



# RESOLUTION

**WHEREAS**, the University of Nebraska System exists to transform lives and communities in Nebraska and around the world, and

**WHEREAS**, the campuses of the University System bring unique strengths together to create an exceptional level of quality and impact—through accessible and excellent education for students, research and creative activity that generates new knowledge, and service and engagement that enriches quality of life, and

**WHEREAS**, the University of Nebraska is committed to assist with the projected healthcare workforce needs to increase the educational pipeline of the future health professions' workforce to support the increasing demands of communities of rural and urban Nebraska, and

**WHEREAS**, the growth of the health professions' workforce depends upon longstanding clinical partnerships across the 500 mile campus of UNMC, including the key partnership with Nebraska Medicine, and

**WHEREAS**, upon receiving notice from Clarkson Regional Health Services ("CRHS") of the intent to withdraw as a member of Nebraska Medicine, the Board of Regents of the University of Nebraska ("Board"), at the January 15, 2026 Regents' meeting, unanimously agreed to CRHS's exit as a member effective on or around June 30, 2026, and

**WHEREAS**, after public notification of CRHS's intent to withdraw as a member, certain Nebraska philanthropic organizations represented by the Omaha Community Foundation, the Walter Scott Family Foundation and the University of Nebraska Foundation ("Organizations") graciously expressed their interest to the Board of their desire to work collaboratively with the University to ensure Nebraska Medicine continues to excel as a world leader of health professions education, research, and in providing extraordinary patient care, and

**WHEREAS**, the Board and Organizations began a series of negotiations on what such a collaboration would entail, including providing contributions in the governance of Nebraska Medicine and the potential for the Omaha Community Foundation being added as an equal member of Nebraska Medicine, and

**WHEREAS**, while those discussions have been productive, no final resolution has been reached regarding the Organizations' contribution or permanent level of involvement in Nebraska Medicine; and

**WHEREAS**, the Board deeply appreciates the Organizations' generosity and shared commitment to advancing the mission and long-term success of Nebraska Medicine, and wishes to affirm its desire to take the next step in the process towards the Organizations' integrated role within Nebraska Medicine.

[Resolution and Signature Page to Follow]

**NOW, THEREFORE,** Be It Resolved, that the Board of Regents of the University of Nebraska hereby commits to: (i) recognize and admit the Omaha Community Foundation’s two (2) designated Nebraska Medicine board appointees, replacing the two resigning CRHS appointees, for a period from July 1, 2026 through October 1, 2026 (the “Interim Period”), resulting in a total of four (4) Nebraska Medicine directors during such Interim Period; (ii) create and implement amended Articles and Bylaws for Nebraska Medicine, in collaboration with the Omaha Community Foundation, to reflect their board appointment rights and other agreed upon governance objectives during the Interim Period; and (iii) work diligently with the Omaha Community Foundation, and the Nebraska Medicine board, toward the stated goal of admitting the Omaha Community Foundation’s qualified charitable designee as an equal member in Nebraska Medicine. In doing so, the Board therefore asks Dr. Jeffrey Gold, University of Nebraska System President, to carry out the foregoing resolutions on behalf of the Board.

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Paul Kenney, Chair, University of Nebraska  
Board of Regents  
June 18, 2026