

FREMONT COMMUNITY HEALTH RESOURCES

BOARD OF TRUSTEES
MINUTES

November 15, 2021

THOSE PRESENT

Mr. Larry Shepard, President
Mrs. Linda McClain, Vice President/Secretary
Mr. Steve Pribnow, Treasurer
Mr. Bob Missel, County Board Representative
Mr. Patrick Booth, Executive Director
Mrs. Kathy Bloch, Recording Secretary

THOSE EXCUSED

None.

OTHERS PRESENT

None.

1. WELCOME

The meeting of the Board of Trustees was called to order at 12:09 pm by Larry Shepard, President.

A current copy of the Open Meetings Act was available.

2. MINUTES

The minutes of the Fremont Community Health Resources Board of Trustees regular meeting held on October 11, 2021 were distributed to the Board Members prior to the meeting.

MOTION: Moved by Pribnow and seconded by McClain to approve the minutes of the October 11, 2021 Board meeting. Motion carried. [For: Shepard, McClain, and Pribnow; Against: None; Absent: None.]

3. FINANCE & ACCOUNTING

Financial Statements - October, 2021 - The October 2021 Financial Statements were presented. Mr. Booth reviewed the Balance Sheet showing current assets at \$46M. Fiscal year-to-date, FCHR is under budget. ^{regarding expenses.} FCHR has received the annual lease payment from Methodist. Mr. Booth recommends

to transfer \$3.16M from checking to the investment account at FNBO.

MOTION: Moved by Pribnow and seconded by McClain to authorize the Executive Director to transfer \$3.16M from checking to the FNBO Investment Account. Motion carried. *[For: Shepard, McClain, and Pribnow; Against: None; Absent: None.]*

MOTION: Moved by McClain and seconded by Pribnow to receive and accept the October 2021 Financial Statements. Motion carried. *[For: Shepard, McClain, and Pribnow; Against: None; Absent: None.]*

4. PENSION FUND & PLAN

The Board discussed the FNBO relationship.

5. EXECUTIVE DIRECTOR

None.

6. INSURANCE

Mr. Booth continues to work with the Harry A. Koch Company on the 2022 insurance renewals. The bid for the D&O/Crime Policy is \$8,100 and the bid for the Fiduciary Policy is \$16,300. The bid for the General Liability/Lessor Risk policy is pending.

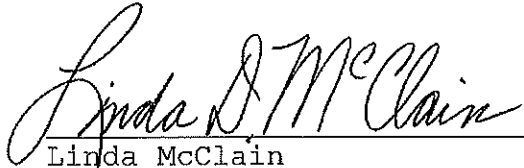
MOTION: Moved by McClain and seconded by Pribnow to authorize the Executive Director to approve the insurance policy renewals with the total bid not to exceed the budgeted amount of \$52,000 per year.

7. OTHER ITEMS

January Meeting - The Board discussed the need to change the January 2022 meeting date. This will be placed on the December Agenda.

8. ADJOURNMENT

There being no further business, the meeting was adjourned
at 12:58 p.m.



Linda McClain
Vice President/Secretary

DISTRIBUTION:

Larry Shepard
Linda McClain
Steve Pribnow
Patrick Booth

Robert Bendig
Greg Beam
Lon Strand
Pat Tawney

Bob Missel
Dan Weddle
Doug Backens
Fred Mytty