

FREMONT COMMUNITY HEALTH RESOURCES

BOARD OF TRUSTEES
MINUTES

March 7, 2022

THOSE PRESENT

Mr. Larry Shepard, Chairman
Mrs. Linda McClain, Vice Chairman/Secretary
Mr. Steve Pribnow, Treasurer
Mr. Joel Jelkin, Executive Director
Mrs. Kathy Bloch, Recording Secretary

THOSE EXCUSED

Mr. Bob Missel, County Board Representative

OTHERS PRESENT

Mr. Brett Richmond, President/CEO, Methodist Fremont Health

1. WELCOME

The meeting of the Board of Trustees was called to order at 12:00 pm by Larry Shepard, Chairman. Mr. Jelkin was welcomed as the new Executive Director.

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 February 14, 2022 were distributed to the Board Members prior to the meeting.

MOTION: Moved by Pribnow and seconded by McClain to approve the minutes of the February 14, 2022 meeting. Motion carried. [For: Shepard, McClain, and Pribnow; Against: None; Absent: None.]

3. FINANCE & ACCOUNTING

Financial Statements - February, 2022 - The February, 2022 Financial Statements were distributed to the Board Members prior to the meeting.

MOTION: Moved by McClain and seconded by Pribnow to receive and accept the February, 2022 Financial Statements. Motion carried. *[For: Shepard, McClain, and Pribnow; Against: None; Absent: None.]*

4. METHODIST FREMONT HEALTH

Annual Report - Brett Richmond, President/CEO of Methodist Fremont Health, presented the 2021 Annual Report to the FCHR Board of Trustees, including the Capital Report as of December 31, 2021. While MFH currently receives \$3 million annually for Routine Capital, Methodist Health System has committed an additional \$2.6 million to replace the MFH phone system in 2022-2023. MHS has also invested more than \$5 million of Information Technology capital to-date, including monies to transition the Surgery Center to Cerner in September 2021. MFH continues to realize at least \$1 million annually in new savings as part of the MHS value analysis structure and process. Mr. Richmond shared information regarding Physician Recruitment and the transition of the Pulmonary Clinic to MPC in May, 2022. A new agreement was negotiated with the Fremont YMCA and the System began offering short-term disability and other voluntary benefits to employees effective January 2022. Fremont has been included in recent Branding, Thank you, and Recruitment Campaigns. There continues to be Fremont presence on the MHS Board and Committees. Mr. Richmond provided various MFH statistics and financial indicators for 2021, along with an update on COVID-19. Other highlights included the transition of Urgent Care to MPC and the related move to the former Med Express Building. Pathology services transitioned to the Methodist Hospital group improving access to services and sub-specialists. Home Care and Hospice management services transitioned back to in-house significantly improving the financial performance of the two programs. Implementation of a sustainability plan resulted in over 13 tons of material diverted from the landfills and \$25,000 in savings. The First Floor Renovation Project is in progress. In 2020, MFH provided almost \$10 million in Community Benefits.

MOTION: Moved by McClain and seconded by Pribnow to receive and accept the 2021 Methodist Fremont Health Annual and Capital Reports. Motion carried. *[For: Shepard, McClain, and Pribnow; Against: None; Absent: None.]*

5. PENSION FUND & PLAN

GASB Disclosure Report - The Government Accounting Standards Board (GASB) Statement Nos. 67 and 68 for year-end disclosure dated June 30, 2022 provided by Glen Gahan from HUB/Silverstone was distributed to the Board prior to the meeting.

MOTION: Moved by Pribnow and seconded by McClain to receive and accept the Fremont Health Restated Pension Plan's Governmental Accounting Standards Board (GASB) Statement Nos. 67 and 68 for year-end disclosure dated June 30, 2022. Motion carried. [*For: Shepard, McClain, and Pribnow; Against: None; Absent: None.*]

6. EXECUTIVE DIRECTOR

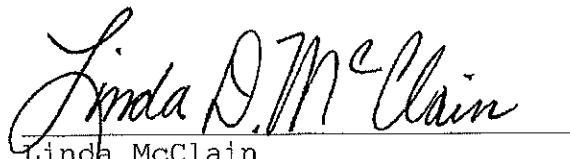
Mr. Jelkin stated he is adjusting to his new role as Executive Director.

7. OTHER ITEMS

The Board briefly discussed the date of the April 11th meeting. No action was taken.

8. ADJOURNMENT

There being no further business, the meeting was adjourned at 12:45 p.m.



Linda McClain
Vice Chairman/Secretary

DISTRIBUTION:

Larry Shepard
Linda McClain
Steve Pribnow
Joel Jelkin

Robert Bendig
Greg Beam
Lon Strand
Pat Tawney

Bob Missel
Dan Weddle
Doug Backens
Fred Mytty