

FREMONT COMMUNITY HEALTH RESOURCES

BOARD OF TRUSTEES  
MINUTES

April 11, 2022

THOSE PRESENT

Mr. Larry Shepard, Chairman  
Mrs. Linda McClain, Vice Chairman/Secretary  
Mr. Steve Pribnow, Treasurer  
Mr. Joel Jelkin, Executive Director  
Mr. Bob Missel, County Board Representative  
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 12:06 pm by Larry Shepard, Chairman.

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 March 7, 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 March 7, 2022 meeting. Motion carried.  
[For: Shepard, McClain, and Pribnow; Against: None; Absent: None.]

3. FINANCE & ACCOUNTING

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

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

4. PENSION FUND & PLAN

The Board briefly discussed the March 2022 Asset Allocation History report sent by Stacy Auman with FNBO. No action was taken.

5. EXECUTIVE DIRECTOR

Bylaws Review - Mr. Jelkin has completed a review of the Bylaws and had no changes to recommend. The Board discussed the duties of the Chairman particularly pertaining to co-signing checks. It was decided to change "co-sign" to "sign". This proposed change will be distributed to the Board in accordance with the Bylaws and will be presented to the Board for action at the next meeting.

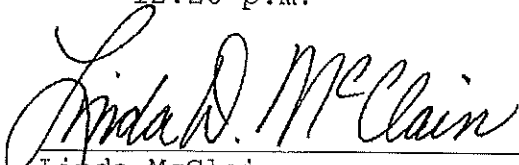
Mr. Jelkin will be contacting Seim Johnson to request the annual Audit Letter.

6. OTHER ITEMS

None.

7. ADJOURNMENT

There being no further business, the meeting was adjourned at 12:20 p.m.

  
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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