

Agenda Item # 16 a
Date 8/24/22

FREMONT COMMUNITY HEALTH RESOURCES

BOARD OF TRUSTEES
MINUTES

July 11, 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

None

1. WELCOME

The meeting of the Board of Trustees was called to order at 12:12 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 June 13, 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 June 13, 2022 meeting. Motion carried. [For: Shepard, McClain, and Pribnow; Against: None; Absent: None.]

3. FINANCE & ACCOUNTING

Financial Statements - June 2022 (Draft) - A draft of the June, 2022 Financial Statements were distributed to the

Board Members prior to the meeting. Mr. Pribnow noted the Pension Expense entry had not been provided.

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

4. PENSION FUND & PLAN

Mr. Jelkin stated while the pension investment fund is down due to the current market, the percent lost is in-line with market losses. Will continue to monitor.

5. EXECUTIVE DIRECTOR

Mr. Jelkin reported representatives with Seim Johnson are proceeding with the FY2022 Financial Audit. There is no additional information to report regarding the Medicare Appeal.

6. OTHER ITEMS

Investment Policy Statement - A draft of the Investment Policy which incorporated the changes approved by the Board in March 2020 was distributed to the Board prior to the meeting.

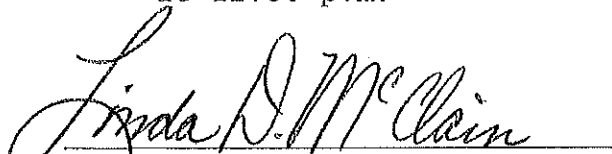
MOTION: Moved by McClain and seconded by Pribnow to approve the revised Investment Policy Statement as presented. Motion carried. *[For: Shepard, McClain, and Pribnow; Against: None; Absent: None.]*

August Meeting - The Board discussed moving the date of the August Meeting due to the timing of the meeting in the month and staff time off.

MOTION: Moved by McClain and seconded by Pribnow to move the August meeting from August 8 to August 15, 2022. Motion carried. *[For: Shepard, McClain, and Pribnow; Against: None; Absent: None.]*

7. ADJOURNMENT

There being no further business, the meeting was adjourned
at 12:30 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