

FREMONT COMMUNITY HEALTH RESOURCES

BOARD OF TRUSTEES  
MINUTES

April 10, 2023

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

OTHERS PRESENT

None.

1. WELCOME

The meeting of the Board of Trustees was called to order at 12:02 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 13, 2023 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 13, 2023 meeting. Motion carried. [For: Shepard, McClain, and Pribnow; Against: None; Absent: None.]

3. FINANCE & ACCOUNTING

Financial Statements - March 2023 - The March 2023 Financial Statements were distributed to the Board Members prior to the meeting.

MOTION: Moved by McClain and seconded by Shepard to accept the March 2023 Financial Statements. Motion carried. [For: Shepard and McClain; Against: None; Absent: None. Abstain: Pribnow]

Annual Financial Audit - Mr. Jelkin will contact Eide Bailly (formerly Seim Johnson) to request the annual Audit Letter.

4. PENSION FUND & PLAN

Mr. Jelkin stated there has been a slight increase in the investments in Quarter 1 and it appears that the developments in the banking industry last month had little to no effect on the market.

5. EXECUTIVE DIRECTOR

Bylaws Review - In accordance with Section VI of the Amended and Restated Bylaws of the Fremont Community Health Resources Board of Trustees, the Bylaws are to be reviewed annually. Mr. Jelkin asked the Board to review and submit recommended changes, if any, to him prior to the May Meeting. He noted proposed Amendments are to be provided to the Trustees not less than two weeks prior to the meeting.

In 2020 and 2021 an update letter was mailed to pensioners. The Board discussed the need to send a letter this year. Kathy will provide the Board members a copy of the last letter that was sent and Mr. Jelkin will draft a letter for the Board to review prior to mailing.

Mr. Jelkin and Mr. Shepard received from Mr. Richmond an update on the status of the low volume litigation. A copy of the update will be forwarded to all Board members.

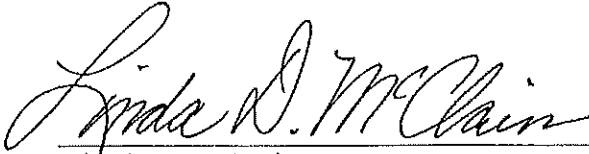
6. OTHER ITEMS

May Meeting - Mr. Jelkin will be out of town on May 8<sup>th</sup> which is the date of the next scheduled meeting. The Board discussed moving the May 8 meeting to May 15.

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

7. ADJOURNMENT

There being no further business, the meeting was adjourned  
at 12:15 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  
Micki Gilfrey