

FREMONT COMMUNITY HEALTH RESOURCES

BOARD OF TRUSTEES
MINUTES

December 13, 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 12:16 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 November 15, 2021 were distributed to the Board Members prior to the meeting. Mr. Pribnow recommended to amend the minutes under Finance & Accounting to read Fiscal year-to-date, FCHR is under budget 'regarding expenses'.

MOTION: Moved by McClain and seconded by Pribnow to approve the minutes of the November 15, 2021 meeting as amended. Motion carried. [For: Shepard, McClain, and Pribnow; Against: None; Absent: None.]

3. FINANCE & ACCOUNTING

Financial Statements - November, 2021 - The November 2021 Financial Statements were presented and reviewed by Mr. Booth.

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

Insurance Renewals - At the November meeting, the Board authorized the Executive Director to approve insurance policy renewals with the bid not to exceed the budgeted amount of \$52,000. The final proposal from the Harry A Koch Company for the General Liability, Fiduciary, and Crime & Directors & Officers insurance policies is \$52,587.25.

MOTION: Moved by McClain and seconded by Pribnow to accept the insurance proposal from the Harry A Koch Company in the amount of \$52,587.25 and authorize the Executive Director to proceed with the 2022 insurance policy renewals. *[For: Shepard, McClain, and Pribnow; Against: None; Absent: None.]*

4. PENSION FUND & PLAN

No report.

5. EXECUTIVE DIRECTOR

Mr. Booth has been in contact with Glen Gahan with HUB (Silverstone) regarding the 2022 Actuarial Valuation. MR. Gahan is planning to present the Valuation to the Board in February.

6. OTHER ITEMS

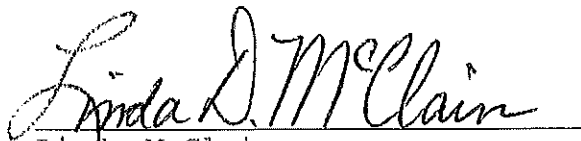
Discussion & Possible Appointment of Executive Director
Discussion & Possible Recommendation of Board Member -

MOTION: At 12:40 pm it was moved by McClain and seconded by Pribnow that the Board of Trustees enter into Executive Session to discuss a personnel issue for the prevention of needless injury to the reputation of individuals. *[For: Shepard, McClain, and Pribnow; Against: None; Absent: None.]*

The Executive Session was adjourned and the Board Meeting reconvened at 1:20 p.m. No action was taken.

7. ADJOURNMENT

There being no further business, the meeting was adjourned
at 1:22 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