

FREMONT COMMUNITY HEALTH RESOURCES

BOARD OF TRUSTEES
MINUTES

August 15, 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 12:18 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 July 11, 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 July 11, 2022 meeting. Motion carried. [For: Shepard, McClain, and Pribnow; Against: None; Absent: None.]

3. FINANCE & ACCOUNTING

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

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

4. PENSION FUND & PLAN

Due to the change in the current market, Mr. Jelkin will be contacting Glen Gahan at HUB (Silverstone) regarding updating the yearly projections for the Pension Plan.

5. EXECUTIVE DIRECTOR

Mr. Jelkin noted Larry Shepard's term on the Board will expire October 1. It was the consensus of the Board to recommend to the County Board the reappointment of Larry Shepard to the FCHR Board for an additional 6-year term. Mr. Shepard has agreed to serve an additional term.

MOTION: Moved by McClain and seconded by Pribnow to recommend to the Dodge County Board of Supervisors the reappointment of Larry Shepard to the Fremont Community Health Resources Board of Trustees for an additional 6-year term. Motion carried. *[For: Shepard, McClain, and Pribnow; Against: None; Absent: None.]*

Mr. Jelkin will work with Justin Hope (Eide Bailly) on presenting the FY22 Financial Audit to the Board at the September meeting. It was noted Seim Johnson has now merged with Eide Bailly LLP, an accounting firm based in Fargo, North Dakota.

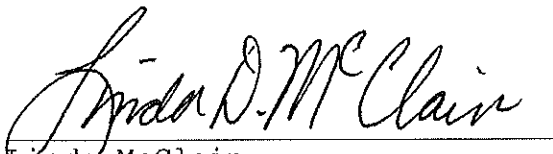
6. OTHER ITEMS

None.

7. ADJOURNMENT

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The next meeting is scheduled for September 12, 2022.
There being no further business, the meeting was adjourned
at 12:35 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