

FREMONT COMMUNITY HEALTH RESOURCES

BOARD OF TRUSTEES
MINUTES

November 7, 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
Mr. Bob Missel, County Board Representative

THOSE EXCUSED

None

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. It was noted the meeting date had changed from the original date to allow Board members to attend a funeral.

2. MINUTES

The minutes of the Fremont Community Health Resources Board of Trustees regular meeting held on October 17, 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 October 17, 2022 meeting. Motion carried. [For: Shepard, McClain, and Pribnow; Against: None; Absent: None.]

3. FINANCE & ACCOUNTING

Financial Statements - August 2022, September 2022, October 2022 - The August, 2022 and September, 2022 Financial Statements were distributed to the Board Members prior to

the meeting, however the October statement was not available due to the timing of receiving the bank statement.

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

FCHR received the annual lease payment from Methodist. The Board discussed the transfer of funds to the investment account and to have said funds remain as cash for the upcoming transfer to Lincoln National to fund the 2023 pension payments.

MOTION: Moved by Pribnow and seconded by McClain to authorize the Executive Director to transfer \$3.16M from the checking account to the FNBO investment account to remain as cash for the upcoming transfer to Lincoln National for funding of the 2023 pension payments. Motion carried. [*For: Shepard, McClain, and Pribnow; Against: None; Absent: None.*]

4. PENSION FUND & PLAN

Mr. Jelkin and the Board discussed recent changes in the market and possible effects with the upcoming election.

5. EXECUTIVE DIRECTOR

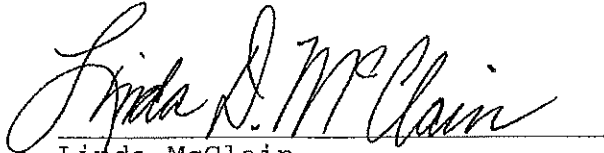
Mr. Jelkin has confirmed Glen Gahan with HUB and Stacy Auman and/or Todd Seawall with FNBO will attend the February Board meeting. The Medicare Appeal of CMS volume decrease adjustment claims being pursued by the Rybar Group, continues and there is no new information to report.

6. OTHER ITEMS

January Meeting - The Board discussed the date of the January meeting, currently set for January 9, 2023. One Board member will be out-of-town. The Board will discuss the possibility of moving the January meeting to January 16 in December.

7. ADJOURNMENT

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