

FREMONT COMMUNITY HEALTH RESOURCES

BOARD OF TRUSTEES
MINUTES

January 16, 2023

THOSE PRESENT

Mrs. Linda McClain, Vice Chairman/Secretary
Mr. Steve Pribnow, Treasurer
Mr. Joel Jelkin, Executive Director
Mrs. Kathy Bloch, Recording Secretary

THOSE EXCUSED

Mr. Larry Shepard, Chairman
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 Linda McClain, Vice Chairman/Secretary.

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 December 12, 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 December 12, 2022 meeting. Motion carried. [For: McClain, and Pribnow; Against: None; Absent: Shepard.]

3. FINANCE & ACCOUNTING

Financial Statements - December 2022 - The December 2022 Financial Statements were distributed to the Board Members prior to the meeting. Due to the absence of a Board Member, approval of the December 2022 Financial Statements was tabled until the February meeting.

4. PENSION FUND & PLAN

Mr. Jelkin and the Board discussed the investments at year end.

Lincoln Financial - The annual report which determines the amount needed to fund the pension payments for 2023 is not yet completed. Lincoln Financial has requested a deposit to fund the January pension payments. The requested amount has been sent to Lincoln Financial and FCHR will process the remainder of the funding when the amount is determined by Lincoln Financial.

5. EXECUTIVE DIRECTOR

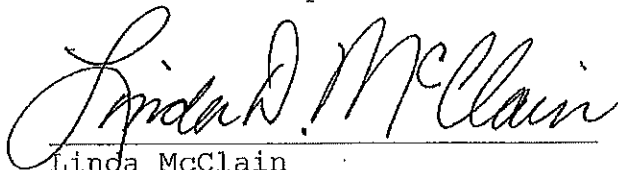
Insurance Renewals - Mr. Jelkin stated the insurance had been renewed for 2023. He plans to obtain quotes from additional agencies for the 2024 renewal.

6. OTHER ITEMS

Mr. Jelkin stated Glen Gahan with HUB and Stacey Amen and/or Todd Seawall with FNBO will be attending the February meeting.

7. ADJOURNMENT

There being no further business, the meeting was adjourned at 12:29 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