

FREMONT COMMUNITY HEALTH RESOURCES

BOARD OF TRUSTEES
MINUTES

December 11, 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 12:13 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 November 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 November 13, 2023 meeting as presented. Motion carried. [For: McClain, Shepard, Pribnow; Against: None; Absent: None]

3. FINANCE & ACCOUNTING

Financial Statements - November 2023 - The November 2023 Financial Statements were distributed to the Board Members prior to the meeting. Mr. Jelkin noted the \$3.16M has been transferred from the Checking Account to the FNBO Investment Account.

MOTION: Moved by McClain and seconded by Shepard to accept the November 2023 Financial Statements as presented.

Motion carried. [*For: Shepard and McClain; Against: None; Absent: None. Abstain: Pribnow*]

4. PENSION FUND & PLAN

Mr. Jelkin commented that the markets 'rallied' in November and December was off to a good start.

5. EXECUTIVE DIRECTOR

Mr. Jelkin plans to meet with Stacey Auman with FNBO and Glen Gahan with HUB to discuss investment management.

6. OTHER ITEMS

Insurance Renewals - A copy of the proposal from HUB International for the D&O and Fiduciary insurance premiums was provided to the Board Members prior to the meeting. The premiums for 2024 are slightly lower than the 2023 premiums.

MOTION: Moved by McClain and seconded by Pribnow to authorize the Executive Director to execute the 'Confirmation to Bind' Agreement with HUB for the 2024 D&O and Fiduciary insurance. Motion carried. [*For: McClain, Shepard, Pribnow; Against: None; Absent: None*]

Pending Medicare Appeal - The Rybar Group provided a brief update on the pending Medicare Appeal with the hope of seeing some movement on a decision in 2024.

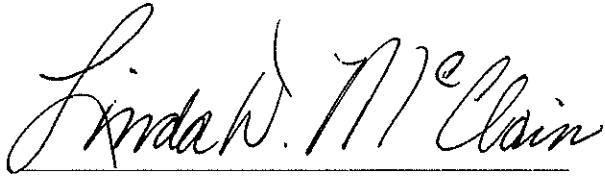
January Meeting - Due to the absence of Board Members for the January 8, 2024 Board Meeting, the Board discussed moving the meeting to January 16, 2024.

MOTION: Moved by Pribnow and seconded by McClain to move the Fremont Community Health Resources Board of Trustees January meeting to January 16, 2024 at 12:00 noon. Motion carried. [*For: McClain, Shepard, Pribnow; Against: None; Absent: None*]

7. ADJOURNMENT

There being no further business, the meeting was adjourned at 12:27 p.m.

Board of Trustees
December 11, 2023
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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