

FREMONT COMMUNITY HEALTH RESOURCES

BOARD OF TRUSTEES
MINUTES

March 11, 2024

THOSE PRESENT

Mr. Larry Shepard, Chairman
Mrs. Linda McClain, Vice Chairman/Secretary
Mr. Joel Jelkin, Executive Director
Mrs. Kathy Bloch, Recording Secretary

THOSE ABSENT

Mr. Steve Pribnow, Treasurer
Mr. Bob Missel, County Board Representative

OTHERS PRESENT

Brett Richmond, President/CEO, Methodist Fremont Health

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.

2. MINUTES

The minutes of the Fremont Community Health Resources Board of Trustees regular meeting held on February 12, 2024 were distributed to the Board Members prior to the meeting.

MOTION: Moved by McClain and seconded by Shepard to approve the minutes of the February 12, 2024 meeting as presented. Motion carried. [For: McClain, Shepard; Against: None; Absent: Pribnow]

3. FINANCE & ACCOUNTING

Financial Statements - February 2024 - The February 2024 Financial Statements were distributed to the Board Members prior to the meeting.

MOTION: Moved by McClain and seconded by Shepard to accept the February 2024 Financial Statements as presented.

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

4. METHODIST FREMONT HEALTH

Brett Richmond, President/CEO of Methodist Fremont Health presented the 2023 MFH Annual Report to the FCHR Board of Trustees. The report provided the status of each of the Commitments of Tenant outlined in the Lease Agreement between FCHR and MFH - with MFH continuing to meet each of these Commitments. Of note, effective January 1, 2024 all nine members of the MFH Board of Directors are Dodge County residents with Monty Sellon, MD and Jody Horner continuing to represent MFH on the Nebraska Methodist Health System Board of Directors.

Mr. Richmond also provided an operating review of 2023. Over the last few years, MFH has both strengthened the local primary care base and expanded the number of specialists providing services at MFH resulting in material growth in acute care inpatient discharges, behavioral health inpatient discharges, surgeries, and a variety of outpatient services. MFH has a hospital 4-star rating and a nursing home 5-star rating placing each in the top quartile nationally. MFH earned Acute Stroke-Ready Hospital designation from the Joint Commission, two awards from the American Heart Association, and several other awards and designations in 2023. MFH continues to meet and exceed its financial targets.

5. PENSION FUND & PLAN

GASB Disclosure Report 6-30-2024- The Government Accounting Standards Board (GASB) Statement Nos. 67 and 68 for year-end disclosures dated June 30, 2024 provided by Glen Gahan from HUB/Silverstone was distributed to the Board prior to the meeting.

MOTION: Moved by McClain and seconded by Shepard to accept the Fremont Health Restated Pension Plan's Governmental Accounting Standards Board (GASB) Statement Nos. 67 and 68 for year-end disclosure dated June 30, 2024. Motion carried. [For: McClain, Shepard; Against: None; Absent: Pribnow]

Board of Trustees

March 11, 2024

Page 3

5. EXECUTIVE DIRECTOR

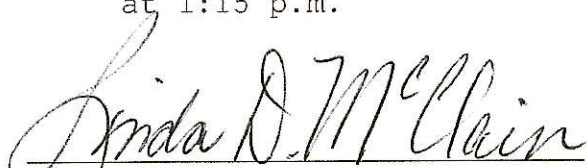
Mr. Jelkin had no report.

6. OTHER ITEMS

None.

7. ADJOURNMENT

There being no further business, the meeting was adjourned
at 1:15 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