

FREMONT COMMUNITY HEALTH RESOURCES

BOARD OF TRUSTEES
MINUTES

April 8, 2024

THOSE PRESENT

Mr. Larry Shepard, Chairman
Mrs. Linda McClain, Vice Chairman/Secretary
Mr. Steve Pribnow, Treasurer
Mr. Bob Missel, County Board Representative
Mr. Joel Jelkin, Executive Director
Mrs. Kathy Bloch, Recording Secretary

1. WELCOME

The meeting of the Board of Trustees was called to order at 12:15 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 March 11, 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 March 11, 2024 meeting as presented. Motion carried. [For: McClain, Pribnow, Shepard; Against: None; Absent: None]

3. FINANCE & ACCOUNTING

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

MOTION: Moved by McClain and seconded by Shepard to accept the March 2024 Financial Statements as presented. Motion carried. [For: Shepard and McClain; Against: None; Absent: None; Abstain: Pribnow]

Annual Financial Audit - Mr. Jelkin will contact Eide Bailly to request the annual Audit Letter.

MOTION: Moved by Pribnow and seconded by McClain to authorize the Executive Director to contact Eide Bailly to perform the Annual FY 2024 Financial Audit and request the annual Audit Letter. *[For: Shepard, McClain, and Pribnow; Against: None; Absent: None]*

4. PENSION FUND & PLAN

Mr. Jelkin reviewed the March 2024 monthly investment report from FNBO.

5. EXECUTIVE DIRECTOR

Annual Bylaws Review - In accordance with Section VI of the Amended and Restated Bylaws of the Fremont Community Health Resources Board of Trustees, the Bylaws are to be reviewed annually. Mr. Jelkin reviewed the Bylaws and proposes within Article II, Section 2.1, to remove the portion of the section related to the appointment of specific individuals to serve as Trustees for the initial terms on the Board. As per the Bylaws, this revision will be made to the Bylaws and a copy of the Amended Bylaws will be distributed to the Trustees not less than two weeks prior to the next meeting and placed on the May Agenda for approval.

MOTION: Moved by McClain and seconded by Pribnow to revise Section 2.1 of Article II of the Amended and Restated Bylaws of the Fremont Community Health Resources Board of Trustees as proposed by the Executive Director. Motion carried. *[For: Shepard, McClain, and Pribnow; Against: None; Absent: None]*

6. BOARD RESIGNATION

Larry Shepard previously expressed his desire to resign from the Board and has submitted his formal letter of resignation. Mr. Shepard's term expires October, 2028. The Board discussed possible successors to recommend for consideration to the Dodge County Board of Supervisors to fill his unexpired term.

MOTION: Moved by McClain and seconded by Pribnow to accept the resignation of Larry Shepard and to recommend to the

Dodge County Board of Supervisors the consideration of Brad Dahl to fill Mr. Shepard's unexpired term on the Board.
[For: Shepard, McClain, and Pribnow; Against: None; Absent: None]

Mr. Shepard was recognized and thanked for his many years to service to the Fremont Health and Fremont Community Health Resources Boards.

7. OTHER ITEMS

None.

8. ADJOURNMENT

There being no further business, the meeting was adjourned at 12:45 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