

FREMONT COMMUNITY HEALTH RESOURCES

BOARD OF TRUSTEES
MINUTES

August 9, 2021

THOSE PRESENT

Mr. Larry Shepard, President
Mrs. Linda McClain, Vice President/Secretary
Mr. Steve Pribnow, Treasurer
Mr. Patrick Booth, Executive Director
Mrs. Kathy Bloch, Recording Secretary

THOSE EXCUSED

Mr. Bob Missel, County Board Representative

OTHERS PRESENT

None

1. WELCOME

The meeting of the Board of Trustees was called to order at 12:00 pm by Larry Shepard, President.

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 July 12, 2021 were distributed to the Board Members prior to the meeting.

MOTION: Moved by Pribnow and seconded by McClain to approve the minutes of the July 12, 2021 Board meeting. Motion carried. (For: Shepard, McClain, and Pribnow; Against: None; Absent: None.)

3. FINANCE & ACCOUNTING

Financial Statements - June 2021 and July 2021 - The July Financial Statements were presented as drafts due to the Audit not being completed. Mr. Booth briefly reviewed the July statements noting we are within budget. The June, July and August Financial statements will be presented in September for approval along with the FY2021 Financial Audit.

Erickson & Brooks Engagement Letter - Mr. Pribnow presented a new Engagement Letter from Erickson and Brooks. After discussions with Kent Speicher (Erickson & Brooks) and Justin Hope (Seim Johnson) regarding new standards and reporting of investments it was determined a new letter was needed. The copy of the letter will be distributed to Board members with September meeting materials to be acted upon at the next meeting.

4. PENSION FUND & PLAN

Mr. Booth reviewed the Asset Allocation report from First National Bank Omaha. It was recommended to have Stacy ~~Amer~~ *Auman* attend the October meeting to review the investment portfolio.

5. EXECUTIVE DIRECTOR

No Report.

6. OTHER ITEMS

None.

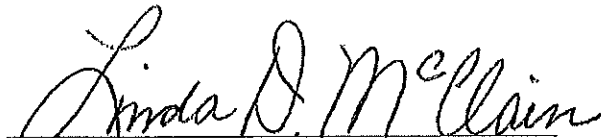
7. EXECUTIVE SESSION

Motion: At 12:27 pm it was moved by McClain and seconded by Pribnow to go into executive session to discuss a personnel matter for the prevention of needless injury to the reputation of individuals. Motion carried. (For: Shepard, McClain, and Pribnow; Against: None; Absent: None.)

The Executive Session was adjourned and the Board of Trustees reconvened at 12:45 p.m. No action was taken.

8. ADJOURNMENT

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



Linda McClain
Vice President/Secretary

Board of Trustees
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DISTRIBUTION:

Larry Shepard
Linda McClain
Steve Pribnow
Patrick Booth

Robert Bendig
Greg Beam
Lon Strand
Pat Tawney

Bob Missel
Dan Weddle
Doug Backens
Fred Mytty