

FREMONT COMMUNITY HEALTH RESOURCES

BOARD OF TRUSTEES

December 20, 2021

THOSE PRESENT

Mr. Larry Shepard, President
Ms. Linda McClain, Vice President/Secretary
Mr. Steve Pribnow, Treasurer
Mr. Bob Missel, County Board Representative

THOSE EXCUSED

Mr. Patrick Booth, Executive Director
Mrs. Kathy Bloch, Recording Secretary

OTHERS PRESENT

Mr. Brett Richmond, President & CEO of Methodist Fremont Health

1. WELCOME

The meeting of the Board of Trustees was called to order at 12:03 pm by Larry Shepard, President. A copy of the Open Meetings Act was available.

2. BOARD APPOINTMENT OF EXECUTIVE DIRECTOR

Larry Shepard, President, presented and the Board discussed, a recommendation to appoint Joel Jelkin as Executive Director of Fremont Community Health Resources replacing Patrick Booth who has given notice of his retirement effective the end of February 2021. Mr. Jelkin brings a wealth of knowledge regarding the pension program and investments from his years of previous involvement on the Fremont Health Board of Trustees and is excited to pursue this opportunity.

MOTION: Moved by Pribnow and seconded by McClain to appoint Joel Jelkin to the position of Executive Director of Fremont Community Health Resources. Motion carried.
(For: Shepard, McClain, and Pribnow; Against: None; Absent: None)

3. PENDING MEDICARE APPEAL

Mr. Brett Richmond, President & CEO of Methodist Fremont Health, presented information to the Board regarding pending claims for past Medicare volume decreases being pursued for several years by the Rybar Group on behalf of the former Fremont Health and now on behalf of Methodist Fremont Health. While Methodist Fremont Health is the legal party to these claims the affiliation agreements between Fremont Health and Methodist Health System call for any recovered monies to be provided to Fremont Community Health Resources.

MOTION: Moved by Pribnow and seconded by McClain to authorize Methodist Fremont Health to pursue CMS (Center for Medicare & Medicaid Services) volume decrease adjustment claims totaling up to approximately \$7.5 million dollars, and to further authorize Methodist Fremont Health to spend up to \$50,000 in legal fees on behalf of Fremont Community Health Resources to pursue said claims. Motion carried. (*For: Shepard, McClain, and Pribnow; Against: None; Absent: None*)

4. ADJOURNMENT

There being no further business, the meeting was adjourned at 12:30 p.m.



Linda McClain
Vice President/Secretary

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