

FREMONT COMMUNITY HEALTH RESOURCES

BOARD OF TRUSTEES
MINUTES

May 9, 2022

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

THOSE EXCUSED

None

OTHERS PRESENT

None

1. WELCOME

The meeting of the Board of Trustees was called to order at 12:06 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 April 11, 2022 were distributed to the Board Members prior to the meeting.

MOTION: Moved by Pribnow and seconded by McClain to approve the minutes of the April 11, 2022 meeting. Motion carried. [For: Shepard, McClain, and Pribnow; Against: None; Absent: None.]

3. FINANCE & ACCOUNTING

Financial Statements - April, 2022 - The April, 2022
Financial Statements were distributed to the Board Members prior to the meeting. It was noted there was a clerical

error related to the Consulting Services expense which will be corrected on the May Financial Statements.

MOTION: Moved by McClain and seconded by Pribnow to approve the April, 2022 Financial Statements. Motion carried. *[For: Shepard, McClain, and Pribnow; Against: None; Absent: None.]*

Annual Financial Audit - Mr. Jelkin had contacted and has received the Audit Engagement Letter from Seim Johnson. He noted the letter was provided to the Board prior to the meeting. The estimated cost to perform the FY 2022 Financial Audit will be between \$18,500 and \$20,500.

MOTION: Moved by Pribnow and seconded by McClain to engage Seim Johnson to perform the FY 2022 Financial Audit. Motion carried. *[For: Shepard, McClain, and Pribnow; Against: None; Absent: None.]*

4. PENSION FUND & PLAN

Mr. Jelkin proposed with the current state of the investment market to invite Stacy Auman, with First National Bank Omaha, to attend the next meeting to provide an update on the portfolio and to discuss investment strategy.

5. EXECUTIVE DIRECTOR

Bylaws Review - The Fremont Community Health Resources Bylaws were presented for review. The change to Article III, Section 3.2., as discussed last month, has been made. The proposed Bylaws, as amended, were distributed to the Board prior to the meeting.

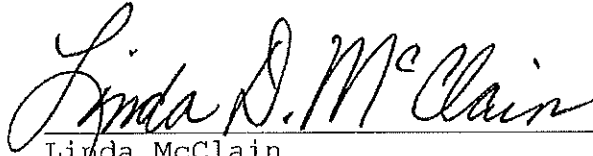
MOTION: Moved by Pribnow and seconded by McClain to approve the Fremont Community Health Resources Bylaws as amended. Motion carried. *[For: Shepard, McClain, and Pribnow; Against: None; Absent: None.]*

6. OTHER ITEMS

None.

7. ADJOURNMENT

There being no further business, the meeting was adjourned
at 12:20 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
Fred Mytty