

FREMONT COMMUNITY HEALTH RESOURCES

BOARD OF TRUSTEES  
MINUTES

May 15, 2023

THOSE PRESENT

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

MEMBERS ABSENT

Mr. Steve Pribnow, Treasurer (Exc)

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 April 10, 2023 were distributed to the Board Members prior to the meeting.

MOTION: Moved by McClain and seconded by Shepard to approve the minutes of the April 10, 2023 meeting. Motion carried. [*For: Shepard, and McClain; Against: None; Absent: Pribnow.*]

3. FINANCE & ACCOUNTING

Financial Statements - April 2023 - The April 2023  
Financial Statements were distributed to the Board Members prior to the meeting.

MOTION: Moved by McClain and seconded by Shepard to accept the April 2023 Financial Statements. Motion carried. [*For: Shepard and McClain; Against: None; Absent: Pribnow*]

Annual Financial Audit - Justin Hope with Eide Bailly (formerly Seim Johnson) estimated the cost to perform the FY 2023 Financial Audit to be between \$20,000 and \$23,000. He will forward the annual Audit Letter for signature.

MOTION: Moved by Shepard and seconded by McClain to accept the proposed fee from Eide Bailly to perform the FY23 Financial Audit.

4. PENSION FUND & PLAN

Mr. Jelkin noted a slight change to the portfolio from the previous month.

5. EXECUTIVE DIRECTOR

Insurance - Mr. Jelkin has been working with HUB International for a quote on insurance renewals. HUB has provided a proposal that could provide FCHR with a considerable savings for the liability policy. The Board authorized Mr. Jelkin to continue discussions with HUB.

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. After review, there are no proposed changes.

MOTION: Moved by McClain and seconded by Shepard to accept the annual review of the Bylaws with no changes. Motion carried. [For: Shepard and McClain; Against: None; Absent: Pribnow]

Letter to Pension Participants - Mr. Jelkin is drafting an update letter to be sent in July to all pension participants. A draft of the letter will be shared with the Board.

Budget - Mr. Jelkin will be in contact with Kent Speicher regarding the FY 2024 Budget.

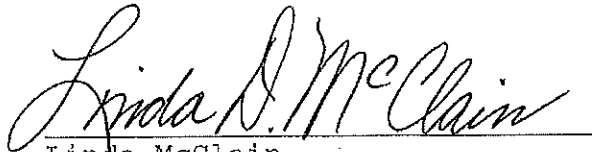
6. OTHER ITEMS

None.

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7. ADJOURNMENT

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