

McCune Brooks Regional Hospital Trust
Regular Meeting of the Board of Trustees
December 7, 2022
2:00 p.m.
Schmidt Associates Conference Room

Agenda

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| I. | Call to Order | Ron Petersen |
| II. | Guest update on Parks Project (10 Minutes) | Greg Dagnan
City Engineer |
| III. | Approval of August 24, 2022 Minutes | Ron Petersen |
| VI. | Financial Statement Report & Review | Stan Schmidt |
| VII. | Review and approval of Grant Application | Ron Petersen |
| VIII. | Next meeting date | Ron Petersen |
| IX. | Adjournment | Ron Petersen |