

**McCune Brooks Regional Hospital Trust
Regular Meeting of the Board of Trustees
October 12, 2023
2:00 p.m.
Schmidt Associates Conference Room
1105 Industrial Drive, Carthage, MO.**

Agenda

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| I. | Call to Order | Ron Petersen |
| II. | Approval of August 30th, 2023 Minutes | Ron Petersen |
| III. | Election of FY 2023 Officers | Ron Petersen |
| IV. | Reconsideration of Grant Application | Ron Petersen |
| V. | Next meeting date | Ron Petersen |
| VI. | Adjournment | Ron Petersen |

McCune Brooks Regional Hospital Trust

Minutes

August 30, 2023

I. Call to order

The meeting was called to order at 2:04 pm in the conference room of Schmidt Associates. Board members present at the meeting were Ron Petersen, James Harrison, and Joe Ryder. Nonmember present was Stan Schmidt

II. Approval of December 7, 2022 minutes

James Harrison moved the minutes be approved. Joe Ryder seconded the motion. Motion passed.

III. Financial statement report and review

Stan reviewed the financial statements. After discussion, the statements were ordered to be filed.

IV. Review and approval of grant applications

Vision Carthage submitted a grant request for \$6,000 to paint a mural at Griggs Park. James Harrison moved to approve the request. Joe Ryder seconded the motion. Motion passed.

Global Transformation International submitted a grant request for \$300,000 for purchase and remodel a building at 130 W. 4th St. in Carthage. The Board called Regina Shank to clarify the use of funds. Per Regina, the seller is asking \$269,000 for the building. They plan to use the rest of the funds for adding a bathroom upstairs and installing a handicap lift on the stairway. Joe Ryder moved to fund the request at the rate of \$60,000 per year for the next five years. James Harrison seconded the motion. Motion passed.

V. Next meeting date

After discussion, the next meeting date was set for November 29, 2023.

James Harrison questioned the amount of the grant to the City of Carthage for the Park Improvements. Ron Petersen presented the agreement with the City that indicates the grant not to exceed \$5,072,104—the balance in the Escrow Account at the time the grant request was approved.

VI. Adjournment

Meeting adjourned at 2:51 pm.