

**McCune Brooks Regional Hospital Trust
Regular Meeting of the Board of Trustees
November 29, 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 October 12th, 2023 Minutes | Ron Petersen |
| III. | Financial Statement Report & Review | Stan Schmidt |
| IV. | Review of Grant Applications | Ron Petersen |
| V. | Next meeting date | Ron Petersen |
| VI. | Adjournment | Ron Petersen |

McCune Brooks Regional Hospital Trust

Minutes

October 12, 2023

I. Call to order

The meeting was called to order at 2:02 pm in the conference room of Schmidt Associates.

Board members present at the meeting were Ron Petersen, James Harrison, Joe Ryder, Pete Metcalf and Shelby Baugh Bruner. City Council liaison Mark Elliff was also present.

II. Approval of August 30, 2023 minutes

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

Motion passed.

III. Election of Officers

Chair: Ron Petersen. Nominated by Pete Metcalf, seconded by James Harrison.

Motion passed.

Vice Chair: Joe Ryder. Nominated by Pete Metcalf, seconded by James Harrison.

Motion passed.

Secretary: James Harrison. Nominated by Pete Metcalf, seconded by Shelby Baugh Bruner.

Motion passed.

IV. Discussion on adding 3 signatures (chair, vice chair, and secretary,) to checks.

After discussion, the Board agreed by unanimous consent to have three (3) check signers. Those being the Chairman—Ron Petersen, Vice Chairman—Joe Ryder, and Secretary—James Harrison.

V. Grant re-application for Global Transformation International.

Global Transformation International submitted additional documentation for their grant request for \$300,000 for purchase and remodel of a building at 130 W. 4th St. in Carthage. The board discussed and did not believe this request was in line with the mission of the McCune Brooks Regional Hospital Trust. A motion to deny the request was made by Pete Metcalf and seconded by Shelby Baugh Bruner. The request was not approved.

V. Next meeting date

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

VI. Adjournment

A Motion to adjourn was made by Shelby Baugh Bruner, seconded by Joe Ryder.

Meeting adjourned at 2:55 pm.