

**McCune Brooks Regional Hospital Trust
Regular Meeting of the Board of Trustees
February 28, 2024
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 November 29 th , 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

November 29, 2023

A meeting of the McCune Brooks Regional Hospital Trust was held at Schmidt Associates LLC.

The meeting was called to order by President Ron Petersen at 1:56 pm.

Board members present were Ron Petersen, James Harrison, Joe Ryder, Shelby Baugh, and Pete Metcalf. Non board members present were Mark Eliff (liaison to City Council) and Stan Schmidt.

James Harrison moved that the minutes of the October 12, 2023 Board meeting be approved. Shelby Baugh seconded the motion. Motion carried.

Stan Schmidt presented the financial statements as of and for the six months ending October 31, 2023.

Ron Petersen presented the following grant applications—

- Carthage R-9 Foundation for \$1,000,000 to go towards construction of a new baseball field. Joe Ryder moved to give \$100,000 a year for three years (\$300,000 total). Shelby Baugh seconded the motion. Motion carried.
- Boots Court Foundation for \$200,000 for completion of the green space around the Boots Court and Visitor Center. Pete Metcalf moved to give \$40,000 a year for three years (\$120,000 total). James Harrison seconded the motion. Motion carried.

Ron Petersen noted that the next meeting will be February 28, 2024.

Shelby Baugh moved that the meeting be adjourned. Pete Metcalf seconded the motion. Motion carried.

Meeting adjourned at 2:41 pm.

Respectfully submitted,

Stan Schmidt