

**McCune Brooks Regional Hospital Trust
Regular Meeting of the Board of Trustees
May 22, 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. Election of FY 2024-2025 Officers | Ron Petersen |
| III. Approval of February 28, 2024 Meeting Minutes | Ron Petersen |
| IV. Financial Statement Report & Review | Stan Schmidt |
| V. Review and approval of Grant Applications | Ron Petersen |
| VI. Set next meeting date for August 28, 2024 | Ron Petersen |
| VII. Adjournment | Ron Petersen |