

**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 |

McCune Brooks Regional Hospital Trust

Minutes

February 28, 2024

I. Call to order

The meeting was called to order at 1:57 pm in the conference room of Schmidt Associates.

Board members present at the meeting were Ron Petersen, James Harrison, Joe Ryder, Pete Metcalf (via phone) and Shelby Baugh Bruner. City Council liaison Mark Elliff and Stan Schmidt were also present.

II. Approval of November 29, 2023 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 and grant analysis. The Board asked that Stan send out the latest statements from UMB Trust Department.

IV. Review of grant applications

Global Transformation International submitted another grant request 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 James Harrison and seconded by Shelby Baugh Bruner. Motion passed.

V. Next meeting date

After discussion, the next meeting date was set for May 22, 2024. Election of officers will be held at this meeting.

VI. Adjournment

A Motion to adjourn was made by Shelby Baugh Bruner, seconded by James Harrison.

Meeting adjourned at 2:20 pm.

Respectfully submitted,

Stan Schmidt