

**McCune Brooks Regional Hospital Trust
Regular Meeting of the Board of Trustees
August 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 May 22, 2024 Minutes | Ron Petersen |
| III. | Financial Statement Report & Review | Stan Schmidt |
| IV. | Review and approval of Grant Applications | Ron Petersen |
| V. | Next meeting date | Ron Petersen |
| VI. | Adjournment | Ron Petersen |