

**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 |

McCune Brooks Regional Hospital Trust

Minutes

May 22, 2024

1. Call to order

A meeting of the McCune Brooks Regional Hospital Trust was called to order by Ron Petersen at 1:59 pm in the conference room at Schmidt Associates. Trustees present were Ron Petersen, Shelby Baugh, and Joe Ryder. James Harrison was present via conference call. Non trustees in attendance were Stan Schmidt and Dr. Tom Barlow.

2. Election of FY 2024-2025 Officers

Ron Petersen noted the proposed slate of officers as follows==

Ron Petersen—Chairman
Joe Ryder—Vice Chairman
James Harrison—Secretary

Slate was approved by acclamation.

3. Approval of February 28, 2024 Meeting Minutes

Shelby moved that the minutes be approved. James seconded the motion. Motion passed.

4. Financial Statement Report and Review

Stan reviewed the financial statements for the year ending April 30, 2024. After discussion, statements were ordered to be filed as presented.

5. Review and Approval of Grant Applications

Ron presented correspondence from Feeding Inc to reallocate funds from a previous grant. Original grant was for \$10,170 to be used for parking lot asphalt, bumper guards, and sealing. For various reasons, the sealing could not be done leaving \$2,565 of unspent funds. Feeding Inc

requested that they be allowed to use these funds to replace a dock and purchase tables. Shelby moved to approve the request. Joe seconded the motion. Motion passed.

Ron opened discussion on the grant application from the City of Carthage for \$15.5 million to replace the swimming pool. After discussion, James moved to table the application. Joe seconded the motion. Motion passed.

A grant application from Fair Acres Family YMCA for \$2.5 million for an outdoor sports complex was presented. After discussion, Joe moved to allocate \$500,000 payable at \$100,000 per year for the next 5 years contingent on the Y securing funding for the remainder of the project. Shelby seconded the motion. Motion passed.

6. Set next meeting date for August 28, 2024

7. Adjournment

Shelby moved to adjourn. Joe seconded. Motion passed. Meeting adjourned at 3:00 pm.

Respectfully submitted,
Stan Schmidt