

**McCune Brooks Regional Hospital Trust
Regular Meeting of the Board of Trustees
February 26, 2025
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. | Nomination and Election of Secretary | Ron Petersen |
| III. | Approval of August 28, 2024 Minutes | Ron Petersen |
| IV. | Financial Statement Report & Review | Stan Schmidt |
| VI. | Review and approval of Grant Applications | Ron Petersen |
| VII. | Next meeting date | Ron Petersen |
| VIII. | Adjournment | Ron Petersen |