

**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 |

McCune Brooks Regional Hospital Trust
Meeting of Board of Trustees
Minutes
August 28, 2024

A meeting of the McCune Brooks Regional Hospital Trust Board of Trustees was held on August 28, 2024 at the conference room of Schmidt Associates. The meeting was called to order at 2:03 pm by Chairman Ron Petersen.

Board members present were Ron Petersen, Joe Ryder, and Shelby Bruner. Pete Metcalf attended via conference call. Nonmembers present were Abi Almandinger, Traci Cox, Kyle from Waters Edge, Ed Barlow, and Dan Rife (via Teams).

Ron introduced Abi Almandinger to discuss the outdoor pool proposal. Abi introduced Kyle who reviewed the plans with the Board. The city is requesting \$15 million dollars for the project. The estimated cost of the project is \$16.5 million. After the discussion, Abi, Traci, Dan and Kyle left the meeting.

Stan reviewed the financial statements. The statements were ordered to be filed.

Ron noted that we needed to add a new check signer and remove James Harrison who is no longer on the Board. In addition, a new Secretary will need to be elected. This will all be put on the agenda for the next meeting.

Ron discussed the grant application from Jasper County Youth Fair, Inc. The amount is \$3,600 and is for rain guttering and rain guard on the new livestock bar. Joe moved to approve the grant. Shelby seconded. Motion passed.

Ron discussed the Ozark Tri-county Health Care Consortium, Inc. DBA ACCESS Family Care. The grant request is for \$1 million to help remodel a building in Carthage to provide medical services to underserved people of the Carthage community. After considerable discussion, Pete moved to deny the application. Shelby seconded. Motion passed.

The application from the city was discussed with no action taken.

Next meeting date was set for December 4, 2024.

Shelby moved that the meeting be adjourned. Joe seconded the motion. Motion passed. Meeting adjourned at 3:25 pm.

Respectfully submitted,
Stan Schmidt