

McCune Brooks Regional Hospital Trust
Regular Meeting of the Board of Trustees
May 28, 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. UMB Report on investments
Account Manager Brande Anderson
Portfolio Manager Phil Michaud | Ron Petersen |
| III. Approval of February 26, 2025 Meeting Minutes | Ron Petersen |
| IV. Election of FY 2025-2026 President/Vice Pres.
On checking: Motion to remove James Harrison &
add Secretary Shelby Baugh elected Feb. 26, 2025 | Ron Petersen |
| V. Financial Statement Report & Review | Stan Schmidt |
| VI. Review and approval of Grant Applications | Ron Petersen |
| VII. Set next meeting date for August 27, 2025 | Ron Petersen |
| VIII. Adjournment | Ron Petersen |