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

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

McCune Brooks Regional Hospital Trust

Meeting of Board of Trustees

Minutes

February 26, 2025

A meeting of the McCune Brooks Regional Hospital Trust was held on February 26, 2025 at the conference room of Schmidt Associates. The meeting was called to order by Joe Ryder, acting Chairman at 2 pm. Ron Petersen was absent.

Board members present were Joe Ryder, Shelby Bruner, Pete Metcalf (via phone). Nonmembers present were Dr. Tom Barlow and Stan Schmidt.

Joe noted that a Secretary needed to be elected since James Harrison is no longer on the Board. Pete moved to nominate Shelby Bruner as Secretary. Joe Ryder seconded the motion. Motion carried.

Joe asked for approval of the August 28, 2024 minutes. Shelby moved they be approved. Pete seconded the motion. Motion carried.

Stan reviewed the financial statements and grant analysis. After discussion, the reports were ordered to be filed.

The Board discussed the grant application from the City of Carthage requesting $35,400 for 15 AED's to be compatible with Mercy EMS. Pete moved to approve the request. Shelby seconded. Motion passed.

The Board discussed a grant application form Fair Acres YMCA for $500,000 for partial funding for an outdoor sports/recreational complex. This was a resubmission of a grant request submitted at the May 22, 2024 meeting. The original application was approved pending securing funding for the remainder of the project. Since funding was not received, the grant was not funded. The scope of the project was scaled back and proof of necessary funding was provided. After discussion, Shelby moved to approve the grant request of $500,000 to be paid out at $100,000 a year for 5 years. Joe seconded the motion. Motion carried.

Joe noted that the next meeting would be May 28, 2025.

Pete moved the meeting be adjourned. Shelby seconded the motion. Motion passed.

Respectfully submitted,

Stan Schmidt