

McCune Brooks Regional Hospital Trust

Meeting With Board of Trustees

August 14th, 2025

12:00 PM

Schmidt Associates Conference Room

1105 Industrial Drive, Carthage, MO.

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| I. | Call to Order | Joe Ryder |
| II. | Election of FY 2025-2026 President/Vice President | Joe Ryder |
| III. | Approval of May 28, 2025 Meeting Minutes | Joe Ryder |
| IV. | UMB Contract | Joe Ryder |
| V. | History and overview of McCune Brooks Hospital Trust | Ron Petersen |
| VI. | Financial statement Report & Review | Stan Schmidt |
| VII. | Set next meeting date for October 23, 2025 | Joe Ryder |
| VIII. | Adjournment | Joe Ryder |