

McCune Brooks Regional Hospital Trust

Meeting With Board of Trustees

December 3rd, 2025

2:00 PM

Schmidt Associates Conference Room

1105 Industrial Drive, Carthage, MO.

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|-------------|--|---------------------|
| I. | Call to Order | Joe Ryder |
| II. | Approval of October 23rd, 2025, Meeting Minutes | Joe Ryder |
| III. | Review and Revisit Grant Apps. -2 Kellogg Lake and Crosslines | Joe Ryder |
| IV. | Financial statement Report & Review | Stan Schmidt |
| V. | Set next meeting date for February 25th, 2026 | Joe Ryder |
| VI. | Adjournment | Joe Ryder |