

**McCune Brooks Regional Hospital Trust**

**Meeting With Board of Trustees**

**February 25<sup>th</sup>, 2026**

**2:00 PM**

**Schmidt Associates Conference Room**

**1105 Industrial Drive, Carthage, MO.**

- |              |   |                                    |
|--------------|---|------------------------------------|
| <b>I.</b>    | <b>Call to Order</b>  | <b>Joe Ryder</b>                   |
| <b>II.</b>   | <b>Carthage Legacy Campaign</b>   | <b>Dr. Boyer<br/>Dr. Goodnight</b> |
| <b>III.</b>  | <b>Approval of December 3rd, 2025 Meeting Minutes</b>                     | <b>Joe Ryder</b>                   |
| <b>IV.</b>   | <b>Review Grant Applications -2<br/>Carthage R-9, Jasper County Youth</b> | <b>Joe Ryder</b>                   |
| <b>V.</b>    | <b>Financial statement Report &amp; Review</b>                            | <b>Stan Schmidt</b>                |
| <b>VI.</b>   | <b>Discuss Revision of Investment Policy</b>                              | <b>Joe Ryder</b>                   |
| <b>VII.</b>  | <b>Set next meeting date for May 27th , 2026</b>                          | <b>Joe Ryder</b>                   |
| <b>VIII.</b> | <b>Adjournment</b>  | <b>Joe Ryder</b>                   |