

**McCune Brooks Regional Hospital Trust**

**Meeting With Board of Trustees**

**May 27th, 2026**

**12:00 PM**

**Schmidt Associates Conference Room**

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

**Agenda**

- |             |   |                     |
|-------------|---|---------------------|
| <b>I.</b>   | <b>Call to Order</b>  | <b>Joe Ryder</b>    |
| <b>II.</b>  | <b>Approval of February 25th, 2026 Meeting Minutes</b>          | <b>Joe Ryder</b>    |
| <b>III.</b> | <b>Election of FY 2026-2027 President/Vice Pres., Secretary</b> | <b>Joe Ryder</b>    |
| <b>IV.</b>  | <b>Review Grant Application- City of Carthage</b>               | <b>Joe Ryder</b>    |
| <b>V.</b>   | <b>Financial Statement Report &amp; Review</b>                  | <b>Stan Schmidt</b> |
| <b>VI.</b>  | <b>Set next meeting date for August 26th, 2026</b>              | <b>Joe Ryder</b>    |
| <b>VII.</b> | <b>Adjournment</b>  | <b>Joe Ryder</b>    |