

McCune Brooks Regional Hospital Trust

Meeting With Board of Trustees

August 26th, 2026

12:00 PM

Schmidt Associates Conference Room

1105 Industrial Drive, Carthage, MO.

Agenda

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| I. | Call to Order | Joe Ryder |
| II. | Approval of May 27th, 2026 Meeting Minutes | Joe Ryder |
| III. | UMB Portfolio Update | Travis Newman |
| IV. | Financial Statements Reports & Review | Stan Schmidt |
| V. | Grant Application Review-Lutheran Church | Joe Ryder |
| VI. | Set next meeting date for November 25th, 2026 | Joe Ryder |
| VII. | Adjournment | Joe Ryder |