

Public Meeting Notice & Agenda

Cochran County Hospital District
BOARD OF DIRECTORS
COCHRAN MEMORIAL HOSPITAL

Regular Session
Wednesday, January 21, 2026, 5:00 p.m.
Cochran Memorial Hospital
Board Room
201 East Grant Avenue
Morton, Texas 79346

Board of Directors

Betty Lyon, President
Ray O'Brien
John Schmidt
William Albus
Matt Patterson

Hospital Administration

Kody Kitchens, CEO
Grant Turner, CNO/COO

AGENDA

1. Opening

- a. Call to order
- b. Invocation
- c. Public Comments *limited to three (3) minutes per person*
- d. Review and Consider Approval of previous meeting minutes

2. Matters for Discussion and/or Action

- a. Meals on Wheels
- b. Senior Citizen Center Financials
- c. Designation of CMH Board Member to Frontier Ambulance Corporation
- d. Consideration and Possible Ratification of Settlement Agreement with Quadax
- e. Annual CEO Performance Evaluation

3. Reports

- a. Clinical & EMS Report
- b. Financial Report December 2025
- c. Administrator's Report

4. Personnel

5. Open Forum

6. Adjournment

In accordance with Texas Government Code, Chapters 551.071, 551.074 and 551.085 of the Open Meetings Act, The Board of Directors of the Cochran County Hospital District may retire into Executive Session to discuss such issues as personnel, legal, and other confidential items as defined under the guidelines of the act.