

# Public Meeting Notice & Agenda

Cochran County Hospital District  
BOARD OF DIRECTORS  
COCHRAN MEMORIAL HOSPITAL

Regular Session  
Wednesday, June 17, 2026, 5:00 p.m.  
Cochran Memorial Hospital  
Board Room  
201 East Grant Avenue  
Morton, Texas 79346

## Board of Directors

Betty Lyon, President  
John Schmidt  
William Albus  
Matt Patterson  
*Precinct 3 Vacant*

## Hospital Administration

Kody Kitchens, CEO  
Grant Turner, COO/CNO

## 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. Fiscal Year 2025 Audit Presentation
  - b. Meals on Wheels
  - c. Senior Citizen Center Financials
  - d. Precinct 3 Board Vacancy: possible appointment of a director to serve unexpired term
3. **Reports**
  - a. Clinical & EMS Report
  - b. Financial Report
  - 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.*