

Public Meeting Notice & Agenda

Cochran County Hospital District
BOARD OF DIRECTORS
COCHRAN MEMORIAL HOSPITAL

Regular Session
Wednesday, July 15, 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
Dana Heflin

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. Review Proposed 2027 Fiscal Year Budget*
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, Section 551.043(c) of the Texas Open Meetings Act, notice is hereby given that the proposed FY 2027 budget for the Cochran Memorial Hospital District is clearly accessible on the home page of the Hospital's website at <https://cochranmemorial.com> and is available for public review prior to discussion and/or action by the Board of Directors.

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 Memorial 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.