

Public Meeting Notice & Agenda

**Cochran Memorial Hospital District
BOARD OF DIRECTORS
COCHRAN MEMORIAL HOSPITAL**

**Regular Session
Wednesday, August 19, 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. Meals on Wheels
- b. Senior Citizen Center Financials
- c. Ambulance Service Grant
- d. Cochran County Appraisal District 2026 Certified Total Value Report
- e. Approval of Delinquent Tax Roll
- f. Appointment of Dixie Mendoza as Hospital Tax Assessor 2027 FY
- g. Tax Rate Proposal for 2027 FY

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 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.