Public Meeting Notice & Agenda

Cochran Memorial Hospital District
BOARD OF DIRECTORS
COCHRAN MEMORIAL HOSPITAL

Regular Session
Wednesday, November 18, 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
3. **Reports**
    a. Clinical & EMS Report
    b. Financial Report
    c. Administrator's Report
4. **Personnel**
    a. CEO Annual Performance Evaluation
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.