

ATTENDANCE

Board of Directors

Betty Lyon
John Schmidt
Ray O'Brien
William (Bill) Albus

Absent

Matt Patterson

Hospital Administration

Kody Kitchens CEO
Grant Turner COO, CNO

Guests

Maggie Ramon

Minutes Taker

Mary McKnight

1. Opening

- a. Quorum present
 - i. Meeting called to order 5:00 p.m.
- b. Invocation led by Ray O'Brien
- c. Public Comments
 - i. None
- d. Review and Consider Approval of Previous Meeting Minutes
 - i. Motion made to approve the November 19, 2025, regular session meeting minutes as read. Motion seconded. Three (3) votes in favor of approving minutes; zero (0) votes against. Motion passed; minutes approved as read.

2. Matters for Discussion and/or Action

- a. No new business

3. Reports

- a. Meals on Wheels Report
 - i. 543 meals served in November
 - ii. Dolle has asked us to include the January 2026 non-consumables with the December 2025 non-consumables on the December 2025 invoice.
- b. Senior Citizens Center Financial Report
 - i. Senior Center doing well based on information provided.
- c. Clinic/ER
 - i. ER numbers show slight decrease for November
 - i. Year to date shows increase of 40 ER visits
 - ii. Clinic numbers are up 30 visits for October
 - i. Year-to-date Clinic numbers: 2464 patients
 - a. 2024: 2300 patients
 - b. 2023: 2156 patients
 - iii. Increase in inpatients
- d. EMS
 - i. Stayed about the same; total year-to-date: 272 calls
 - ii. Kody presented a letter of appreciation from the Sudan ISD Superintendent to Cochran County EMS regarding the response to the accident involving the Sudan school bus on December 12, 2025.

- iii. Complaints
 - i. Complaint was made to the State that EMS personnel are not wearing their badges. State law requires EMS personnel to have their name and level of skill on their uniforms.
 - a. All EMS personnel have name badges they wear while on duty. None have been observed without their badges.
 - ii. Another complaint was made to the State that we had not filed for a Change of Administrator of Records (AoR).
 - a. Kody presented a paper dated September 16, 2025, showing that Vance took over as AoR when Robert Garza left. Paper was resubmitted to State in response to the complaint.
 - iii. Both complaints were found to be false; no disciplinary action resulted from the complaints.
- e. Financials
 - i. Received a check on December 8th in the amount of \$306,201.40 in the operating account. This is the settlement amount Shonna got us back from re-opening the Cost Report from Fiscal Year 2023.
 - i. We are still waiting for Fiscal Year 2022 and 2024.
 - ii. Made an IGT transfer of \$46,990 a couple weeks ago. This is for the ATLAS program we are currently enrolled in. We should receive a payment of \$97,261 in the next thirty to forty-five (30-45) days resulting in a profit of \$50,271. The ATLAS program has two (2) payments a year.
 - iii. CDs
 - i. No new business
 - iv. Check Registry
 - i. Line 36 Reclaim Construction: final payment for the floors.
 - ii. Line 84 Robertson & Agnew: mop closet and med room plumbing repair.
- f. Administrator's Report
 - i. Insurance enrollment has been completed. Will cost a little bit less than what we paid last year. We changed from Blue Cross to Baylor-Scott and White. It is basically the same insurance and a lower cost.
 - ii. David Shaw is currently registered in EMT school funded by the hospital. His contract states that he will be required to complete twelve (12) months work for our service or repay the school costs. Mr. Shaw agreed to these terms.
 - iii. Final Capital Improvement Program (CIP) data has been submitted, and we can expect a payment of \$100,000 in the next forty-five (45) days.
 - iv. Hospital has been registered with Beacon; this is a requirement to recoup the pharmacy 340B funds under the new model pilot program.
 - v. Kody spoke with Judge Henry regarding HB 3000. The County Commissioners have granted approval for us to apply for the ambulance grant. Will begin the application process on January 2, 2026.
 - i. We have three (3) good ambulances, two (2) from the grant and the 2012 model that is still in good shape. It is not licensed to run, but we still must do maintenance on it. Kody will make the recommendation to the Frontier Ambulance board to sell the 2012 model.

4. Personnel

- a. No new business

5. Open Forum

- a. No new business

6. Executive Session

- a. Executive Session entered 5:48 p.m.
- b. Executive Session exited 6:00 p.m.

7. Adjournment

- a. Motion made to adjourn. Motion seconded. Three (3) votes in favor; zero (0) opposed. Motion carried.
 - i. Meeting adjourned 6:02 p.m.

Cochran Memorial Hospital CEO

Date

Cochran Memorial Hospital President, Board of Directors

Date