

Public Meeting Notice & Agenda

Cochran County Hospital District
BOARD OF DIRECTORS
COCHRAN MEMORIAL HOSPITAL

Regular Session
Wednesday, April 19, 2023 5:00 p.m.
Cochran Memorial Hospital
Board Room
201 East Grant Avenue
Morton, Texas 79346

Board of Directors

Betty Lyon, President
Richard Houston
John Schmidt
Ray O'Brien
William Albus

Hospital Administration

Kody Kitchens, CEO

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. Reports

- a. Financials
- b. Administrator

3. Matters for Discussion/Action

- a. Morton City Council
- b. Tax deed for property R13116
- c. Kitchen door replacement proposal
- d. Loading dock repair estimates
- e. Public Funds Investment Act Policy
- f. Hospital Organizational Chart
- g. New Contract: Anthony Mechanical Services
- h. New Contract: Chief Executive Officer
- i. Personnel

4. 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.