

# Public Meeting Notice & Agenda

Cochran County Hospital District  
BOARD OF DIRECTORS  
COCHRAN MEMORIAL HOSPITAL

Regular Session  
Wednesday, January 17, 2024 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. Matters for Discussion and/or Action**

- a. Tax Deeds
  - i. Parcel 12717

### **3. Reports**

- a. Financials
- b. Administrator
- c. CEO Contract & Compensation

### **4. Personnel**

### **5. 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.*