

Public Meeting Notice & Agenda

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

SPECIAL SESSION

Wednesday, August 28, 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*

2. Matters for Discussion and/or Action

- a. Proposed 2025 Budget

3. 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.