

Public Meeting Notice & Agenda

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

**Regular Session
Wednesday, September 18, 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. Audit, guest Aaron Milligan, Durbin & Co.
- b. Sliced Health Revenue Contract Management
- c. Wildcat Ranch Energy Storage Tax Abatement Agreement
- d. Proposed management of Cochran County EMS Services

3. Reports

- a. Financials
- b. Administrator

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.