

Public Meeting Notice & Agenda

Cochran County Hospital District
BOARD OF DIRECTORS
COCHRAN MEMORIAL HOSPITAL

Regular Session
Wednesday, February 19, 2025 5:00 p.m.
Cochran Memorial Hospital
Board Room
201 East Grant Avenue
Morton, Texas 79346

Board of Directors

Betty Lyon, President
Ray O'Brien
John Schmidt
William Albus
Matt Patterson

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. Cochran Foundation contract for Meals on Wheels
- b. Cochran Memorial Hospital District Board of Directors member service on Frontier Ambulance Board of Directors
- c. Hold public hearing regarding adoption of a resolution establishing a tax abatement program and establishing/adopting tax abatement guidelines and criteria pursuant to Texas Tax Code Chapter 312. Interested members of the public may participate in the public hearing by oral testimony, limited to five (5) minutes in the interest of time and to permit maximum participation by others. Rules of Decorum will apply.
- d. Consider and take action concerning adoption of a resolution establishing a tax abatement program and establishing/adopting tax abatement guidelines and criteria pursuant to Texas Tax Code Chapter 312.

3. Reports

- a. Financials
- b. Administrator

4. Personnel

5. Open Forum

6. 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.