

Public Meeting Notice & Agenda

Cochran County Hospital District
BOARD OF DIRECTORS
COCHRAN MEMORIAL HOSPITAL

Regular Session
Wednesday, July 16, 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
Grant Turner, CNO/COO

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. Discovery Consulting Presentation by Shonna Cannaday
- b. CFO Consulting Agreement
- c. 2026 Appointment of Dixie Mendoza as Hospital Tax Assessor
- d. Senior Center Financial Report
- e. Cochran Foundation Meals Report

3. Reports

- a. Clinical & EMS Report
- b. Financial Report
- c. Administrator's Report

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.