

Cochran County Hospital District
Board of Directors
Meeting Minutes
August 28, 2024
Special Session

Cochran Memorial Hospital
201 E Grant Ave
Morton, Texas 79346

ATTENDANCE

Board of Directors

Betty Lyon
Richard Houston
John Schmidt
Ray O'Brien
William (Bill) Albus

Hospital Administration

Kody Kitchens

Minutes Taker

Mary McKnight

1. Opening

- a. Quorum present
 - i. Meeting called to order 5:03 p.m.
- b. Invocation led by Ray O'Brien.
- c. Public Comments
 - i. None

2. Matters for Discussion and/or Action

- a. Proposed 2025 Budget
 - i. Kody Kitchens stated he has started speaking with people in regards to the ambulance service, however until we start making decisions, it is tough to set the budget for EMS. What is included in this budget is a rough estimate.
 - ii. Budget has been refigured to include the new tax rate.
 - iii. Discussions held regarding individual line items on the proposed budget.
 - iv. Motion made to approve the 2025 Budget as presented. Motion seconded.
 - 1. Four (4) votes in favor, zero (0) against. Motion passed. The 2025 Budget was approved as presented.

3. Adjournment

- a. Motion made to adjourn. Motion seconded. Four (4) votes in favor; zero (0) oppose. Motion carried.
 - i. Meeting adjourned 6:24 p.m.

Cochran Memorial Hospital CEO

Date

Cochran Memorial Hospital President, Board of Directors

Date