

Cochran County Hospital District
Board of Directors
Meeting Minutes
June 18, 2025

Cochran Memorial Hospital
201 E Grant Ave
Morton, Texas 79346

ATTENDANCE

Board of Directors

Betty Lyon
John Schmidt
Ray O'Brien
William (Bill) Albus
Matt Patterson

Hospital Administration

Maggie Ramon
on behalf of Kody Kitchens

Minutes Taker

Mary McKnight

Absent

Kody Kitchens, CEO (present by phone)
Grant Turner, CNO/COO

1. Opening

- a. Quorum present
 - i. Meeting called to order 5:00 p.m.
- b. Invocation led by Matt Patterson.
- c. Public Comments
 - i. John Schmidt
 - i. 1997 EMS unit sale closed today for \$7,400.
 - ii. Frontier Ambulance Board will meet July 8, 2025 at 5:00 p.m. in the Cochran Memorial Hospital Board Room.
- d. Review and Consider Approval of Previous Meeting Minutes
 - i. Motion made to approve the May 14, 2025; regular session meeting minutes as read. Motion seconded. Four (4) votes in favor of approving minutes; zero (0) votes against. Motion passed; minutes approved as read.

2. Matters for Discussion and/or Action

- a. Senior Center financials and contract
 - i. Contract approved during the May 14, 2025 Board of Directors meeting has been signed. Each member of the board has been provided a copy of the contract.
 - ii. The Senior Center has around \$20,000 in unpaid taxes; that will not affect us.

3. Reports

- a. Clinical Report (May 2025)
 - i. Emergency Department: 40
 - ii. Clinic: 213
 - iii. Inpatients: 0
 - iv. Observations: 0
 - v. EMS Calls: 20
 - i. Was discovered Robert did not have the access he needed to complete/submit charts for billing purposes. He does have access now and has made the needed corrections.

b. Financials

- i. Patient Receivables section of the financial sheet is blank due to an issue with the new financial system. The issue is believed to be corrected and we should have this information by the July Board of Directors meeting.
- ii. CDs
 - i. Have three (3) CDs mature since the May meeting
 - a. CD Ending 5000 matured May 24, 2025. Value: \$708,851.21. Added \$300,000 from the operating account to this CD bringing the value to \$1,008,851.21. Renewed on an eight (8) month term with an interest rate of 3.7%
 - b. CD Ending 5046 matured May 30, 2025. Value: \$496,335.16. Renewed for eight (8) months with an interest of 3.7%
 - c. CD Ending 7925 matured June 3, 2025. Value: \$1,027,099.70. Renewed for eight (8) months with an interest of 3.7%
- iii. Third Quarter payment to the Cochran County Appraisal District was made in the amount of \$14,677.21
- iv. Uncompensated care recoup should come out at the end of August; Kody will make sure money is in the operating account to cover it. We should get a payment from them shortly after.
- v. Check Registry
 - i. Reviewed and discussed.
- c. Administrator's Report
 - i. Air conditioner in Clinic has been replaced is now working. Did have some issues with the system the first week but they have all been resolved.
 - ii. Currently in the process of scheduling installation of the new oxygen manifold, Kody did receive an email on June 11, 2025 stating one of the parts had been recalled. We are currently waiting on the replacement part to complete the installation.
 - iii. Kody stated he received a phone from Commissioner Sid Miller informing him that Cochran Memorial Hospital had been awarded the Capital Improvement Grant in the amount of \$100,000. We have not yet received the money. Once the money comes is received, Kody will be contacting Steve Burleson from GermBlast to set up the replacement of the Emergency Room floor. We will then look at options for the floors in the hospital hallways.

4. Executive Session

- a. Ray O'Brien requested the meeting move into executive session.
 - i. Request approved
 - ii. Entered executive session 5:37 p.m.
 - iii. Exited executive session 5:43 p.m.

5. Personnel

- a. No new business

6. Open Forum

- a. No new business

7. Adjournment

- a. Motion made to adjourn. Motion seconded. Three (3) votes in favor; zero (0) oppose. Motion carried.
 - i. Meeting adjourned 5:44 p.m.

Cochran Memorial Hospital CEO

Date

Cochran Memorial Hospital President, Board of Directors

Date