KARNES COUNTY HOSPITAL DISTRICT

DAVID LEE, CHIEF EXECUTIVE OFFICER
3349 S. HIGHWAY 181
KENEDY, TEXAS 78119-5240
TELEPHONE (830) 583-3401

BOARD OF DIRECTORS
Gretchen Dupnik - President
Wilfred Dziuk – Vice-President
David Purser – Secretary

BOARD OF DIRECTORS
Ray Rossett
Margie Tamez
Richard Robinson
Rita Jordan

November 12, 2026

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN THAT THE GOVERNING BODY OF THE KARNES COUNTY HOSPITAL DISTRICT WILL MEET AT 6:00 PM, ON TUESDAY, NOVEMBER 17, 2026 AT A REGULAR MEETING IN THE OTTO KAISER MEMORIAL HOSPITAL BOARD ROOM, KARNES COUNTY, TEXAS FOR THE PURPOSE OF CONSIDERING THE FOLLOWING AGENDA AND TO CONDUCT ANY FURTHER BUSINESS TO COME BEFORE THE BOARD.

Agenda

Opening prayer.
Communications from the public.
Approve minutes of 10/27/26.

OTTO KAISER MEMORIAL HOSPITAL FOUNDATION REPORT
CEO'S REPORT
- KAISER WELLNESS CENTER REPORT
- KAISER FAMILY PRACTICE
- KAISER ORTHOPEDIC PRACTICE

KAISER HOME HEALTH REPORT
NURSING SERVICES REPORT
NEW BUSINESS:

1. Review/Approve TCDRS Plan Assessment for Plan Year 2026.
2. Review/Approve the Frontier Pharmacy purchase agreement and related documents.
3. Review/Approve Provisional Privileges to Gustavo Ferrerira, MD in Pulmonary Medicine and Sleep Medicine.
4. Review/Approve Medical Staff Report.
5. Discuss Health Care issues and trends related to State and Federal changes.

EXECUTIVE SESSION: Pursuant to Section 551.074 of the Texas Gov. Code for:

1. Discuss End-of-Year Staff compensation bonus.

NEW BUSINESS (CONTINUED):

6. Approve End-of-Year Staff compensation bonus.

David Lee, CEO

Our mission is to be dedicated to provide community care and education in a professional, Compassionate, and family friendly manner that is accessible to all.

"This institution is an equal opportunity provider and employer."