



KARNES COUNTY HOSPITAL DISTRICT

DAVID LEE, CHIEF EXECUTIVE OFFICER

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BOARD OF DIRECTORS

Ray Rossett - President

Gretchen Dupnik – Vice-President

Wilfred Dziuk – Secretary

BOARD OF DIRECTORS

David Purser

Margie Tamez

Richard Robinson

Rita Jordan

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, SEPTEMBER 30, 2025 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 8/26/2025.

OTTO KAISER MEMORIAL HOSPITAL FOUNDATION REPORT

CEO'S REPORT

KAISER WELLNESS CENTER REPORT

KAISER FAMILY PRACTICE

KAISER ORTHOPEDICS

KAISER HOME HEALTH REPORT

NURSING SERVICES REPORT

NEW BUSINESS:

1. Review/Approve Employee Health Insurance Plan renewal effective October 1, 2025.
2. Review/Approve Scott Wagner, CRNA for Allied Privileges in Anesthesia Services.
3. Review/Approve Stephen Lester, MD for Affiliated Privileges in General Surgery Services.
4. Review/Approve Bijo K. John, MD for Affiliated Privileges in Gastroenterology Services.
5. Review/Approve Medical Staff Report.
6. Discuss/Approve Board Strategic Planning Session date of December 8th and 9th, 2025 in Gruene, TX.
7. 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 Personnel Issues.

A handwritten signature in black ink, appearing to read 'David Lee', written over a horizontal line.

David Lee, CEO