



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

Rita Jordan

Richard Robinson

Margie Tamez

May 14, 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, MAY 19, 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 4/28/2026.

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. Elect Officers of the Board and appoint Assistant Secretary.
2. Review preliminary Operating Budget for FYE2027.
3. Set Operating Budget Hearing for FYE2027.
4. Discuss/Approve/Disapprove appointing Tammy Braudaway, Karnes County Tax Assessor Collector, to calculate the No-New-Revenue Tax Rate and the Voter-approval Tax Rate for the 2027 tax year.
5. Review/Approve Annual review of Nurse Staffing Plan.
6. Review/Approve Allied Staff Privileges for Jason Greaud, CRNA for Anesthesia Privileges.
7. Review/Approve Medical Staff Report.
8. Discuss Health Care issues and trends related to State and Federal changes.

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."