



MINUTES
KARNES COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
June 30, 2026

The regular monthly meeting for fiscal year 2025-26 of the Karnes County Hospital District was held on June 30, 2026 with Gretchen Dupnik, President presiding.

Present: Ray Rossett, Richard Robinson, Gretchen Dupnik, Margie Tamez, David Purser, and Wilfred Dziuk.

Absent: Rita Jordan, Board Member
Vincent Sowell, RN, Chief Nursing Officer

Also present: David Lee, CEO
Christina Benavides, Secretary to the Board of Directors
Barbara James, Marketing & Community Relations

Gretchen Dupnik called the meeting to order at 6:00pm.

The opening prayer was held by Richard Robinson.

Communications from the public were:
None

A motion was made by Ray Rossett and seconded by David Purser to approve the minutes of May 19, 2026. The motion carried.

OTTO KAISER MEMORIAL HOSPITAL FOUNDATION REPORT:

1. There was no foundation meeting held in June.
2. The foundation board hopes to finalize the fundraising calendar in July. There are 12 donors so far for the 2027 calendars.

CEO'S REPORT

1. Information was shared regarding conversation with landowner.
2. An update was given on the ongoing developments of a retail pharmacy.
3. A construction update was given on the sliding door to MOD suite, area of respite, and concrete drainage issue.
4. There are three candidates for the General Surgeon position. Site visits will be scheduled for each candidate.
5. The Chief Financial Officer search continues.
6. An update was provided on the Texas rural health grants.

KAISER WELLNESS CENTER REPORT:

The flooring around the pool area will be replaced.

KAISER FAMILY PRACTICE:

Clinic visits are up.

KAISER HOME HEALTH:

(Financials provided.)

KAISER ORTHOPEDICS

None

NURSING SERVICES REPORT

David provided the nursing report.

NEW BUSINESS:

1. A motion was made by David Purser and seconded by Ray Rossett to approve the FYE2026-2027 Operating Budget with updated Wage and Salary Scale. The motion carried.
2. A motion was made by Margie Tamez and seconded by Ray Rossett to approve Blue & Co., LLC financial auditors, to perform the FYE2026 Audit and Cost Report. The motion carried.
3. No action on item #3, "Review/Approve Physician Employment Agreement for future General Surgeon.
4. A motion was made by Richard Robinson and seconded by David Purser to change the August Board Meeting to August 18, 2026. The motion carried.
5. A motion was made by Margie Tamez and seconded by Ray Rossett to approve the Medical Staff Report. The motion carried.
6. There was no discussion held on Health Care issues and trends related to State and Federal changes.

A motion was made by Margie Tamez and seconded by Wilfred Dziuk to adjourn the meeting at 7:05pm. The motion carried.

7/28/2026
Date

Gretchen Dziuk
Signature