



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 – Treasurer

BOARD OF DIRECTORS

Rita Jordan

Margie Tamez

Richard Robinson

David Purser

July 23, 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, JULY 28, 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 6/30/2026.

OTTO KAISER MEMORIAL HOSPITAL FOUNDATION REPORT

CEO'S REPORT

KAISER WELLNESS CENTER REPORT

KAISER FAMILY PRACTICE

KAISER HOME HEALTH REPORT

NURSING SERVICES REPORT

NEW BUSINESS:

1. Propose 2026 Tax Rate.
2. Review/Approve Physician Employment Agreement for future General Surgeon.
3. Review/Approve Medical Staff Membership two-year Re-Appointments for July 2026-July 2028.
4. Review/Approve Medical Staff Report.
5. Review/Approve Quarterly Investment Report.
6. Discuss Health Care issues and trends related to State and Federal changes.

EXECUTIVE SESSION:

Pursuant to Section 551.074 & 551.078 of the Texas Gov. Code for:

1. Discuss 2nd Quarter QA Review for 2026.
2. Review 2ndQuarter Patient Grievances for 2026.
3. Review 2nd Quarter HR Report for 2026.

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

David Lee, CEO