



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
Rita Jordan
Richard Robinson
Margie Tamez

August 13, 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, AUGUST 18, 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 July 28, 2026.

OTTO KAISER MEMORIAL HOSPITAL FOUNDATION REPORT

CEO'S REPORT

KAISER WELLNESS CENTER REPORT

KAISER FAMILY PRACTICE

KAISER HOME HEALTH

KAISER ORTHOPEDICS

NURSING SERVICES REPORT

NEW BUSINESS:

1. Discuss/Approve/Disapprove Adoption of 2026 Tax Rate.
2. Discuss/Approve changes to Board of Directors Monthly meetings for November & December 2026.
3. Review/Approve Daniel Cruz, DPM, for Provisional Privileges in Podiatry Services.
4. Review/Approve Charles White, DPM, for Affiliated Privileges in Podiatry Services.
5. Review/Approve Medical Staff Report.
6. Discuss Health Care issues and trends related to State and Federal changes.

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

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."