



KARNES COUNTY HOSPITAL DISTRICT

DAVID LEE, CHIEF EXECUTIVE OFFICER

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BOARD OF DIRECTORS

Gretchen Dupnik - President
Wilfred Dziuk - Vice-President
David Purser - Secretary

BOARD OF DIRECTORS

Ray Rossett
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 22, 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 8/25/2026.

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. Review/Approve Resolution to maintain the Level IV Trauma Designation.
2. Review/Approve Employee Health Insurance Plan renewal effective October 1, 2026.
3. Review/Approve RPC No. 9 of the ongoing renovation project.
4. Review/Approve the Frontier Pharmacy purchase agreement and related documents.
5. Review/Approve Medical Staff Report.
6. Discuss/Approve Board Strategic Planning Session date.
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 related to General Surgeon Contract.

NEW BUSINESS (Continued):

8. Review/Approve General Surgeon Contract.

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

David Lee, CEO