



## KARNES COUNTY HOSPITAL DISTRICT

DAVID LEE, CHIEF EXECUTIVE OFFICER

3349 S. HIGHWAY 181

KENEDY, TEXAS 78119-5240

TELEPHONE (830) 583-3401 FAX (830) 583-9053

### BOARD OF DIRECTORS

Ray Rossett - President

Gretchen Dupnik – Vice-President

Wilfred Dziuk – Secretary

### BOARD OF DIRECTORS

David Purser

Rita Jordan

Richard Robinson

Margie Tamez

April 26, 2024

### NOTICE OF MEETING

NOTICE IS HEREBY GIVEN THAT THE GOVERNING BODY OF THE KARNES COUNTY HOSPITAL DISTRICT WILL MEET AT 7:00 PM, ON TUESDAY, APRIL 30, 2024 FOR A REGULAR MEETING. 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 3/26/2024.

OTTO KAISER MEMORIAL HOSPITAL FOUNDATION REPORT

CEO'S REPORT

KAISER WELLNESS CENTER REPORT

KAISER FAMILY PRACTICE

HOME HEALTH REPORT (Quarterly)

NURSING SERVICES REPORT

NEW BUSINESS:

1. Review/Approve Addendum to Orthopedic Physician Employment Agreement
2. Discuss/Approve Orthopedic Clinic Equipment Expenses
3. Review/Approve Quarterly Investment Report.
4. Review/Approve renewal of Allied Staff Privileges for Naomi Moe, CRNA.
5. Review/Approve Medical Staff 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. Review Quality Assurance Report for Quarter ending March 2024.
2. Review Grievance Report for Quarter ending March 2024.
3. Review Human Resource Report for Quarter ending March 2024.

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."*