



MINUTES
KARNES COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
November 28, 2023

The regular monthly meeting for fiscal year 2023-24 of the Karnes County Hospital District was held on November 28, 2023 with Ray Rossett, President presiding.

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

Absent: Rita Jordan

Also present: David Lee, CEO
Christina Benavides, Assistant Secretary to the Board of Directors
Vincent Sowell, RN, Chief Nursing Officer
Barbara James, Marketing and Public Relations
Stacey Schultz, RN, Kaiser Home Health

Ray Rossett, President called the meeting to order at 7:00 pm.
The opening prayer was held by Richard Robinson.
Communications from the public were: None

A motion was made by Gretchen Dupnik and seconded by David Purser to approve the minutes of 10/24/2023. The motion carried.

Stacey Schultz presented the Kaiser Health Services Annual Program Evaluation.

OTTO KAISER MEMORIAL HOSPITAL FOUNDATION REPORT:

1. There were several grants provided in the month of October.
2. The auction raised \$9,000.00.
3. Holiday on the Hill is December 19th. The Foundation will have a table to share information with the public on the programs.
4. Karnes City ISD made a donation to the Foundation from a Pink Out event held at a home volleyball game which included a silent auction.

CEO'S REPORT

1. Dr. Harold Campbell had his first clinic day today. He has already received several referrals.
2. Dr. Bulathsinghala, Pulmonologist will start his clinic January 12th and be here once time a month.
3. A reminder that the Christmas party will be December 8th at 6pm.
4. An update was given on the PTO policy. The sick hour buy back has been completed.
5. David had the annual call with Fitch for the new hospital bonds rating.
6. Christina will be attending the annual Elections law seminar. The 3 Kenedy seats are up for election in May 2024. The candidate packets will be ready by December 18th.
7. The Auxiliary's Wire Wood Jewelry Sale is today and tomorrow.
8. The Tamale Sale was held on November 16th.
9. The Boiler will need to be replaced due to equipment issues.
10. The Work Load Stats were reviewed.
11. The Financials including the Balance Sheet and Income Statement were reviewed.

Kaiser Wellness Center –
The department is waiting on treadmills that have been ordered.
Rylan provided additional Customer Service training to all techs.

Kaiser Family Practice –
There were 600 visits in the month of October.

NURSING REPORT

Vincent Sowell presented the report.

NEW BUSINESS:

1. A motion was made by David Purser and seconded by Gretchen Dupnik to approve the change of the December monthly meeting to December 20th at 12 noon. The motion carried.
2. A motion was made by Margie Tamez and seconded by Wilfred Dziuk to approve Eric Hearn, CRNA for Provisional Privileges in Anesthesia Services. The motion carried.
3. A motion was made by Margie Tamez and seconded by Gretchen Dupnik to approve the Medical Staff Report. The motion carried.
4. There were no updates or discussion on Health Care issues and trends related to State and Federal changes.

Pursuant to Section 551.074 of the Texas Gov. Code, Ray Rossett announced to enter into Executive Session at 7:30pm

1. Discuss End-of-Year Staff compensation bonus.

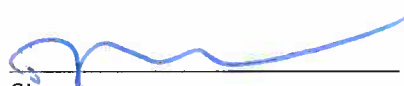
Ray Rossett announced to reconvene in Open Session at 7:44pm.

5. A motion was made by Richard Robinson and seconded by Margie Tamez to approve the End-of-Year Staff compensation bonus. The motion carried.

A motion was made by Richard Robinson and seconded by Wilfred Dziuk to adjourn the meeting at 7:44 pm. The motion carried.

12/19/2023

Date


Signature