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

Gretchen Dupnik - President
Wilfred Dziuk – Vice-President
David Purser – Sec.
Rita Jordan
Ray Rossett
Richard Robinson
Margie Tamez

October, 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, OCTOBER 27, 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 9/22/2026.
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. Approve Annual review of Indigent Health Care Program.
2. Review/Sign Annual Conflict of Interest Statement.
3. Review/Approve Annual Evaluation of Critical Access Program.
4. Review/Approve Annual review of QAPI plan.
5. Review/Approve Annual review of Public Funds Investment Policy.
6. Review/Approve Quarterly Investment Report.
7. Review/Approve the Frontier Pharmacy purchase agreement and related documents.
8. Review/Approve Medical Staff Report.
9. 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 3rd Quarter 2026.
2. Review Grievance Report for 3rd Quarter 2026.
3. Review Human Resource Report for 3rd Quarter 2026.

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."