



KARNES COUNTY HOSPITAL DISTRICT

DAVID LEE, CHIEF EXECUTIVE OFFICER

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KENEDY, TEXAS 78119-5240

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

BOARD OF DIRECTORS

Ray Rossett - President

Gretchen Dupnik – Vice-President

Wilfred Dziuk – Sec. Treasurer

BOARD OF DIRECTORS

David Purser

Rita Jordan

Richard Robinson

Wilfred Dziuk

June 21, 2023

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, JUNE 27, 2023 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 5/30/2023.

OTTO KAISER MEMORIAL HOSPITAL FOUNDATION REPORT

CEO'S REPORT

KAISER WELLNESS CENTER REPORT

KAISER FAMILY PRACTICE

NURSING SERVICES REPORT

NEW BUSINESS:

1. Approve FYE2022-2023 Operating Budget with updated Wage & Salary Scale.
2. Approve Durbin and Co., financial auditors, to perform the FYE2023 Audit and Cost Report.
3. Assign three Board Members to the Mary F. Szalwinski Scholarship Committee.
4. Discuss Annual review of Board of Directors Bylaws.
5. Review/Approve Medical Staff Report.
6. Discuss Health Care issues and trends related to State and Federal changes.

David Lee, CEO