KARNES COUNTY HOSPITAL DISTRICT
DAVID LEE, CHIEF EXECUTIVE OFFICER
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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 19, 2025
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, JUNE 24, 2025 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 5/27/2025.

OTTO KAISER MEMORIAL HOSPITAL FOUNDATION REPORT
CEO'S REPORT
    KAISER WELLNESS CENTER REPORT
    KAISER FAMILY PRACTICE
NURSING SERVICES REPORT
NEW BUSINESS:

1. Approve FYE2025-2026 Operating Budget with updated Wage & Salary Scale.
2. Approve Durbin and Co., financial auditors, to perform the FYE2025 Audit and Cost Report.
3. Review/Approve Robins and Morton contract for the Bonnstetter Building, Professional Office Building, and Medical Office Building Renovations.
4. Review/Approve Frederick Ryan Wade Krause, MD for Affiliated Privileges in Orthopedic & Orthopedic Surgical Services.
5. Review/Approved Robert Browning, CRNA for Allied Privileges in Anesthesia Services.
6. Review/Approve Medical Staff Report.
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. Review Board Self-Evaluation.

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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."