



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 – Treasurer

BOARD OF DIRECTORS

Rita Jordan

Margie Tamez

Richard Robinson

David Purser

July 24, 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, JULY 29, 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 6/24/2025.

OTTO KAISER MEMORIAL HOSPITAL FOUNDATION REPORT

CEO'S REPORT

KAISER WELLNESS CENTER REPORT

KAISER FAMILY PRACTICE

KAISER HOME HEALTH REPORT

NURSING SERVICES REPORT

NEW BUSINESS:

1. Propose 2025 Tax Rate.
2. Review/Approve Philip Shirley, CRNA for Allied Privileges in Anesthesia Services.
3. Review/Approve Robert Browning, CRNA for Allied Privileges in Anesthesia Services.
4. Review/Approve Medical Staff Report.
5. Review/Approve Quarterly Investment 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. Discuss 2nd Quarter QA Review for 2025.
2. Review 2ndQuarter Patient Grievances for 2025.
3. Review 2nd Quarter HR Report for 2025.

David Lee, CEO