



MINUTES
KARNES COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS

June 24, 2025

The regular monthly meeting for fiscal year 2024-25 of the Karnes County Hospital District was held on June 24, 2025 with Ray Rossett, President presiding.

Present: Ray Rossett, Richard Robinson, Rita Jordan, David Purser & Margie Tamez.

Absent: Gretchen Dupnik and Wilfred Dziuk.

Also present: David Lee, CEO
Christina Benavides, Secretary to the Board of Directors
Vincent Sowell, Chief Nursing Officer
Barbara James, Marketing and Community Relations

Ray Rossett called the meeting to order at 6:00pm.

The opening prayer was held by Richard Robinson.

Communications from the public were:

None

A motion was made by David Purser and seconded by Richard Robinson to approve the minutes of 5/27/2025. The motion carried.

OTTO KAISER MEMORIAL HOSPITAL FOUNDATION REPORT:

1. A meeting was held today with several new grants approved.
2. The diabetes grant period has expired. Services will continue to be provided to the community through hospital funding.

CEO'S REPORT

1. The land contract was signed. The land surveys are now pending.
2. David and several managers met with ConocoPhillips management team to conduct an informational meeting of the oil well project located directly across the highway. Also, in August, ConocoPhillips and the hospital will partner to coordinate an emergency management drill.
3. David will be at a THIE Board of Directors training and retreat the week of July 7th. He will also be attending the TORCH Board retreat the week of July 22nd.
4. The Financials including the Balance Sheet, Income Statement, and Work Load stats were presented and reviewed.

Barbara James reported on the following:

1. The Kids wellness camp is being held this month with 35 kids in attendance last week.
2. Patrick Garcez, LCSW, with Methodist Healthcare Ministries is now on site twice a week to provide counseling services.
3. The Alamo Regional Transit (ART) van, which is grant funded, is now providing free services in Karnes County.
4. A grant was received through the state HHS program to fund the hospital to hire a Community Health Worker.

KAISER WELLNESS CENTER REPORT:

The financials were provided.

KAISER FAMILY PRACTICE:

The financials were provided. Also, the clinic will be closed on Monday and Tuesday due to providers out of the office.

KAISER HOME HEALTH:

The home health stats and financial were provided.

NURSING REPORT

Vincent Sowell presented the report.

NEW BUSINESS:

1. A motion was made by Margie Tamez and seconded by Richard Robinson to approve FYE2025-2026 Operating Budget with updated Wage and Salary Scale. The motion carried.
2. A motion was made by David Purser and seconded by Rita Jordan to approve Durbin and Co., Financial Auditors, to perform the FYE2025 Audit and Cost Report. The motion carried.
3. A motion was made by Rita Jordan and seconded by David Purser to approve the Robins and Morton contract for the Bonnstetter Building, Professional Office Building, and Medical Office Building Renovations. The motion carried.
4. A motion was made by Richard Robinson and seconded by Margie Tamez to approve Frederick Ryan Wade Krause, MD for Affiliated Privileges in Orthopedic and Orthopedic Surgical Services. The motion carried.
5. No action taken on item #5, "Review/approve Robert Browning, CRNA for Allied Privileges in Anesthesia Services."
6. A motion was made by Rita Jordan and seconded by Margie Tamez to approve the Medical Staff Report. The motion carried.
7. Discussion was held on Health Care issues and trends related to State and Federal guidelines. David sent a summary prepared by TORCH on legislative session news/updates. Also, TORCH continues to work on issues related to Medicare Advantage.

A motion was made by Richard Robinson and seconded by Margie Tamez to adjourn the meeting at 6:35pm. The motion carried.

8/27/2025

Date



Signature