



KARNES COUNTY HOSPITAL DISTRICT

DAVID LEE, CHIEF EXECUTIVE OFFICER

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KENEDY, TEXAS 78119-5240

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BOARD OF DIRECTORS

Ray Rossett - President

Gretchen Dupnik – Vice-President

Wilfred Dziuk – Secretary

BOARD OF DIRECTORS

Wilfred Dziuk

David Purser

Richard Robinson

Margie Tamez

August 22, 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, AUGUST 26, 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 July 29, 2025.

OTTO KAISER MEMORIAL HOSPITAL FOUNDATION REPORT

CEO'S REPORT

KAISER WELLNESS CENTER REPORT

KAISER FAMILY PRACTICE

NURSING SERVICES REPORT

NEW BUSINESS:

1. Discuss/Approve/Disapprove Adoption of 2025 Tax Rate.
2. Review/Approve Mary F. Szalwinski scholarships for Fall Semester 2025.
3. Review/Approve Construction Expenses Not included in GMP Contract
4. Discuss/Approve changes to Board of Directors Monthly meetings for November & December 2025.
5. Review/Approve Scott Reed, CRNA for Allied Privileges in Anesthesia Services.
6. Review/Approve Umang Shah, MD for Affiliated Privileges in Cardiology Services.
7. Review/Approve Medical Staff Report.
8. Discuss Health Care issues and trends related to State and Federal changes.

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."