



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 – Sec.

Rita Jordan
David Purser
Richard Robinson
Margie Tamez

October 23, 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, OCTOBER 28, 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 9/30/2025.

OTTO KAISER MEMORIAL HOSPITAL FOUNDATION REPORT

CEO'S REPORT

KAISER WELLNESS CENTER REPORT

KAISER FAMILY PRACTICE

KAISER ORTHOPEDICS

KAISER HOME HEALTH REPORT

NURSING SERVICES REPORT

NEW BUSINESS:

1. Approve Annual review of Indigent Health Care Program.
1. Review/Approve Mary F. Szalwinski scholarships.
2. Review/Sign Annual Conflict of Interest Statement.
3. Review/Approve Annual Evaluation of Critical Access Program.
4. Review/Approve Annual review of QAPI plan.
5. Review/Approve Annual review of Public Funds Investment Policy.
6. Review/Approve Quarterly Investment Report.
7. Review/Approve Medical Staff Report.
8. Review/Approve General Surgeon Recruitment Agreement.
9. 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. Review Quality Assurance Report for 3rd Quarter 2025.
2. Review Grievance Report for 3rd Quarter 2025.
3. Review Human Resource Report for 3rd Quarter 2025.

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."