



MINUTES
KARNES COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
October 28, 2025

The regular monthly meeting for fiscal year 2025-26 of the Karnes County Hospital District was held on October 28, 2025 with Ray Rossett, President presiding.

Present: Ray Rossett, Richard Robinson, Rita Jordan, Gretchen Dupnik, Wilfred Dziuk, & Margie Tamez.

Absent: David Purser

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

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

The opening prayer was held by David Lee.

Communications from the public were:
None

A motion was made by Wilfred Dziuk and seconded by Margie Tamez to approve the minutes of 9/30/2025. The motion carried.

OTTO KAISER MEMORIAL HOSPITAL FOUNDATION REPORT:

1. There was no meeting held in October.
2. Two grants were approved via email from members.
3. The Foundation auction will be held November 4th – 14th.

CEO'S REPORT

Barbara James reported on the following:

1. The \$50 mammograms continue to be offered through October.

David reported on the following:

1. The October 23rd 50th anniversary event went well. It was well attended.
2. Curtis and David will be meeting in the morning with the previous owner of the recent land purchase.
3. The Board was updated on the developments of the retail pharmacy.
4. A construction update was provided. The roof is now completed on the Bonnstetter Building.
5. David and Christina prepared a letter to give the specialty clinic providers regarding the December 8th move.
6. David will meet with Dr. Hagar this Thursday.
7. The Financial audit will be presented at the November meeting.
8. The Financial statements including the Balance Sheet & Income Statement were reviewed along with the work load statistics.

KAISER WELLNESS CENTER REPORT:

The financials were provided. There were 640 visits for September.

KAISER FAMILY PRACTICE:

The financials and stats were provided.

KAISER ORTHOPEDICS:

There were 248 visits in the month of September.

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 Richard Robinson and seconded by Rita Jordan to approve the Annual review of the Indigent Health Care Program. The motion carried.
2. A motion was made by Margie Tamez and seconded y Gretchen Dupnik to approve Mary F. Szalwinski scholarship to Stacey Schultz. The motion carried.
3. The Board of Directors reviewed and signed the Annual Conflict of Interest Statement.
4. A motion was made by Rita Jordan and seconded by Gretchen Dupnik to approve the Annual Evaluation of the Critical Access Program. The motion carried.
5. A motion was made by Wilfred Dziuk and seconded by Gretchen Dupnik to approve the Annual review of the QAPI plan. The motion carried.
6. No action taken on item #6, "Annual review of Public Funds Investment Policy.
7. A motion was made by Margie Tamez and seconded by Rita Jordan to approve the Quarterly Investment Report. The motion carried.
8. A motion was made by Gretchen Dupnik and seconded by Richard Robinson to approve the Medical Staff Report. The motion carried.
9. A motion was made by Rita Jordan and seconded by Gretchen Dupnik to approve the General Surgeon Recruitment Agreement. The motion carried.
10. Discussion was held on Health Care issues and trends related to State and Federal changes.

Pursuant to Section 551.074 & 551.078 of the Texas Government Code, Ray Rossett announced to enter into Executive Session at 7:25pm:

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.

A motion was made by Richard Robinson and seconded by Wilfred Dziuk to adjourn the meeting at 8:32pm. The motion carried.

11/25/25

Date



Signature