



## KARNES COUNTY HOSPITAL DISTRICT

DAVID LEE, CHIEF EXECUTIVE OFFICER

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### BOARD OF DIRECTORS

Ray Rossett - President

Gretchen Dupnik - Vice-President

Wilfred Dziuk - Secretary

### BOARD OF DIRECTORS

David Purser

Rita Jordan

Richard Robinson

Margie Tamez

December 10, 2025

### NOTICE OF MEETING

NOTICE IS HEREBY GIVEN THAT THE GOVERNING BODY OF THE KARNES COUNTY HOSPITAL DISTRICT WILL MEET AT 6PM, ON TUESDAY, DECEMBER 16, 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 11/25/2025 and 12/8-12/9/2025.

### OTTO KAISER MEMORIAL HOSPITAL FOUNDATION REPORT

#### CEO'S REPORT

#### KAISER WELLNESS CENTER REPORT

#### KAISER FAMILY PRACTICE

#### KAISER ORTHOPEDICS

#### KAISER HOME HEALTH SERVICES

#### NURSING SERVICES REPORT

#### NEW BUSINESS:

1. Review/Approve 2026 Calendar of Events.
2. Review/Approve Medical Staff Report.
3. 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."*