



# KARNES COUNTY HOSPITAL DISTRICT

NATHAN TUDOR, CHIEF EXECUTIVE OFFICER

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KENEDY, TEXAS 78119-5240

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## BOARD OF DIRECTORS

**Ray Rossett - President**

**David Purser - Vice-President**

**Rita Jordan - Sec. Treasurer**

## BOARD OF DIRECTORS

**Nancy Avant**

**Mary Szalwinski**

**Richard Robinson**

**Margie Tamez**

November 23, 2011

## NOTICE OF MEETING

NOTICE IS HEREBY GIVEN THAT THE GOVERNING BODY OF THE KARNES COUNTY HOSPITAL DISTRICT WILL MEET AT 7:00 PM, ON TUESDAY, NOVEMBER 29, 2011 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 10/25/2011

1. Discuss/Approve Reappointment of Brandon Guthery, MD for Affiliated Privileges in Radiology.
2. Discuss/Approve Kenedy Lot Part & Block 94, Kenedy, Texas .23 Acres
3. Discuss/Approve Kenedy Lot 2/3 of 8 Block 94, Kenedy, Texas .275 Acres
4. Approve Medical Staff Report.
5. Discuss and update on the Wellness Center Renovation Project.
6. Discuss impact of Health Care Reform Legislation.

## ADMINISTRATOR'S REPORT

## HOME HEALTH REPORT

## NURSING SERVICES REPORT



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Nathan Tudor, 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."*