

**BOARD OF COMMISSIONERS**  
**CALCASIEU CAMERON HOSPITAL SERVICE DISTRICT**  
**d/b/a WEST CALCASIEU CAMERON HOSPITAL**  
**BOARD ROOM CONFERENCE ROOM**  
**12:00 Noon, Tuesday, March 25, 2025**  
**Meeting conducted in person and via WebEx \***

<b>I.</b>	<b><u>Call to Order</u></b>	<b>Bobby LeTard</b>	Pg. #
	Welcome – Introduction of Guests		
<b>II.</b>	<b><u>CEO Shining Star Award</u></b>	<b>Janie Fruge'</b>	
	CEO Shining Star Award – Malloreë Lavergne – Matthew Welsh		
<b>III</b>	<b><u>This Board's On Board!</u></b>	<b>Jake Richey</b>	
	Our ongoing commitment is to be actively involved in and supportive of this Hospital's Quality Improvement Initiatives.		
	A. Radiation Safety		
<b>IV.</b>	<b><u>Approval of the Minutes</u></b>	<b>Bobby LeTard</b>	
<i>Action</i>	<i>Public Comment Period</i> Approval of the Minutes – February 25, 2025		3
<b>V.</b>	<b><u>Standing Reports</u></b>		
	<b>A. Chairperson's Report</b>	<b>Bobby LeTard</b>	
	1. Doctor's Day Luncheon: Thursday, March 27, 2025: 11:00am- 1:30pm – Café' Conf Rm.		
	2. Next Board Meeting: Tuesday, April 22, 2025		
	<b>B. Financial Reports</b>	<b>Jobie James</b>	7
	1. Financial Recap		
	<b>C. Facilities Report</b>	<b>JW Peloquin</b>	
	1. 921 1 <sup>st</sup> Ave. - Update		
	2. Overhead Paging System - Update		
	3. Radiology/ICU Addition Update		
	<b>D. Patient Care Report</b>	<b>Robbin Odom</b>	
	1. 2024 Infection Prevention and Control Summary		9
<i>Action</i>	<i>Public Comment Period</i> 2. 2025 Infection Prevention Action & Collaboration Items		17
<i>Action</i>	<i>Public Comment Period</i> 3. 2025 Infection Prevention Risk Assessment		18
	<b>E. High-Reliability Excellence: Improving Patient Safety &amp; Quality</b>	<b>Thea Tran</b>	
	1. Patient Experience		22
	2. Equity of Care Scorecard		24
<i>Action</i>	<i>Public Comment Period</i> 3. 2024 Patient Safety Plan Evaluation		25
<i>Action</i>	<i>Public Comment Period</i> 4. 2025 Patient Safety Plan – Goals & Priorities		29
<i>Action</i>	<i>Public Comment Period</i> 5. 2025 Compliance Program Assessment		30
	<b>F. Foundation/ Marketing /Community Impact Report</b>	<b>Matthew Welsh</b>	
	1. Foundation Events Update		
<b>VI.</b>	<b><u>New or Unfinished Business</u></b>		
	<b>A. Medical Executive Committee</b>	<b>Janie Fruge'</b>	
<i>Action</i>	<i>Public Comment Period</i> 1. Medical Staff Appointments, Reappointments, Privileges, Resignations, & FPPE		35
	<b>B. Capital Requests</b>		
<i>Action</i>	<i>Public Comment Period</i> 1. ER X-ray Room Conversion: \$25,750.00	<b>JW Peloquin</b>	37
<i>Action</i>	<i>Public Comment Period</i> 2. Autoclave: \$120,329.32	<b>Janie Fruge'</b>	38
<i>Action</i>	<i>Public Comment Period</i> 3. Glidescope: \$19,209.00	<b>Robbin Odom</b>	39
<i>Action</i>	<i>Public Comment Period</i> 4. Equipment for ER 10 Room Conversion: \$37,775.87	<b>Robbin Odom</b>	40
<i>Action</i>	<b>C. Cooling Tower &amp; Chiller</b>	<b>JW Peloquin</b>	
	<i>Public Comment Period</i> Request for Bid of Cooling Tower & Chiller Project		
<i>Action</i>	<i>Public Comment Period</i> <b><u>Executive Session</u></b>	<b>Bobby LeTard</b>	
<i>Action</i>	<b><u>Return to Regular Session</u></b>		
<i>Action</i>	<i>Public Comment Period</i> <b><u>Adjournment</u></b>	<b>Bobby LeTard</b>	
	The board meeting is a public meeting. To acquire the WebEx information to the meeting or to send any comments or questions to the Board regarding the above agenda items, send an email to <a href="mailto:dlzaunbrecher@wcch.com">dlzaunbrecher@wcch.com</a> by 12 o'clock noon on Monday, March 24, 2025. You must include your full name, email address, cell phone number, and your comment or question or request for WebEx information.		