

BOARD OF COMMISSIONERS  
 CALCASIEU CAMERON HOSPITAL SERVICE DISTRICT  
 d/b/a WEST CALCASIEU CAMERON HOSPITAL  
 12:00 NOON, TUESDAY FEBRUARY 25, 2025  
 BOARD ROOM

Meeting conducted in person and via WebEx\*

<b>I. Call to Order</b>		<b>BOBBY LETARD</b>
A. Welcome/ Introduction of Guests		
<b>II. CEO Shining Star Award</b>		<b>JANIE FRUGE'</b>
A. CEO Shining Star Award - Jessica Buxton		
<b>III. Approval of Minutes</b>		<b>BOBBY LETARD</b>
Public Comment Period		
A. Approval of Minutes: January 28, 2025 Pg. 3	<b>ACTION</b>	
<b>IV. Standing Reports</b>		
<b>A. Chairperson's Report</b>		<b>BOBBY LETARD</b>
1. Next Board Meeting: Tuesday, March 25, 2025		
2. Doctor's Day Luncheon: March 27, 2025 -- 11:00 to 1:30 -- Cafeteria Conf. Rm.		
3. Service Awards Celebration: March 14, 2025: L'Auberge. 6PM		
<b>B. Financial Reports</b>		<b>JOBIE JAMES</b>
1. Financial Recap Pg. 8		
2. Monthly Dashboard - Pg. 9		
<b>C. Facilities Report</b>		<b>JW PELOQUIN</b>
1. Update - 921 1st Ave. renovations		
2. Update - Home Health/Draw Lab renovations		
<b>D. High Reliability Excellence: Improving Patient Safety &amp; Quality</b>		<b>THEA TRAN</b>
1. Patient Experience Pg. 11		
2. Patient Safety Scorecard Pg. 14		
Public Comment Period		
3. OAPI Evaluation and Plan Pg. 15	<b>ACTION</b>	
4. FMEA Pg. 24		
<b>E. Human Resources Report</b>		<b>CHRISTI KINGSLEY</b>
1. Update - Service Awards		
<b>F. IT Report</b>		<b>MIKE KLENKE</b>
1. Optimum and AT&T Circuit Upgrades		
<b>G. Foundation/Marketing/Community Impact Report</b>		<b>MATTHEW WELSH</b>
1. WCCH Website Reveal		
<b>V. New or Unfinished Business</b>		<b>BOBBY LETARD</b>
<b>A. Medical Executive Committee</b>		
Public Comment Period		
1. Medical Staff Appointments, Reappointments, Privileges, Resignations, & FPPE Pg.26	<b>ACTION</b>	<b>JANIE FRUGE'</b>
<b>B. Capital Requests</b>		
Public Comment Period		
1. Birthing Bed: \$17,912.62 Pg. 28	<b>ACTION</b>	<b>ROBBIN ODOM</b>
Public Comment Period		
2. Sulphur Diagnostic Center Digital X-ray: \$197,435.00 Pg. 29	<b>ACTION</b>	<b>JW PELOQUIN</b>
Public Comment Period		
3. Annual Defibrillator Purchase: \$35,324.77 Pg. 30	<b>ACTION</b>	<b>JW PELOQUIN</b>
Public Comment Period		
4. Construction - Sulphur Diagnostic Center X-ray Room: \$28,900.00 Pg. 31	<b>ACTION</b>	<b>JW PELOQUIN</b>
<b>C. Organizational Chart</b>		<b>JANIE FRUGE'</b>
1. Updated Organizational Chart Pg. 32		
Public Comment Period		
<b>VI. Executive Session</b>	<b>ACTION</b>	<b>BOBBY LETARD</b>
A public body may hold an executive session pursuant to R.S. 42:16 for one or more of the following reasons: Discussion of the character, professional competence, or physical or mental health of a person; Strategy sessions or negotiations with respect to collective bargaining, prospective litigation after formal written demand, or litigation when an open meeting would have a detrimental effect on the bargaining or litigation position of the public body; Discussion regarding the report, development, or course of action regarding security personnel, plans, or devices; Investigative proceedings regarding allegations of misconduct; Cases of extraordinary emergency, which shall be limited to natural disaster, threat of epidemic, civil disturbances, suppression of insurrections, the repelling of invasions, or other matters of similar magnitude.		
<b>VII. Return to Regular Session/ Any remaining actions to be taken</b>	<b>ACTION</b>	<b>BOBBY LETARD</b>
Public Comment Period		
<b>VIII. Adjournment</b>	<b>ACTION</b>	<b>BOBBY LETARD</b>

\* The board meeting is a public meeting. To acquire the webex information to the meeting or to send any public comments or questions to the Board regarding the above agenda items, send an email to dlzaunbrecher@wcch.com by 12 o'clock noon on Monday, February 24, 2025. You must include your full name, email address, cell phone number, and your comment or question or request for webex information.