

**MINUTES OF MEETING
BOARD OF COMMISSIONERS
CALCASIEU CAMERON HOSPITAL SERVICE DISTRICT
d/b/a WEST CALCASIEU CAMERON HOSPITAL
TUESDAY, JANUARY 28, 2025
12:00 p.m - BOARD ROOM**

A regular meeting of the Board of Commissioners of Calcasieu Cameron Hospital Service District d/b/a West Calcasieu Cameron Hospital was held on Tuesday, January 28, 2025, in the hospital Board Room. Mr. Bobby LeTard called the meeting to order at 12:00 p.m. Mr. Rick Watson led the group in prayer.

COMMISSIONERS PRESENT: Bob Davidson; Bobby LeTard; Mark McMurry; Rick Watson

COMMISSIONERS ABSENT: Cecil Sanner

OTHERS PRESENT: Janie Fruge'; Jobie James; Dondra Zaunbrecher; Mike Klenke; Christi Kingsley; Matthew Welsh; Thea Tran; JW Peloquin; Dr. Richard Roe, IV; Joe Andrepont; Randy Burleigh; Mitch Bowers

GUESTS PRESENT: Emma Hennessey; David Cedars; Woody Daigle

Mrs. Janie Fruge' announced that David Cedars received the December CEO Shining Star Award. Next, Mrs. Fruge' shared a Patient Experience story.

Mr. Matthew Welsh presented Board Education on the Provider Marketing Plan. That concluded Board Education.

Mr. LeTard presented the minutes from the meeting of the Board of Commissioners held on December 10, 2024, for approval. Mr. Bob Davidson made a motion to approve the minutes as presented. Mr. Mark McMurry seconded the motion. The motion passed unanimously. Next, Mr. LeTard announced the next meeting of the Board of Commissioners is scheduled for February 25, 2025. That concluded the Chairperson's Report.

Mrs. Jobie James, Chief Financial Officer, presented the Financial Reports for the hospital through November 30, 2024. She reported a balance of \$22,563,621.02 in cash, compared to \$24,391,398.94 in October. Net Income for November was (\$1,267,245.94) compared to a budget of (\$198,882.00) and \$247,914.26 at this time last year. She continued by reporting that Census Days were 421 compared to a budget of 408 and 408 this time last year. Next, Mrs. James presented the Financial Reports for the period ending December 31, 2024. She reported a balance of \$23,553,109.16 in cash, compared to \$22,563,621.02 in November. Contributing factors include receipt of quarterly directed payments, a Medicaid incentive payment, and physician UPL. Net Income for December was \$1,253,733.25 compared to a budget of \$292,400.00 and (\$2,958,836.34) at this time last year. She continued by reporting

that Census Days were 532 compared to a budget of 658 and 648 this time last year. That concluded the Financial Report.

Mr. JW Peloquin then gave a Facilities Report. He began by presenting the 2024 Environment of Care Plans evaluations submitted by the Safety Committee which included the following: Safety Management, Security, Hazardous Materials, Fire Safety, Medical Equipment Management, and Utility Systems. Next, Mr. Peloquin presented the 2025 Environment of Care Plans submitted by the Safety Committee which included the following: Safety Management, Security, Hazardous Materials, Fire Safety, Medical Equipment Managements, and Utility Systems. Mr. Bob Davidson motioned to approve the 2024 Environment of Care Plans evaluations and the 2025 Environment of Care Plans as submitted by the Safety Committee. Mr. Rick Watson seconded the motion. The motion passed unanimously. Mr. Peloquin then gave an update on the 920 1st Avenue property renovations. We anticipate 30 – 45 days until completion. He followed with an update on the Vinton Rural Health Clinic renovations. The painting and lighting are complete. The flooring is on order and installation will be scheduled on a weekend. That concluded the Facilities Report.

Mrs. Robbin Odom then presented the Patient Care Report. She began by reporting on the patient satisfaction initiative regarding discharge information. That concluded the Patient Care Report.

Mrs. Thea Tran presented the High Reliability Excellence Report: Improving Patient Safety & Quality. She began with the Patient Experience Report for Emergency Department, Inpatient Units and Ambulatory Surgery. Mrs. Tran followed with a presentation of the Quality of Care Scorecard for the following quality indicators: Sepsis Care, Stroke, Mortality, Readmission Rate and Blood Utilization. Mrs. Tran concluded with a review of the 2024 Departmental Performance Improvement Scorecard. That concluded the High Reliability Excellence Report: Improving Patient Safety & Quality Report.

Mrs. Thea Tran then presented the 2024 Ethics Training Completion report – announcing a 100% completion rate. Mrs. Jobie James followed with the 2025 Audit Schedule, 2024 Summary and Dashboard. That concluded the Compliance Report.

Mrs. Christi Kingsley presented the Human Resources Report. She began with a report of Staff Development activities. One of these initiatives is Critical Care Certification for nurses, a collaborative initiative implemented in October, 2024. That concluded the Human Resources Report.

Mr. Matthew Welsh gave a Foundation/Marketing/Community Impact Report. He began with the 2025 Foundation Programming Update. The mac Burns Golf Tournament is scheduled for April 4, 2025; The Ethel Precht Breast Cancer Walk is scheduled for October 18, 2025, and the date for the Wine Down event will be announced in the near future. That concluded the Foundation/Marketing/Community Impact Report.

Mr. Mark McMurry motioned to approve and accept the Medical Staff appointments, re-appointments, resignations, privileges, FPPE, and officers as submitted by the Medical Executive Committee. Mr. Bob Davidson seconded the motion. The motion passed unanimously.

Mr. Mark McMurry made a motion at 12:45 pm, seconded by Mr. Bob Davidson to move into Executive Session for the purposes of strategic planning, marketing, and personnel matters in keeping with Louisiana revised Statutes 42:6, 42:6.1, 46: 1073. The motion passed unanimously.

Mr. Mark McMurry motioned at 12:56 pm to move back into Regular Session. Mr. Bob Davidson seconded the motion. The motion passed unanimously.

Capital Requests were submitted as follows:

1. ED Medication Scanning: \$13,449.21
There was a motion by Mr. Bob Davidson, seconded by Mr. Mark McMurry to amend the budget for \$13,449.21 and approve the purchase of ED Medication Scanning for \$13,449.21. The motion passed unanimously.
2. Laptops to replace WOWs: 14,667.33
There was a motion by Mr. Mark McMurry, seconded by Mr. Rick Watson to approve the purchase of the Laptops for \$14,667.33. The motion passed unanimously.
3. Test Equipment for BioMed: \$16,254.12
There was a motion by Mr. Bob Davidson, seconded by Mr. Rick Watson to amend the budget for \$692.12 and to approve the purchase of Test Equipment for BioMed for \$16,254.12. The motion passed unanimously.
4. Broaster 1800 E ST Pressure Fryer: \$17,800.00
There was a motion by Mr. Bob Davidson, seconded by Mr. Mark McMurry to approve the purchase of a Broaster 1800 E ST Pressure Fryer for \$17,800.00. The motion passed unanimously.
5. Covidien FT-10 Ligasure: \$29,586.75
There was a motion by Mr. Rick Watson, seconded by Mr. Bob Davidson to approve the purchase of the Covidien FT-10 Ligasure for \$29,586.75. The motion passed unanimously.
6. Dell Workstations: \$31,125.90
There was a motion by Mr. Mark McMurry, seconded by Mr. Bob Davidson to approve the purchase of the Dell Workstations for \$31,125.90. The motion passed unanimously.
7. ICU/Radiology AHU Fan Replacement: \$173,850.00
There was a motion by Mr. Bob Davidson, seconded by Mr. Rick Watson, to amend the budget for \$173,850.00 and to approve the purchase of the AHU Fan Replacement for \$173,850.00. The motion passed unanimously.
8. Home Health/Draw Lab Renovations: \$51,900.00
There was a motion by Mr. Bob Davidson, seconded by Mr. Mark McMurry, to amend the budget for \$51,900.00 and to approve Home Health/Draw Lab Renovations for \$51,900.00. The Motion passed unanimously.

9. 921 1st Avenue Furnishings: \$12,402.50

There was a motion by Mr. Mark McMurry, seconded by Mr. Bob Davidson, to amend the budget for \$12,402.50 and to approve the purchase of furnishings for 921 1st Avenue in the amount of \$12,402.50. The motion passed unanimously.

10. Property Acquisition: \$263,050.00

There was a motion by Mr. Mark McMurry, seconded by Mr. Bob Davidson, to amend the budget for \$263,050.00 and to approve the Property Acquisition for \$263,050.00. The motion passed unanimously.

There was a motion by Mr. Bob Davidson, seconded by Mr. Rick Watson to select the (Lake Charles) American Press as the Official Journal for the Hospital. The motion passed unanimously. It was announced that the dates of the 2025 regularly scheduled Board of Commissioners meetings were published in the January 3, 2025, edition of the American Press.

Mr. Bob Davidson made the motion at 1:10 pm, seconded by Mr. Mark McMurry to move into Executive Session for the purposes of strategic planning, marketing, and personnel matters in keeping with Louisiana revised Statutes 42:6, 42:6.1, 46: 1073. The motion passed unanimously.

Mr. Bob Davidson made a motion at 1:52 pm to move back into Regular Session. Mr. Rick Watson seconded the motion. The motion passed unanimously.

There being no further business, Mr. Bob Davidson made the motion, seconded by Mr. Mark McMurry to adjourn the meeting. The meeting was adjourned at 1:53 pm.

Chairman of the Board

Secretary of the Board