

AGENDA
 BOARD OF COMMISSIONERS
 CALCASIEU CAMERON HOSPITAL SERVICE DISTRICT
 d/b/a WEST CALCASIEU CAMERON HOSPITAL
 11:00 AM, TUESDAY, OCTOBER 22, 2024
 BOARD ROOM
 Meeting conducted in person and via WebEx*

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| I. Call to Order | BOBBY LETARD |
| A. Welcome/ Introduction of Guests | |
| B. 2025 Budget Presentation Calcasieu Cameron Hospital Service District d/b/a West Calcasieu Cameron Hospital | JOBIE JAMES |
| BREAK FOR LUNCH | |
| II. CEO Shining Star Award | JANIE FRUGE' |
| A. CEO Shining Star Award: Tila Stansel | |
| III. Approval of Minutes | BOBBY LETARD |
| <i>Public Comment Period</i> | |
| A. Approval of Minutes (Special Called Meeting): September 16, 2024 Pg. 3 | ACTION |
| <i>Public Comment Period</i> | |
| B. Approval of Minutes: September 24, 2024 Pg. 4 | ACTION |
| IV. Standing Reports | |
| A. Chairperson's Report | BOBBY LETARD |
| 1. Medical Staff Meeting & Social: December 6, 2024 -- Pioneer Club | |
| 2. Next Board Meeting: December 10, 2024 | |
| B. Chief Executive Officer Update | JANIE FRUGE' |
| 1. Capital Outlay submission | |
| C. Financial Reports | JOBIE JAMES |
| 1. Financial Recap Pg. 10 | |
| 2. Monthly Dashboard Pg. 11 | |
| 3. Audit Schedule, Summary & Dashboards Pg. 12 | |
| 4. HCAHPS 3Q Pg. 19 | |
| D. Facilities Report | THEA TRAN JW PELOQUIN |
| <i>Public Comment Period</i> | |
| 1. Surplus Items List Pg. 23 | ACTION |
| E. High Reliability Organization: Journey to Zero Harm | THEA TRAN |
| 1. Rapid Cycle Improvement Activities | |
| a. Pharmacy | |
| 1. Barcode Scanning Pg. 25 | |
| b. Lab | |
| 1. Blood Culture Contamination Rates Pg. 26 | |
| <i>Public Comment Period</i> | |
| 2. Clinical Contract Annual Evaluation (2023) Pg. 27 | ACTION |
| F. Compliance Report | THEA TRAN |
| 1. Ethics Training Update Pg. 30 | |
| G. Patient Care Report | ROBBIN ODOM |
| 1. Multi Disciplinary Review | |
| H. IT Report | MIKE KLENKE |
| 1. Azure Migration | |
| I. Human Resources Report | CHRISTI KINGSLEY |
| 1. Fall Recruitment Events | |
| J. Marketing/Foundation/Community Impact Report | MATTHEW WELSH |
| 1. Fall Events recap | |
| V. New or Unfinished Business | BOBBY LETARD |
| A. Medical Executive Committee | |
| <i>Public Comment Period</i> | |
| 1. Medical Staff Appointments, Reappointments, Privileges, Resignations & FPPE Pg. 32 | ACTION |
| B. Capital Requests | JANIE FRUGE' |
| <i>Public Comment Period</i> | |
| 1. Network Fiber Cable - 920 1st Ave: \$13,625.00 Pg. 34 | ACTION |
| <i>Public Comment Period</i> | |
| 2. Coil Change: Accounting/Med Records: \$46,500.00 Pg. 35 | ACTION |
| <i>Public Comment Period</i> | |
| 3. Vinton Rural Health Clinic - Renovations: \$67,975.00 Pg. 36 | ACTION |
| <i>Public Comment Period</i> | |
| 4. 920 First Ave.- Renovations: \$248,450.00 Pg. 37 | ACTION |
| <i>Public Comment Period</i> | |
| 5. ER Admitting - Renovations: \$35,000.00 Pg. 38 | ACTION |
| <i>Public Comment Period</i> | |
| VI. Executive Session | BOBBY LETARD |
| 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. Discussion and development of marketing strategies and strategic plans. | |
| VII. Return to Regular Session/ Any remaining actions to be taken | BOBBY LETARD |
| <i>Public Comment Period</i> | |
| VIII. Adjournment | BOBBY LETARD |

* 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 dzaunbrecher@wech.com by 12 o'clock noon on Monday, October 21, 2024. You must include your full name, email address, cell phone number, and your comment or question or request for webex information.