

AGENDA
 BOARD OF COMMISSIONERS
 CALCASIEU CAMERON HOSPITAL SERVICE DISTRICT
 d/b/a WEST CALCASIEU CAMERON HOSPITAL
 12:00 P.M., TUESDAY, DECEMBER 10, 2024
 BOARD ROOM
 Meeting conducted in person and via WebEx*

I. Call to Order	BOBBY LETARD
A. Welcome/ Introduction of Guests	
B. PUBLIC HEARING - 2025 Budget Calcasieu Cameron Hospital Service District d/b/a West Calcasieu Cameron Hospital	
<i>Public Comment Period</i>	
C. Request Board approval of 2025 Budget	ACTION
II. CEO Shining Star Award	JANIE FRUGE'
A. CEO Shining Star Award: Kevin Armer	
III. This Board's on Board!	SEN. MIKE REESE
Our ongoing commitment is to be actively involved in and supportive of this Hospital's quality improvement initiatives.	DAVID KOKE
A. Tax Reform	CHUCK KLECKLEY
IV. Approval of Minutes	BOBBY LETARD
<i>Public Comment Period</i>	
A. Approval of Minutes: October 22, 2024 Pg. 3	ACTION
V. Standing Reports	BOBBY LETARD
A. Chairperson's Report	
1. Review & discuss 2025 meetings dates (Confirm December meeting date) Pg. 9	
2. Next Board of Commissioners meeting: January 28, 2025	
<i>Public Comment Period</i>	
3. Review of 2024 Committee appointments & appointments of commissioners to Committees for 2025 Pg. 10	ACTION
<i>Public Comment Period</i>	
4. Foundation Board Reappointments/Officers for 2025 Pg. 11	ACTION
B. Chief Executive Officer Update	JANIE FRUGE'
1. 2024 Year-end review	
2. January 2025 events	
C. Financial Reports	JOBIE JAMES
1. Financial Recap Pg. 13	
2. Monthly Dashboard Pg. 14	
D. Facilities Report	JW PELOQUIN
1. Update - 921 1st Ave., Sulphur	
2. Renovations to ED Admitting	
E. High Reliability Organization: Journey to Zero Harm	THEA TRAN
1. Unannounced Joint Commission Survey 2025 Pg. 16	
2. CMS Star Rating October 2024 Pg. 18	
F. Compliance Report	THEA TRAN
1. Updated Ethics training completion report Pg. 30	
G. Patient Care Report	ROBBIN ODOM
1. Change in Sedation protocol	
H. IT Report	MIKE KLENKE
1. Surveillance System update	
2. Altera Update	
I. Human Resources Report	CHRISTI KINGSLEY
1. Retirement System modernization plan	
J. Marketing/Community Impact Report	MATTHEW WELSH
1. Citgo - Health & Well-being Grant	
2. SEMPRA - Season of Giving Grant	
VI. New or Unfinished Business	BOBBY LETARD
A. Medical Executive Committee	
<i>Public Comment Period</i>	
1. Medical Staff Appointments, Reappointments, Privileges, FPPE, Resignations, and Officers for 2025 Pg. 32	ACTION
B. Capital Requests	JANIE FRUGE'
<i>Public Comment Period</i>	
1. United Imaging Radiographic Room (X-ray): \$176,378.00 Pg. 37	ACTION
<i>Public Comment Period</i>	
2. Wheelchairs(4): WC Grant from HSLI: \$12,434.00 Pg. 38	ACTION
<i>Public Comment Period</i>	
3. Renovations: 1114 Stelly Lane: \$180,000.00 Pg. 39	ACTION
<i>Public Comment Period</i>	
4. Parking Lot - Sulphur Diagnostic Center: \$205,500.00 Pg. 40	ACTION
<i>Public Comment Period</i>	
5. 1110 Kent Drive - Furnishings: \$ 23,682.06 Pg. 41	ACTION
<i>Public Comment Period</i>	
6. Livestock Trailer for Therapeutic Riding: \$14,172.34 Pg. 43	ACTION
C. Review, Discussion & Selection of bids	JOBIE JAMES
<i>Public Comment Period</i>	
1. Overhead Paging System	ACTION
<i>Public Comment Period</i>	
VII. Executive Session	JW PELOQUIN
ACTION	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.	
VIII. Return to Regular Session/ Any remaining actions to be taken	BOBBY LETARD
<i>Public Comment Period</i>	
IX. Adjournment	BOBBY LETARD
<i>Public Comment Period</i>	

* 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@wccch.com by 12 o'clock noon on Monday, December 9, 2024. You must include your full name, email address, cell phone number, and your comment or question or request for webex information.