

BOARD OF COMMISSIONERS  
 CALCASIEU CAMERON HOSPITAL SERVICE DISTRICT  
 d/b/a WEST CALCASIEU CAMERON HOSPITAL  
 12:00 NOON, TUESDAY JANUARY 28, 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 &amp; Patient Experience</b>		<b>JANIE FRUGE'</b>
A. CEO Shining Star Award: David Cedars		
B. Patient Experience		
<b>III. This Board's On Board!</b>		<b>MATTHEW WELSH</b>
Our ongoing commitment is to be actively involved in and supportive of this Hospital's quality improvement initiatives.		
A. Provider Marketing Plan		
<b>IV. Approval of Minutes</b>		<b>BOBBY LETARD</b>
Public Comment Period		
A. Approval of Minutes: December 10, 2024 Pg. 3	<b>ACTION</b>	
<b>V. Standing Reports</b>		
<b>A. Chairperson's Report</b>		<b>BOBBY LETARD</b>
1. Next Board Meeting: Tuesday, February 25, 2025		
<b>B. Financial Reports</b>		<b>JOBIE JAMES</b>
1. Financial Recaps - November & December Pg. 9		
2. Monthly Dashboard - November & December Pg. 11		
<b>C. Facilities Report</b>		<b>JW PELOQUIN</b>
Public Comment Period		
1. 2024 Environment of Care Plans Evaluation Pg. 14	<b>ACTION</b>	
a. Safety Management		
b. Security		
c. Hazardous Materials		
d. Fire Safety		
e. Medical Equipment Management		
f. Utility Systems		
Public Comment Period		
2. 2025 Environment of Care Plans Pg. 29	<b>ACTION</b>	
a. Safety Management		
b. Security		
c. Hazardous Materials		
d. Fire Safety		
e. Medical Equipment Management		
f. Utility Systems		
3. Update - 920 1st Avenue renovations		
4. Update - Vinton Rural Health Clinic renovations		
<b>D. Patient Care Report</b>		<b>ROBBIN ODOM</b>
1. Discharge Information - Patient Experience		
<b>E. High Reliability Excellence: Improving Patient Safety &amp; Quality</b>		<b>THEA TRAN</b>
1. Patient Experience Pg. 53		
2. Quality of Care Scorecard Pg. 56		
3. Departmental Performance Improvement Scorecard Pg. 57		
<b>F. Compliance Report</b>		<b>THEA TRAN</b>
1. 2024 Ethics Training Completion Report Pg. 59		
2. 2025 Audit Schedule, Summary, and Dashboard Pg. 60		<b>JOBIE JAMES</b>
<b>G. Human Resources Report</b>		<b>CHRISTI KINGSLEY</b>
1. Staff Development		
<b>H. Foundation/Marketing/Community Impact Report</b>		<b>MATTHEW WELSH</b>
1. 2025 Foundation Programming Update		
<b>VI. 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. 66	<b>ACTION</b>	<b>JANIE FRUGE'</b>
<b>B. Capital Requests</b>		
Public Comment Period		
1. ED Medication Scanning: \$13,449.21 Pg. 68	<b>ACTION</b>	<b>ROBBIN ODOM</b>
Public Comment Period		
2. Laptops to replace WOWs: \$14,667.33 Pg. 69	<b>ACTION</b>	<b>MIKE KLENKE</b>
Public Comment Period		
3. Test Equipment for BioMed: \$16,254.12 Pg. 70	<b>ACTION</b>	<b>JW PELOQUIN</b>
Public Comment Period		
4. Broaster 1800 E ST Pressure Fryer: \$17,800.00 Pg. 72	<b>ACTION</b>	<b>CHRISTI KINGSLEY</b>
Public Comment Period		
5. Covidien FT-10 Ligasure: \$29,586.75 Pg. 73	<b>ACTION</b>	<b>JANIE FRUGE'</b>
Public Comment Period		
6. Dell workstations: \$31,125.90 Pg. 74	<b>ACTION</b>	<b>MIKE KLENKE</b>
Public Comment Period		
7. ICU/Radiol. AHU Fan Replacement: \$173,850.00 Pg. 75	<b>ACTION</b>	<b>JW PELOQUIN</b>
Public Comment Period		
8. Home Health/Draw Lab Renovations: \$51,900.00 Pg. 76	<b>ACTION</b>	<b>JW PELOQUIN</b>
Public Comment Period		
9. 921 1st Ave. Furnishings: \$12,402.50 Pg. 77	<b>ACTION</b>	<b>JOBIE JAMES</b>
Public Comment Period		
10. Property Acquisition: \$263,050.00 Pg. 78	<b>ACTION</b>	<b>JW PELOQUIN</b>
<b>C. Discussion and selection of official Journal</b>		<b>JANIE FRUGE'</b>
Public Comment Period		
1. Selection of Official Journal	<b>ACTION</b>	
2. Publication of 2025 Board Meeting dates Pg. 79		
Public Comment Period		
<b>VII. 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>VIII. Return to Regular Session/ Any remaining actions to be taken</b>	<b>ACTION</b>	<b>BOBBY LETARD</b>
Public Comment Period		
<b>IX. 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, January 27, 2025. You must include your full name, email address, cell phone number, and your comment or question or request for webex information.