



701 Cypress Street  
 Post Office Box 2509  
 Sulphur, LA 70664-2509  
 337/527-7034

Notice Posted: May 21, 2021 1:00pm

**NOTICE OF PUBLIC MEETING**

A public meeting will be held as follows:

DATE: Tuesday, May 25, 2021

TIME: 12:00pm

PLACE OF MEETING: Hospital Boardroom, 701 Cypress Street, Sulphur, La 70663

AGENDA:

<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>
1. CEO Shining Star Award - Linda Sharp	
2. Patient Experience	<b>BRIAN THOMPSON</b> <b>BOBBY LETARD</b>
<b>III. Approval of Minutes</b>	
Public Comment Period	
A. Approval of Minutes: April 27, 2021 Pg. 3	<b>ACTION</b>
<b>IV. Standing Reports</b>	
<b>A. Chairperson's Report</b>	<b>BOBBY LETARD</b>
1. Next Finance Committee Meeting:	
2. Next Board Meeting: Tuesday, June 22, 2021 - AUDIT - 11:00 a.m.	
<b>B. Chief Executive Officer Update</b>	<b>JANIE FRUGE'</b>
1. Stelly Lane Property	
<b>C. Financial Reports</b>	<b>JOBIE JAMES</b>
1. Financial Recap April Pg. 9	
2. Monthly Dashboard April Pg. 10	
3. HCAHPS Dashboard Pg. 11	<b>KRIS LYONS</b> <b>KRIS LYONS</b>
4. Qualitick Executive Summary Pg. 14	<b>JW PELOQUIN</b>
<b>D. Facilities Report</b>	
1. Construction Update	
a. Dynamic Dimensions East	
b. Community Health Center	
<b>E. High Reliability/Performance Improvement Report</b>	<b>KRIS LYONS</b> <b>BOBBY LETARD</b>
<b>V. New or Unfinished Business</b>	
<b>A. Medical Staff</b>	
Public Comment Period	
1. Medical Staff Appointments, Reappointments & Privileges Pg. 16	<b>ACTION</b> <b>JANIE FRUGE'</b>
<b>B. Capital Requests</b>	
Public Comment Period	
1. Three (3) Vapotherm Replacements: \$18,000.00 Pg. 18	<b>ACTION</b> <b>BRIAN THOMPSON</b>
Public Comment Period	
2. Two (2) Binap Replacements: \$28,842.30 Pg. 19	<b>ACTION</b> <b>BRIAN THOMPSON</b>
Public Comment Period	
3. Flooring Install - OBG1: \$49,344.00 Pg. 20	<b>ACTION</b> <b>JW PELOQUIN</b>
Public Comment Period	
4. Nuclear Medicine Spect CT: \$783,786.38 Pg. 21	<b>ACTION</b> <b>JW PELOQUIN</b> <b>JOBIE JAMES</b>
<b>C. 2021 Tax Millage Rates</b>	
Public Comment Period	
1. Adopt 2021 Tax Millage Rates	<b>ACTION</b>
<b>VI. Executive Session</b>	<b>ACTION</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>

Janie D. Fruge', Secretary of the Board, 337-527-4241  
 Ward 4 and 7 of Calcasieu Parish and Ward 6 of Cameron Parish

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Janie D. Fruge' at 337-527-4241, describing the assistance that is necessary.