

AGENDA
 BOARD OF COMMISSIONERS
 CALCASIEU CAMERON HOSPITAL SERVICE DISTRICT
 d/b/a WEST CALCASIEU CAMERON HOSPITAL
 12:00 PM, TUESDAY, MARCH 22, 2022
 BOARD ROOM

I. Call to Order		BOBBY LETARD
A. Welcome/ Introduction of Guests		
II. Patient Experience/CEO Shining Star Award		JANIE FRUGE'
A. Patient Experience		
B. CEO Shining Star Award: Fran Landry		
III. This Board's On Board!		JOBIE JAMES
Our ongoing commitment is to be actively involved in and supportive of this Hospital's quality improvement initiatives.		
A. Surprise Billing		
IV. Approval of Minutes		BOBBY LETARD
<i>Public Comment Period</i>		
A. Approval of Minutes: February 22, 2022	Pg. 3	ACTION
V. Standing Reports		
A. Chairperson's Report		BOBBY LETARD
1. Doctor's Day Luncheon: March 30, 2022	11:00 - 1:30pm	
2. Next Board Meeting: Tuesday, April 25, 2022		
B. Chief Executive Officer Update		JANIE FRUGE'
1. HEPA Air Scrubber Removal		
2. LRPC Bill Proposals		
C. Financial Reports		JOBIE JAMES
1. Financial Recap February	Pg. 9	
2. Monthly Dashboard February	Pg. 10	
3. HCAHPS Dashboard	Pg. 11	
4. Audit Schedule & Summary	Pg. 14	
D. Facilities Report		JW PELOQUIN
1. Carlyss Medical Clinic Update		
a. Change Order - Counter tops: \$35,024.40		
2. Cath Lab Update		
a. Change Order - Flooring: \$18,860.27		
E. Patient Care Report		ROBBIN ODOM
F. Quality/High Reliability/Performance Improvement Report		KRIS LYONS
1. High Reliability/Performance Improvement Update	Pg. 18	
2. Joint Commission Readiness Update		
G. IT Report		MIKE KLENKE
H. Compliance Report		
<i>Public Comment Period</i>		
1. Patient Complaint & Grievance Resolution	Pg. 20	ACTION
VI. New or Unfinished Business		ROBBIN ODOM BOBBY LETARD
A. Medical Executive Committee Report		
<i>Public Comment Period</i>		
1. Medical Staff Appointments, FPPE and Committees	Pg. 28	ACTION
B. Capital Requests		JANIE FRUGE'
<i>Public Comment Period</i>		
1. Microsoft SQL Database Software for Lab System (Orchard): \$11,627.82	Pg. 32	ACTION
<i>Public Comment Period</i>		
2. Philips IntelliSpace CT Workstation: \$38,935.00	Pg. 33	ACTION
<i>Public Comment Period</i>		
VII. 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.		
VIII. Return to Regular Session/ Any remaining actions to be taken		BOBBY LETARD
<i>Public Comment Period</i>		
IX. Adjournment		BOBBY LETARD