

AGENDA
 BOARD OF COMMISSIONERS
 CALCASIEU CAMERON HOSPITAL SERVICE DISTRICT
 d/b/a WEST CALCASIEU CAMERON HOSPITAL
 12:00 PM, TUESDAY, APRIL 26, 2022
 BOARD ROOM

I. Call to Order		BOBBY LETARD
A. Welcome/ Introduction of Guests		
II. CEO Shining Star Award & Patient Experience		JANIE FRUGE'
A. CEO Shining Star Award - Cathy Patton		
B. Patient Experience		
III. This Board's On Board!:		THEA TRAN
Our ongoing commitment is to be actively involved in and supportive of this Hospital's quality improvement initiatives.		
A. Section 1557 of the Affordable Care Act		
IV. Approval of Minutes		BOBBY LETARD
Public Comment Period		
A. Approval of Minutes: March 22, 2022 Pg. 3		ACTION
V. Standing Reports		
A. Chairperson's Report		BOBBY LETARD
1. Next Board Meeting: Tuesday, May 24, 2022 -- AUDIT --- 11:00 a.m.		
B. Chief Executive Officer Update		JANIE FRUGE'
1. TJC Survey preparations		
C. Financial Reports		JOBIE JAMES
1. Financial Recap March Pg. 11		
2. Monthly Dashboard March Pg. 12		
3. HCAHPS Dashboard Pg. 13		
D. Facilities Report		JW PELOOQUIN
1. Carlyss Medical Clinic Update		
2. Cath Lab Update		
a. Change Order - Floor Duct, Saw cut, AC change: \$17,527.69		
E. High Reliability/Performance Improvement Report		KRIS LYONS
Public Comment Period		
1. 2021 PI Evaluation Pg. 17		ACTION
Public Comment Period		
2. 2022 PI Plan Pg. 28		ACTION
Public Comment Period		
3. Scope of Services Pg. 36		ACTION
4. High Reliability & Performance Improvement Report Pg. 92		
F. Compliance Report		THEA TRAN
1. 10 Ethics Training completion report Pg. 94		
G. IT Report		MIKE KLENKE
H. Patient Care Report		ROBBIN ODOM
VI. New or Unfinished Business		BOBBY LETARD
A. Medical Executive Committee		
Public Comment Period		
1. Medical Staff Appointments & Delineation of Privileges Pg. 96		ACTION
B. Capital Requests		JANIE FRUGE'
Public Comment Period		
1. Patient Care Overbed Tables: \$17,038.44 Pg. 99		ACTION
Public Comment Period		
2. Cardiology Bedside Monitors: \$18,621.99 Pg. 100		ACTION
Public Comment Period		
3. Replacement Defibrillators (2): \$30,879.08 Pg. 102		ACTION
Public Comment Period		
4. Replace Millwork - 2nd & 3rd Floor Nursing Stations: \$58,535.00 Pg. 103		ACTION
C. 2022 Tax Millage Rates		JW PELOOQUIN
Public Comment Period		JOBIE JAMES
1. Adopt 2022 Tax Millage Rates		ACTION
D. Organizational Chart		JANIE FRUGE'
Public Comment Period		
1. Updated Organization Chart Pg. 104		ACTION
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
Public Comment Period		
IX. Adjournment		BOBBY LETARD