

AGENDA
 BOARD OF COMMISSIONERS
 CALCASIEU CAMERON HOSPITAL SERVICE DISTRICT
 d/b/a WEST CALCASIEU CAMERON HOSPITAL
 11:00 A.M., TUESDAY, JUNE 28, 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: Brian Bubb		
B. Patient Experience		
III. This Board's on Board!		MATTHEW WELSH
Our ongoing commitment is to be actively involved in and supportive of this Hospital's quality improvement initiatives.		
A. Overview - Carlyss Medical Clinic Marketing Campaign		
IV. Approval of Minutes		BOBBY LETARD
<i>Public Comment Period</i>		
A. Approval of Minutes: May 24, 2022 Pg. 3	ACTION	
V. Standing Reports		BOBBY LETARD
A. Chairperson's Report		
1. Next Board Meeting: Tuesday, July 26, 2022		
2. Appreciation Dinner - Joe Devall: July 28, 2022 - 6pm - Pioneer Club		
B. Chief Executive Officer Update		JANIE FRUGE'
1. COVID-19 Update		
2. Water Station Update		
C. Financial Reports		JOBIE JAMES
1. Financial Recap Pg. 9		
2. Monthly Dashboard Pg. 10		
3. HCAHPS Dashboard Pg. 11		
D. Facilities Report		KRIS LYONS JW PELOQUIN
1. Carlyss Medical Clinic Update		
2. Cath Lab Update		
E. Patient Care Report		ROBBIN ODOM KRIS LYONS
F. High Reliability/Performance Improvement Report		
1. Patient Safety and Quality Scorecard Pg. 15		
2. High Reliability & Performance Improvement Update		
G. IT Report		MIKE KLENKE
1. Workstation Update Pg. 18		
VI. New or Unfinished Business		BOBBY LETARD
A. Medical Executive Committee		
<i>Public Comment Period</i>		
1. Medical Staff Appointments, Reappointments & Privileges Pg. 20	ACTION	JANIE FRUGE'
<i>Public Comment Period</i>		
VII. Executive Session	ACTION	
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	ACTION	BOBBY LETARD
<i>Public Comment Period</i>		
IX. Adjournment	ACTION	BOBBY LETARD