

BOARD OF COMMISSIONERS
 CALCASIEU CAMERON HOSPITAL SERVICE DISTRICT
 d/b/a WEST CALCASIEU CAMERON HOSPITAL
 12:00 NOON, TUESDAY JANUARY 25, 2022
 BOARD ROOM

Meeting conducted in person and via WebEx*

I. Call to Order		BOBBY LETARD
A. Welcome/ Introduction of Guests		
II. CEO Shining Star Award		JANIE FRUGE'
1. CEO Shining Star Award - Robbin Odom		
III. Approval of Minutes		BOBBY LETARD
Public Comment Period		
A. Approval of Minutes: December 7, 2021 Pg. 3	ACTION	
IV. Standing Reports		
A. Chairperson's Report		BOBBY LETARD
1. Next Board Meeting: Tuesday, February 22, 2022		
B. Chief Executive Officer Update		JANIE FRUGE'
1. MSN Article: "Best Hospitals in Your State"		
2. COVID19 Update		
C. Financial Reports		JOBIE JAMES
1. Financial Recaps - November & December Pg. 13		
2. Monthly Dashboard - November & December Pg. 15		
3. HCAHPS Dashboard - November & December Pg. 17		
D. Facilities Report		KRIS LYONS JW PELOQUIN
Public Comment Period		
1. 2021 Environment of Care Plans Evaluation Pg. 24	ACTION	
a. Safety Management		
b. Security		
c. Hazardous Materials		
d. Fire Safety		
e. Medical Equipment Management		
f. Utility Systems		
2. Carlyss Medical Clinic Update		
E. Patient Care Report		ROBBIN ODOM KRIS LYONS
F. High Reliability/Performance Improvement Report		
1. High Reliability/Performance Improvement Update Pg. 31		
Public Comment Period		
2. Sentinel Event Policy Pg. 33	ACTION	
G. Compliance Report		JOBIE JAMES KRIS LYONS CHRISTI KINGSLEY
1. 2022 Audit Schedule Pg. 40		
2. 2021 Ethics Training Completion Report Pg. 41		
H. Human Resources Report		
1. Workman's Comp e-modifier		
2. 2021 Workplace Safety Funds Report		
I. IT Report		MIKE KLENKE
V. New or Unfinished Business		
A. Medical Executive Committee		
Public Comment Period		
1. Medical Staff Appointments Pg. 43	ACTION	JANIE FRUGE'/DR. K FUQUA
Public Comment Period		
2. Clinical Contract Services Pg. 44	ACTION	KRIS LYONS/DR. K FUQUA
B. Capital Requests		
Public Comment Period		
1. Four (4) SARA Flex & Slings: \$16,443.72 Pg. 46	ACTION	ROBBIN ODOM
Public Comment Period		
2. Two (2) Water Systems (Chemistry): \$16,800.00 Pg. 47	ACTION	JANIE FRUGE'
Public Comment Period		
3. Lab - Interface to Cobas Pro Instruments: \$ 18,500.00 Pg. 48	ACTION	JANIE FRUGE'
Public Comment Period		
4. Replace Roof on Maintenance Building: \$174,900.00 Pg. 49	ACTION	JW PELOQUIN
Public Comment Period		
5. Pharmacy Automated Med Dispensing Cabinets: \$764,308.00 Pg. 50	ACTION	R. ODOM/GLYN FOREMAN
Public Comment Period		
C. Discussion and selection of official Journal	ACTION	JANIE FRUGE'
Public Comment Period		
VI. 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.		
VII. Return to Regular Session/ Any remaining actions to be taken	ACTION	BOBBY LETARD
Public Comment Period		
VIII. Adjournment	ACTION	BOBBY LETARD

* 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@wch.com by 12 o'clock noon on Monday, January 24, 2022. You must include your full name, email address, cell phone number, and your comment or question or request for webex information.