

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

* Meeting will be held in person and via WebEx

I. Call to Order		BOBBY LETARD
A. Welcome/ Introduction of Guests		
II. This Board's On Board!		CHRISTI KINGSLEY
Our ongoing commitment is to be actively involved in and supportive of this Hospital's quality improvement initiatives.		
A. Workplace Violence Prevention Program		
III. Patient Experience		JANIE FRUGE'
A. Patient Experience		
IV. Approval of Minutes		BOBBY LETARD
Public Comment Period		
A. Approval of Minutes: January 25, 2022 Pg. 3	ACTION	
V. Standing Reports		
A. Chairperson's Report		BOBBY LETARD
1. Next Board Meeting: Tuesday, March 22, 2022		
B. Chief Executive Officer Update		JANIE FRUGE'
1. COVID19 Update		
C. Financial Reports		JOBIE JAMES
1. Financial Recap January Pg. 11		
2. Monthly Dashboard January Pg. 12		
3. HCAHPS Dashboard Pg. 13		
4. 2022 Utilization Review Plan Pg. 16		
D. Facilities Report		JW PELOQUIN
Public Comment Period		
1. 2022 Environment of Care & Emergency Management Plans Pg. 21	ACTION	
2. Carlvss Medical Clinic Update		
3. Cath Lab Update		
E. Patient Care Report		ROBBIN ODOM
Public Comment Period		
1. 2021 Infection Control Annual Evaluation Pg. 27	ACTION	
Public Comment Period		
2. 2022 Infection Control Risk Assessment Pg. 29	ACTION	
F. Quality/High Reliability/Performance Improvement Report		KRIS LYONS
1. High Reliability & Performance Improvement Update Pg. 37		
G. IT Report		MIKE KLENKE
VI. New or Unfinished Business		BOBBY LETARD
A. Medical Executive Committee		JANIE FRUGE'
Public Comment Period		
1. Medical Staff Appointments Pg. 40	ACTION	
Public Comment Period		
2. 2021 Clinical Indicator Evaluation & Action Plans Pg. 41	ACTION	KRIS LYONS
Public Comment Period		
3. 2022 Clinical Indicators Pg. 50	ACTION	
B. Capital Requests		
Public Comment Period		
1. Re-pave Parking Lot -- Home Health Bldg. Ste 3: \$18,369.00 Pg. 55	ACTION	JW PELOQUIN
Public Comment Period		
2. IT Equipment for Carlvss Medical Clinic: \$38,942.82 Pg. 56	ACTION	MIKE KLENKE
Public Comment Period		
3. 65W Holmium Laser: \$55,500.00 Pg. 57	ACTION	JANIE FRUGE'
Public Comment Period		
4. Site Prep and First Part of Professional Services for Professional Medical Office Building Project: \$124,273.00 Pg. 58	ACTION	JW PELOQUIN
Public Comment Period		
VII. Executive Session	ACTION	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	ACTION	BOBBY LETARD
Public Comment Period		
IX. 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, February 21, 2022. You must include your full name, email address, cell phone number, and your comment or question or request for webex information.