

AGENDA
 BOARD OF COMMISSIONERS
 CALCASIEU CAMERON HOSPITAL SERVICE DISTRICT
 d/b/a WEST CALCASIEU CAMERON HOSPITAL
 11:00 A.M., TUESDAY, MAY 24, 2022
 BOARD ROOM

I. Call to Order	BOBBY LETARD
A. Welcome/ Introduction of Guests	
II. Audit Presentation	STEVE DEROUEN, CPA
BREAK FOR LUNCH IMMEDIATELY FOLLOWING AUDIT PRESENTATION	
III. CEO Shining Star Award & Patient Experience	JANIE FRUGE'
A. CEO Shining Star Award: Dondra Zaunbrecher	
B. Patient Experience	
IV. Approval of Minutes	BOBBY LETARD
<i>Public Comment Period</i>	
A. Approval of Minutes: April 26, 2022 Pg. 3	ACTION
V. Standing Reports	
A. Chairperson's Report	BOBBY LETARD
1. Next Board Meeting: Tuesday, June 28, 2022	
B. Chief Executive Officer Update	JANIE FRUGE'
1. Service District Hospital Funds	
2. Culture of Safety Survey results	
C. Financial Reports	JOBIE JAMES
1. Financial Recap April Pg. 11	
2. Monthly Dashboard April Pg. 12	
3. HCAHPS Dashboard Pg. 13	
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. QAPI 1st Quarter 2022 Report Pg. 17	
2. Minutes of May PI Committee Meeting Pg. 20	
VI. New or Unfinished Business	BOBBY LETARD
A. Medical Executive Committee Report	
<i>Public Comment Period</i>	
1. Medical Staff Appointments, Reappointments, Request for Privileges and Delineation of Privileges Pg. 26	JANIE FRUGE'
B. Organizational Chart	
<i>Public Comment Period</i>	
1. Updated Organizational Chart Pg. 32	JANIE FRUGE'
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	BOBBY LETARD
<i>Public Comment Period</i>	
IX. Adjournment	BOBBY LETARD

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