

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

<b>I. Call to Order</b>		<b>BOBBY LETARD</b>
A. Welcome/ Introduction of Guests		
<b>II. CEO Shining Star Award/Patient Experience</b>		<b>JANIE FRUGE'</b>
A. CEO Shining Star Award: Susie Pearson		
B. Patient Experience		
<b>III. This Board's On Board!:</b>		
Our ongoing commitment is to be actively involved in and supportive of this Hospital's quality improvement initiatives.		
A. Tour of new Cath Lab		
<b>IV. Approval of Minutes</b>		<b>BOBBY LETARD</b>
<i>Public Comment Period</i>		
A. Approval of Minutes: June 28, 2022 Pg. 3	<b>ACTION</b>	
<b>V. Standing Reports</b>		
<b>A. Chairperson's Report</b>		<b>BOBBY LETARD</b>
1. Next Board Meeting: Tuesday, August 23, 2022		
<b>B. Chief Executive Officer Update</b>		<b>JANIE FRUGE'</b>
1. Med/Surg Unit Update		
<b>C. Financial Reports</b>		<b>JOBIE JAMES</b>
1. Financial Recap June Pg. 9		
2. Monthly Dashboard June Pg. 10		
3. HCAHPS Dashboard Pg. 11		
<b>D. Facilities Report</b>		<b>ROBBIN ODOM JW PELOQUIN</b>
1. Carlyss Medical Clinic Update		
2. Cath Lab Update		
<b>E. High Reliability/Performance Improvement Report</b>		<b>ROBBIN ODOM</b>
1. IQ Clinical Contracts Dashboard Pg. 15		
2. High Reliability & Performance Improvement Update		
<b>F. Patient Care Report</b>		<b>ROBBIN ODOM</b>
<b>G. Compliance Report</b>		<b>ROBBIN ODOM JOBIE JAMES</b>
1. 2Q Ethics Training Update Pg. 17		
2. 2Q Internal Audit Schedule Update Pg. 18		
<b>H. IT Report</b>		<b>MIKE KLENKE</b>
<b>VI. New or Unfinished Business</b>		<b>BOBBY LETARD JANIE FRUGE'</b>
<b>A. Medical Executive Committee</b>		
<i>Public Comment Period</i>		
1. Medical Staff Appointments, Reappointments & Privileges Pg. 22	<b>ACTION</b>	
<b>B. Policies</b>		<b>ROBBIN ODOM</b>
<i>Public Comment Period</i>		
1. Delegation of Authority Pg. 23	<b>ACTION</b>	
<i>Public Comment Period</i>		
2. Policy Management & Review Pg. 24	<b>ACTION</b>	<b>ROBBIN ODOM</b>
<i>Public Comment Period</i>		
3. Organizational Functions, Responsibility & Accountability Pg. 26	<b>ACTION</b>	<b>ROBBIN ODOM</b>
<i>Public Comment Period</i>		
<b>VII. Executive Session</b>	<b>ACTION</b>	<b>BOBBY LETARD</b>
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.		
<b>VIII. Return to Regular Session/ Any remaining actions to be taken</b>	<b>ACTION</b>	<b>BOBBY LETARD</b>
<i>Public Comment Period</i>		
<b>IX. Adjournment</b>	<b>ACTION</b>	<b>BOBBY LETARD</b>