

BOARD OF COMMISSIONERS
CALCASIEU CAMERON HOSPITAL SERVICE DISTRICT
d/b/a WEST CALCASIEU CAMERON HOSPITAL
BOARD ROOM CONFERENCE ROOM
12:00 Noon, Tuesday, April 22, 2025
Meeting conducted in person and via WebEx *

I.	Call to Order	Bobby LeTard	Pg.#
	Welcome – Introduction of Guests		
II.	CEO Shining Star Award	Janie Fruge’	
	CEO Shining Star Award : Geoff Landry		
III.	This Board’s On Board!		
	Our ongoing commitment is to be actively involved in and supportive of this Hospital’s Quality Improvement Initiatives. A. Cancer Exercise Training Specialist – New Certification	Suzy Trahan Megan Majors	
IV.	Approval of the Minutes	Bobby LeTard	
<i>Action</i>	<i>Public Comment Period</i> Approval of the Minutes – March 25, 2025		3
V.	Standing Reports		
	A. Chairperson’s Report	Bobby LeTard	
	1. Next Board Meeting: Tuesday, May 27, 2025 (11:00 am – AUDIT)		
	B. CEO’s Report	Janie Fruge’	
	1. LRPC Update		
	C. Financial Reports	Jobie James	
	1. Financial Recap		7
	D. Facilities Report	JW Peloquin	
	1. Draw Lab Update		
	2. Water Booster Station Update		
	E. Patient Care Report	Robbin Odom	
	1. Critical Care Certification Course		
	F. High-Reliability Excellence: Improving Patient Safety & Quality/Compliance	Thea Tran	
	1. Patient Experience Highlights: 1Q 2025		9
	2. Driving Results: Quality Scorecard in Action: 1Q 2025		12
	3. Driving Continuous Improvement: Department Performance 2024		13
	4. Annual Ethics Training Completion Update: 1Q 2025		15
	G. Foundation/ Marketing /Community Impact Report	Matthew Welsh	
	1. Recap: Mac Burns Golf Tournament		
	H. Human Resources Report	Christi Kingsley	
	1. Spring Recruitment Update		
	I. IT Report	Mike Klenke	
	1. Azure Migration Update		
VI.	New or Unfinished Business		
	A. Medical Executive Committee	Janie Fruge’	
<i>Action</i>	<i>Public Comment Period</i> 1. Medical Staff Appointments, Reappointments, Privileges, Resignations, & FPPE		17
	B. Review, Discussion & Selection of Bids	JW Peloquin	
<i>Action</i>	<i>Public Comment Period</i> Cooling Tower		
	C. Capital Requests		
<i>Action</i>	<i>Public Comment Period</i> 1. Replace Air Handler 4: \$25,360.00	JW Peloquin	19
<i>Action</i>	<i>Public Comment Period</i> 2. Replace 2 Sets of Cook Steamers: \$39,645.90	JW Peloquin	20
<i>Action</i>	<i>Public Comment Period</i> 3. Getinge Washer: \$65,822.34	Janie Fruge’	21
<i>Action</i>	<i>Public Comment Period</i> 4. Hyland Migration & Upgrade: \$106,875.00	Mike Klenke	22
<i>Action</i>	<i>Public Comment Period</i> 5. Radiology Room 1 Replacement: \$218,434.00	JW Peloquin	23
VII. <i>Action</i>	<i>Public Comment Period</i> Executive Session	Bobby LeTard	
VIII. <i>Action</i>	Return to Regular Session		
IX. <i>Action</i>	<i>Public Comment Period</i> Adjournment	Bobby LeTard	
	The board meeting is a public meeting. To acquire the WebEx information to the meeting or to send any comments or questions to the Board regarding the above agenda items, send an email to dlzaunbrecher@wcch.com by 12 o’clock noon on Monday, April 21, 2025. You must include your full name, email address, cell phone number, and your comment or question or request for WebEx information.		