

BOARD OF COMMISSIONERS
CALCASIEU CAMERON HOSPITAL SERVICE DISTRICT
d/b/a WEST CALCASIEU CAMERON HOSPITAL
BOARD CONFERENCE ROOM
12:00 Noon, Tuesday, July 29, 2025
Meeting conducted in person and via WebEx *

I.	Call to Order		Bobby LeTard	Pg.#
	Welcome – Introduction of Guests			
II.	This Board’s On Board!			
	Our ongoing commitment is to be actively involved in and supportive of this Hospital’s Quality Improvement Initiatives. A. The Big Beautiful Bill & Anticipated changes to Medicaid Reimbursement		Janie Fruge’ Jobie James	
III.	Approval of the Minutes		Bobby LeTard	3
Action	Public Comment Period Approval of the Minutes – June 24, 2025			
IV.	Standing Reports			
	A.	Chairperson’s Report	Bobby LeTard	
		1. Next Board Meeting: Tuesday, August 26, 2025		
	B.	Financial Reports	Jobie James	9
		1. Financial Recap		
	C.	Facilities Report	JW Peloquin	
		1. Draw Lab Update		
	D.	Patient Care Report	Robbin Odom	
		1. Restructuring of Daily Huddle		
	E.	High-Reliability Excellence: Improving Patient Safety & Quality/Compliance	Thea Tran	11 12 13 15
		1. Patient Experience Highlights		
		2. Driving Results: Quality of Care Scorecard		
		3. Driving Continuous Improvement: Department Performance		
Action		Public Comment Period 4. 2025 Provision of Care Plan		
V.	New or Unfinished Business			
	A.	Medical Executive Committee	Dr. Roe	21
Action		Public Comment Period 1. Medical Staff Appointments, Reappointments, Privileges, Resignations, & FPPE		
	B.	Capital Requests		
Action		Public Comment Period 1. Chemo Hood-A2 BSC: \$16,526.31	Jobie James	25
Action		Public Comment Period 2. Two (2) Portable Vital Signs Monitors: \$15,766.00	Robbin Odom	26
Action		Public Comment Period 3. Mizuho Hana Table: \$127,365.68	Janie Fruge’	27
Action		Public Comment Period 4. Renovations to 920 1 st Ave: \$92,000.00	JW Peloquin	28
VI. Action	Public Comment Period Executive Session 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 personal, 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.		Bobby LeTard	
VII. Action	Return to Regular Session		Bobby LeTard	
VIII. Action	Public Comment Period 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, July 28, 2025. You must include your full name, email address, cell phone number, and your comment or question or request for WebEx information.			