

**MINUTES OF MEETING
BOARD OF COMMISSIONERS
CALCASIEU CAMERON HOSPITAL SERVICE DISTRICT
d/b/a WEST CALCASIEU CAMERON HOSPITAL
TUESDAY, MARCH 25, 2025
12:00 p.m - BOARD ROOM**

A regular meeting of the Board of Commissioners of Calcasieu Cameron Hospital Service District d/b/a West Calcasieu Cameron Hospital was held on Tuesday, March 25, 2025, in the hospital Board Room. Mr. Bobby LeTard called the meeting to order at 12:00 p.m. Mr. Mark McMurry led the group in prayer.

COMMISSIONERS PRESENT: Bob Davidson; Bobby LeTard; Mark McMurry; Cecil Sanner

COMMISSIONERS ABSENT:

OTHERS PRESENT: Janie Fruge'; Jobie James; Dondra Zaunbrecher; Mike Klenke; Christi Kingsley; Matthew Welsh; Thea Tran; JW Peloquin; Dr. Richard Roe

GUESTS PRESENT: Jake Richey; Mallore Lavergne

Mrs. Janie Fruge' announced that Mallore Lavergne and Matthew Welsh received the February CEO Shining Star Award.

Mr. Jake Richey presented Board Education on Radiation Safety.

Mr. LeTard presented the minutes from the meeting of the Board of Commissioners held on February 25, 2025, for approval. Mr. Bob Davidson made a motion to approve the minutes as presented. Mr. Mark McMurry seconded the motion. The motion passed unanimously. Next, Mr. LeTard announced the Doctor's Day Luncheon is scheduled for Thursday, March 27, 2025, beginning at 11:00 a.m., and the next meeting of the Board of Commissioners is scheduled for Tuesday, April 22, 2025. That concluded the Chairperson's Report.

Mrs. Jobie James, Chief Financial Officer, presented the Financial Reports for the hospital for the period ending February 28, 2025. She reported a balance of \$31,627,146.61 in cash, compared to \$30,887,305.10 in January. Contributing factor includes the receipt of an \$800,000.00 maintenance tax payment. Net Income for February was (\$437,588.17) compared to a budget of \$73,296.00 and (\$221,093.97) at this time last year. She continued by reporting that Census Days were 559 compared to a budget of 537 and 537 this time last year. That concluded the Financial Report.

Mr. JW Peloquin then gave a Facilities Report. He began with an update on renovations at 921 1st Avenue, which should be completed next week. Next, Mr. Peloquin reported that the installation of the Overhead Paging System is 60% complete. Mr. Peloquin then reported that

a transformer was installed to provide a neutral for the new radiology equipment. Lastly, before the new brick was installed to replace the removed curtain wall, weather-resistant sheetrock and a vapor barrier were put in place. That concluded the Facilities Report.

Mrs. Robbin Odom gave a Patient Care Report. She began with a 2024 Infection Prevention and Control Summary. The report included information regarding the reduction in Hospital-Acquired Infections: CLABSI, CAUTI, CDIFF, SSI and VAEs and a decrease of 59% in Foley Catheter use since 2018. Next, Mrs. Odom presented the 2025 Infection Prevention Action & Collaboration Items and the 2025 Infection Prevention Risk Assessment. There was a motion by Mr. Bob Davidson, seconded by Mr. Cecil Sanner to approve the 2025 Infection Prevention Action & Collaboration Items and the 2025 Infection Prevention Risk Assessment. The motion passed unanimously.

Mrs. Thea Tran presented the High Reliability Excellence Report: Improving Patient Safety & Quality. She began with the Patient Experience Report for the Emergency Department and Inpatient Units. Mrs. Tran followed with a presentation of the Equity of Care Scorecard. Next, Mrs. Tran presented the 2024 Patient Safety Plan Evaluation. There was a motion by Mr. Mark McMurry, seconded by Mr. Bob Davidson to approve the 2024 Patient Safety Plan Evaluation as presented. The motion passed unanimously. Mrs. Tran then presented the 2025 Patient Safety Plan – Goals & Priorities. There was a motion by Mr. Mark McMurry, seconded by Mr. Bob Davidson, to approve the 2025 Patient Safety Plan, Goals & Priorities as presented. The motion passed unanimously. Lastly, Mrs. Tran presented the 2025 Compliance Program Assessment. There was a motion by Mr. Mark McMurry, seconded by Mr. Bob Davidson, to approve the 2025 Compliance Program Assessment as presented. The motion passed unanimously. That concluded the High Reliability Excellence Report: Improving Patient Safety & Quality Report.

Mr. Matthew Welsh gave a Foundation/Marketing/Community Impact Report. He announced that the date of the 2025 *Wine Down* event is September 26th. That concluded the Foundation/Marketing/Community Impact Report.

Mr. Bob Davidson motioned to approve and accept the Staff appointments, re-appointments, resignations, privileges, FPPE, and officers as submitted by the Medical Executive Committee. Mr. Mark McMurry seconded the motion. The motion passed unanimously.

Capital Requests were submitted as follows:

1. ER X-ray Room Conversion: \$25,750.00
There was a motion by Mr. Bob Davidson, seconded by Mr. Mark McMurry to amend the budget for \$25,750.00 and to approve the ER X-ray Room Conversion for \$25,750.00. The motion passed unanimously.
2. Autoclave: \$120,329.32
There was a motion by Mr. Mark McMurry, seconded by Mr. Cecil Sanner to approve the purchase of the Autoclave for \$120,329.32. The motion passed unanimously.

3. Glidescope: \$19,209.00

There was a motion by Mr. Bob Davidson, seconded by Mr. Cecil Sanner to approve the purchase of the Glidescope for \$19,209.00. The motion passed unanimously.

4. Equipment for ER Room 10 Conversion: \$37,775.87

There was a motion by Mr. Bob Davidson seconded by Mr. Mark McMurry to amend the budget for \$37,775.87 and to approve the Equipment for ER Room 10 Conversion for \$37,775.87. The motion passed unanimously.

Mr. JW Peloquin reported that the Chiller Equipment is on contract. Mr. Mark McMurry made a motion, seconded by Mr. Cecil Sanner to go out for bid for the Cooling Tower. The motion passed unanimously. Next, Mr. Bob Davidson made a motion to amend the agenda to add the following item: Capital Request – Chiller 3 Replacement: \$480,668.00. Mr. Mark McMurry seconded the motion. The motion passed unanimously. Next, Mr. Bob Davidson made a motion to approve the Chiller 3 Replacement for \$480,668.00. Mr. Mark McMurry seconded the motion. The motion passed unanimously.

Mr. Mark McMurry made the motion at 1:04 pm, seconded by Mr. Bob Davidson to move into Executive Session for the purposes of strategic planning, marketing, and personnel matters in keeping with Louisiana revised Statutes 42:6, 42:6.1, 46: 1073. The motion passed unanimously.

Mr. Mark McMurry motioned at 2:05 pm to move back into Regular Session. Mr. Bob Davidson seconded the motion. The motion passed unanimously.

Mr. Bob Davidson made a motion to amend the agenda to include the following item: Bid on One (1) 2009 Excellance/Chevrolet C4500 Type III with VIN: 1GBE4V1989F403260 Ambulance. Mr. Mark McMurry seconded the motion. The motion passed unanimously. Next, Mr. Bob Davidson made a motion to submit a bid up to Fair Market Value to purchase the ambulance described above from the Lower Cameron Ambulance Service District. The motion passed unanimously.

There being no further business, Mr. Bob Davidson made the motion, seconded by Mr. Cecil Sanner to adjourn the meeting. The meeting was adjourned at 2:06 pm.

Chairman of the Board

Secretary of the Board