

**BOARD OF COMMISSIONERS**  
**CALCASIEU CAMERON HOSPITAL SERVICE DISTRICT**  
**d/b/a WEST CALCASIEU CAMERON HOSPITAL**  
**BOARD CONFERENCE ROOM**  
**12:00 Noon, Tuesday, April 28, 2026**  
**Meeting conducted in person and via WebEx \***

| I.            | <b>Call to Order</b>   | Bob Davidson     | Pg.# |
|---------------|--|------------------|------|
|               | Welcome – Introduction of Guests   |                  |      |
| II.           | <b>CEO Shining Star Award</b>  | Janie Fruge’     |      |
|               | CEO Shining Star Award : Jana Taylor   |                  |      |
| III.          | <b>Approval of the Minutes</b>   | Bob Davidson     |      |
| <i>Action</i> | <i>Public Comment Period</i><br>Approval of the Minutes – March 24, 2026   |                  | 2    |
| IV.           | <b>Standing Reports</b>  |                  |      |
|               | <b>A. Chairperson’s Report</b>   | Bob Davidson     |      |
|               | 1. Next Board Meeting: Tuesday, May 26, 2026 – 11:00 a.m. AUDIT  |                  |      |
|               | 2. Hospital Week: May 11 – 17th  |                  |      |
|               | <b>B. CEO’s Report</b>   | Janie Fruge’     |      |
|               | 1. Legislative Bill Update   |                  |      |
|               | 2. LDH Survey – Level II OB  |                  |      |
|               | <b>C. Financial Reports</b>  | Jobie James      |      |
|               | 1. Key Performance Indicators – March 2026   |                  | 7    |
|               | 2. Income Statement – March 2026   |                  | 8    |
| <i>Action</i> | <i>Public Comment Period</i><br>3. 2026 Utilization Review Plan  | Brenna Davis     | 9    |
|               | <b>D. Facilities Report</b>  | JW Peloquin      |      |
|               | 1. Water Booster Station Update  |                  |      |
|               | <b>E. Patient Care Report</b>  | Lance/Thea       |      |
|               | 1. 1Q 2026 Inpatient Patient Experience  |                  | 13   |
|               | <b>F. High-Reliability Excellence: Elevating Quality &amp; Patient Safety; Compliance &amp; Performance Improvement</b>  | Thea Tran        |      |
|               | 1. 1Q 2026 WCCH Performance Scorecard  |                  | 15   |
|               | <b>G. Human Resources Report</b>   | Christi Kingsley |      |
|               | 1. Blue Insights Population Health Report Summary  |                  |      |
|               | <b>H. Foundation/ Marketing /Community Impact Report</b>   | Matthew Welsh    |      |
|               | 1. Mac Burns Golf Tournament Recap   |                  |      |
|               | 2. <i>Invested in Health. Powered by Community Support.</i> Foundation Campaign  |                  |      |
| V.            | <b>New or Unfinished Business</b>  |                  |      |
|               | <b>A. Medical Executive Committee</b>  | Janie Fruge’     |      |
| <i>Action</i> | <i>Public Comment Period</i><br>1. Medical Staff Appointments, Reappointments, Privileges, Resignations, & FPPE  |                  | 17   |
|               | <b>B. Capital Requests</b>   |                  |      |
| <i>Action</i> | <i>Public Comment Period</i><br>1. Surgical Services Control Doors: \$15,963.56  | JW Peloquin      | 19   |
| <i>Action</i> | <i>Public Comment Period</i><br>2. Lung View – Lung Cancer Information System: \$35,000.00   | JW Peloquin      | 20   |
|               | <b>C. Organizational Chart</b>   |                  |      |
|               | 1. Updated Organizational Chart  | Janie Fruge’     | 22   |
| VI.           | <i>Public Comment Period</i><br><b>Executive Session</b><br>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. | Bob Davidson     |      |
| VII.          | <b>Return to Regular Session</b>   | Bob Davidson     |      |
| VIII.         | <i>Public Comment Period</i><br><b>Adjournment</b>   | Bob Davidson     |      |
|               | The board meeting is a public meeting. To acquire the WebEx information for the meeting or to send any comments or questions to the Board regarding the above agenda items, send an email to <a href="mailto:dlzaunbrecher@wcch.com">dlzaunbrecher@wcch.com</a> by 12 o’clock noon on Monday, April 27, 2026. You must include your full name, email address, cell phone number, and your comment or question, or request for WebEx information.   |                  |      |