

BOARD OF COMMISSIONERS
CALCASIEU CAMERON HOSPITAL SERVICE DISTRICT
d/b/a WEST CALCASIEU CAMERON HOSPITAL
BOARD CONFERENCE ROOM
12:00 Noon, Tuesday, August 26, 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 – June: Vanessa Hardy		
III.	Approval of the Minutes	Bobby LeTard	
Action	Public Comment Period Approval of the Minutes – July 29, 2025		3
Action	Public Comment Period Approval of the Minutes – Special Called Meeting on August 11, 2025		6
IV.	Standing Reports		
	A. Chairperson’s Report	Bobby LeTard	
	1. Next Board Meeting: Tuesday, September 23, 2025		
	B. CEO Report	Janie Fruge’	
	1. Orthopedic Services		
	C. Financial Reports	Jobie James	
	1. Financial Recap		8
	D. Facilities Report	JW Peloquin	
	1. Draw Lab Update		
	E. Patient Care Report	Robbin Eaves	
	1. HSLI Documentation Education		
	F. High-Reliability Excellence: Improving Patient Safety & Quality/Compliance	Thea Tran	
	1. Patient Experience Highlights		10
	2. CMS Star Rating		11
	3. Driving Results: Patient Safety Scorecard		13
	G. Human Resources Report	Christi Kingsley	
	1. Employee Engagement Activities		
	H. IT Report	Mike Klenke	
	1. Update: Windows 11 Upgrade		
V.	New or Unfinished Business		
	A. Medical Executive Committee	Dr. Roe	
Action	Public Comment Period 1. Medical Staff Appointments, Reappointments, Privileges, Resignations, & FPPE		15
	B. Capital Requests		
Action	Public Comment Period 1. TIMS 2000 SP Package Upgrade: \$28,575.00	Jobie James	17
Action	Public Comment Period 2. Getinge Ultrasonic Cleaning System: \$32,988.01	Janie Fruge’	18
Action	Public Comment Period 3. BACT/ALERT Instrument: 41,006.08	Janie Fruge’	19
Action	Public Comment Period 4. Vitek 2 Instrument: \$102,714.00	Janie Fruge’	20
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 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.	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, August 25, 2025. You must include your full name, email address, cell phone number, and your comment or question or request for WebEx information.		