

BOARD OF COMMISSIONERS
CALCASIEU CAMERON HOSPITAL SERVICE DISTRICT
d/b/a WEST CALCASIEU CAMERON HOSPITAL
BOARD CONFERENCE ROOM
12:00 Noon, Tuesday, August 25, 2026
Meeting conducted in person and via WebEx *

I.	Call to Order	Cecil Sanner	Pg.#
	Welcome – Introduction of Guests		
II.	CEO Shining Star Award	Janie Fruge’	
	CEO Shining Star Award : Monica LaFleur		
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. Quality Measure review	Thea Tran	
IV.	Approval of the Minutes	Cecil Sanner	
Action	<i>Public Comment Period</i> Approval of the Minutes – July 28, 2026		2
V.	Standing Reports		
	A. Chairperson’s Report	Cecil Sanner	
Action	<i>Public Comment Period</i> 1. Elect Chairman & Vice Chairman: Remainder 2026 - 2027		
Action	<i>Public Comment Period</i> 2. Appoint Commissioners to Committees		6
Action	<i>Public Comment Period</i> 3. Adopt Banking Resolution	Jobie James	
	4. Next Board Meeting: Tuesday, September 22, 2026		
	B. CEO’s Report	Janie Fruge’	
	1. Recap of visit with Congressman Higgins' team		
	C. Financial Reports	Jobie James	
	1. Key Performance Indicators		8
	2. Income Statement		9
	D. Facilities Report	JW Peloquin	
	1. Water Booster Station update		
	E. Patient Care Report	Lance Duhon	
	1. Emergency Department – Patient Experience		11
	F. High-Reliability Excellence: Elevating Quality & Patient Safety; Compliance & Performance Improvement	Thea Tran	
Action	<i>Public Comment Period</i> 1. 2025 Clinical Contract Evaluation		13
Action	<i>Public Comment Period</i> 2. 2026 Provision of Care Plan		15
	G. Human Resources Report	Christi Kingsley	
	1. Employee Turnover and Engagement Recap		
VI.	New or Unfinished Business		
	A. Medical Executive Committee	Janie Fruge’	
Action	<i>Public Comment Period</i> 1. Medical Staff Appointments, Reappointments, Privileges, Resignations, & FPPE		56
	B. Capital Requests		
Action	<i>Public Comment Period</i> 1. Medical Records Update: \$20,000.00	Jobie James	58
Action	<i>Public Comment Period</i> 2. Glidescope Core 15: \$20,056.00	Thea Tran	
	C. Organizational Chart	Janie Fruge’	
	1. Updated Organizational Chart		59
VII. Action	<i>Public Comment Period</i> 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.	Cecil Sanner	
VIII. Action	Return to Regular Session	Cecil Sanner	
IX. Action	<i>Public Comment Period</i> Adjournment	Cecil Sanner	
	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 dlzaunbrecher@wcch.com by 12 o’clock noon on Monday, August 24, 2026. You must include your full name, email address, cell phone number, and your comment or question, or request for WebEx information.		