

BOARD OF COMMISSIONERS MEETING
CALCASIEU CAMERON HOSPITAL SERVICE DISTRICT
d/b/a WEST CALCASIEU CAMERON HOSPITAL
BOARD CONFERENCE ROOM
12:00 Noon, Tuesday, December 9, 2025
Meeting conducted in person and via WebEx *

I.	Call to Order	Bobby LeTard	Pg.#
<i>Action</i>	A. Welcome – Introduction of Guests		
	B. PUBLIC HEARING – 2026 Budget Calcasieu Cameron Hospital Service District d/b/a West Calcasieu Cameron Hospital <i>Public Comment Period</i>		
	C. Request Board approval of 2026 Budget		
II.	CEO Shining Star Award	Janie Fruge’	
	CEO Shining Star: October --- Shelly Landry		
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. Patient Satisfaction Action Plan	Lance Duhon	
IV.	Approval of the Minutes	Bobby LeTard	
<i>Action</i>	<i>Public Comment Period</i> Approval of the Minutes – October 28, 2025		3
V.	Standing Reports		
	A. Chairperson’s Report	Bobby LeTard	
	1. Review and discuss 2026 meeting dates (confirm December meeting date)		9
	2. Next Board of Commissioners meeting: January 27, 2026		
<i>Action</i>	<i>Public Comment Period</i> 3. Elect Chairman for 2-year term (2026 – 2027)		
<i>Action</i>	<i>Public Comment Period</i> 4. Elect Vice Chairman for 2-year term (2026 – 2027)		
<i>Action</i>	<i>Public Comment Period</i> 5. Review of 2025 committee appointments & appoint Commissioners to Committees for 2026		10
<i>Action</i>	<i>Public Comment Period</i> 6. WCCH Foundation Board Reappointments/Officers for 2026		11
	B. CEO Report	Janie Fruge’	
	1. HSD Coalition Update		
	2. Joint Commission Accreditation letter		13
	C. Financial Reports	Jobie James	
	1. Key Performance Indicators		17
	2. Income Statement		18
	D. Facilities Report	JW Peloquin	
	1. Westlake Diagnostic Center power issue		
	2. Primary Care Associates renovations		
	E. High-Reliability Excellence: Improving Patient Safety & Quality/Compliance	Thea Tran	
	1. Laboratory Joint Commission Survey Update		
	2. Fall 2025 Leapfrog Letter Grade		20
	3. Patient Experience Scorecard		21
	4. Patient Safety Scorecard		22
	5. WCCH Performance Scorecard		
	F. Marketing/Foundation/Community Impact Report	Matthew Welsh	
	1. Your Health. Your Choice. Campaign		
	G. Human Resources Report	Christi Kingsley	
	1. Benefits Update		
VI.	New or Unfinished Business		
	A. Medical Executive Committee	Janie Fruge’	
<i>Action</i>	<i>Public Comment Period</i> 1. Medical Staff Appointments, Reappointments, Privileges, Resignations, FPPE, & 2026 Officers		24
	B. Capital Requests		
<i>Action</i>	<i>Public Comment Period</i> 1. HVAC Boiler: \$46,437.00	JW Peloquin	29
<i>Action</i>	<i>Public Comment Period</i> 2. LHA Trust Funds: Workplace Safety Funds Grant: \$30,313.00	Christi Kingsley	30
	C. Adopt Resolution		
<i>Action</i>	<i>Public Comment Period</i> 1. Adopt Resolution to transfer Ambulance	Jobie James	
VII. <i>Action</i>	<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	Bobby LeTard	

	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.		
VIII. <i>Action</i>	Return to Regular Session	Bobby LeTard	
IX. <i>Action</i>	<i>Public Comment Period</i> Adjournment	Bobby LeTard	
	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, December 8, 2025. You must include your full name, email address, cell phone number, and your comment or question or request for WebEx information.		