

**BOARD OF COMMISSIONERS
CALCASIEU CAMERON HOSPITAL SERVICE DISTRICT
d/b/a WEST CALCASIEU CAMERON HOSPITAL
BOARD CONFERENCE ROOM
12:00 Noon, Tuesday, February 24, 2026
Meeting conducted in person and via WebEx ***

I.	Call to Order	Bob Davidson	Pg.#
	Welcome – Introduction of Guests		
II.	CEO Shining Star Award	Janie Fruge'	
	CEO Shining Star Award : Lance Duhon		
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. Revenue Cycle Charges & Reimbursement	Jobie James	
IV.	Approval of the Minutes	Bob Davidson	
Action	<i>Public Comment Period</i> Approval of the Minutes – January 27, 2026		2
V.	Standing Reports		
	A. Chairperson's Report	Bob Davidson	
	1. Next Board Meeting: Tuesday, March 24, 2026		
	2. Doctor's Day Luncheon: Thursday, March 26, 2026		
	B. CEO's Report	Janie Fruge'	
	1. LHA Winter Symposium		
	C. Financial Reports	Jobie James	
	1. Key Performance Indicators – January 2026		8
	2. Income Statement – January 2026		9
	D. Facilities Report	JW Peloquin	
	1. Diagnostic Center Parking Lot Update		
	2. Vinton Medical Clinic Imaging Update		
	3. Air Handler & Chiller Installation Update		
	E. Patient Care Report	Thea/Lance	
	1. Patient Experience & Rapid Cycle Improvement Update		11
	F. High-Reliability Excellence: Elevating Patient Safety & Quality & Compliance	Thea Tran	
Action	<i>Public Comment Period</i> 1. 2026 Quality Assessment & Performance Improvement (QAPI) Plan a. 2025 QAPI Plan Evaluation b. 2026 QAPI Goals & Priorities		13
	G. Foundation/ Marketing /Community Impact Report	Matthew Welsh	
	1. Social Media Campaign: Clinics & Service Lines		
	H. Human Resources Report	Christi Kingsley	
	1. HR Metrics		
	I. IT Report	Mike Klenke	
	1. IT Update		
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		19
	B. Capital Requests		
Action	<i>Public Comment Period</i> 1. Replacement of Defibrillators (2): \$39,381.82	JW Peloquin	21
VII.	<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.	Bob Davidson	
VIII.	Return to Regular Session	Bob Davidson	
IX.	<i>Public Comment Period</i> Adjournment	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 dlzaunbrecher@wcch.com by 12 o'clock noon on Monday, February 23, 2026. You must include your full name, email address, cell phone number, and your comment or question, or request for WebEx information.		