

**BOARD OF COMMISSIONERS**  
**CALCASIEU CAMERON HOSPITAL SERVICE DISTRICT**  
**d/b/a WEST CALCASIEU CAMERON HOSPITAL**  
**BOARD CONFERENCE ROOM**  
**12:00 Noon, Tuesday, January 27, 2026**  
**Meeting conducted in person and via WebEx \***

<b>I.</b>	<b>Call to Order</b>		<b>Bob Davidson</b>	<b>Pg.#</b>
	Welcome – Introduction of Guests			
<b>II.</b>	<b>CEO Shining Star Award</b>		<b>JW Peloquin</b>	
	CEO Shining Star Award : Dianne LeBlanc			
<b>III.</b>	<b>Approval of the Minutes</b>		<b>Bob Davidson</b>	
<i>Action</i>	<i>Public Comment Period</i> Approval of the Minutes – December 9, 2025			<b>3</b>
<b>IV.</b>	<b>Standing Reports</b>			
	<b>A.</b>	<b>Chairperson’s Report</b>	<b>Bob Davidson</b>	
		1. Next Board Meeting: Tuesday, February 24, 2026		
	<b>B.</b>	<b>CEO’s Report</b>	<b>JW Peloquin</b>	
		1. Chair of Chamber SWLA for 2026: Bart Yakupzack		
	<b>C.</b>	<b>Financial Reports</b>	<b>Jobie James</b>	
		1. Key Performance Indicators – December 2025		<b>9</b>
		2. Income Statement – November & December 2025		<b>10</b>
	<b>D.</b>	<b>Facilities Report</b>	<b>JW Peloquin</b>	
<i>Action</i>		<i>Public Comment Period</i> 1. 2025 Environment of Care Plans Evaluation a. Safety Management b. Security c. Hazardous Materials d. Fire Safety e. Medical Equipment Management f. Utility Systems		<b>13</b>
<i>Action</i>		<i>Public Comment Period</i> 2. 2026 Environment of Care Plans a. Safety Management b. Security c. Hazardous Materials d. Fire Safety e. Medical Equipment Management f. Utility Systems g. Emergency Operations		<b>27</b>
		<i>Public Comment Period</i> 3. Surplus Items List		<b>49</b>
				<b>106</b>
	<b>E.</b>	<b>Patient Care Report</b>	<b>Thea Tran/Lance Duhon</b>	
		1. Patient Experience & Rapid Cycle Improvement Update		<b>108</b>
	<b>F.</b>	<b>High-Reliability Excellence: Elevating Patient Safety &amp; Quality &amp; Compliance</b>	<b>Thea Tran</b>	
		1. 2025 Quality of Care Scorecard		<b>110</b>
		2. 2025 Departmental Performance Improvement Summary		<b>111</b>
		3. 2025 Executive Performance Scorecard Summary		<b>112</b>
		4. 2025 Ethics Training Summary		<b>113</b>
	<b>G.</b>	<b>Foundation/ Marketing /Community Impact Report</b>	<b>Matthew Welsh</b>	
		1. 2025 WCCH Foundation Annual Impact Report		
	<b>H.</b>	<b>Human Resources Report</b>	<b>Christi Kingsley</b>	
		1. Worker’s Comp Renewal		
<b>V.</b>	<b>New or Unfinished Business</b>			
	<b>A.</b>	<b>Medical Executive Committee</b>	<b>JW Peloquin</b>	
<i>Action</i>		<i>Public Comment Period</i> 1. Medical Staff Appointments, Reappointments, Privileges, Resignations, & FPPE		<b>115</b>
	<b>B.</b>	<b>Capital Requests</b>		
<i>Action</i>		<i>Public Comment Period</i> 1. Two (2) ATMOS FEES Scope HD with leak tester, sterile tray & USB Modality Kit: \$33,245.00	<b>Jobie James</b>	<b>118</b>
<i>Action</i>		<i>Public Comment Period</i> 2. Cisco Phone System Upgrade/Replacement: \$37,625.30	<b>JW Peloquin</b>	<b>119</b>
<i>Action</i>		<i>Public Comment Period</i> 3. Decontamination Sink (SPD): \$26,971.26	<b>JW Peloquin</b>	<b>120</b>
	<b>C.</b>	<b>Adopt Resolution</b>		
<i>Action</i>		<i>Public Comment Period</i> 1. Adopt Banking Resolution	<b>Jobie James</b>	
	<b>D.</b>	<b>Organizational Chart</b>	<b>JW Peloquin</b>	
		1. Updated Organizational Chart		<b>121</b>
	<b>E.</b>	<b>Discussion &amp; Selection of Official Journal</b>	<b>JW Peloquin</b>	
<i>Action</i>		<i>Public Comment Period</i> 1. Selection of Official Journal		

<b>VI.</b> <i>Action</i>	<i>Public Comment Period</i> <b>Executive Session</b> 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.	<b>Bob Davidson</b>	
<b>VII.</b> <i>Action</i>	<b>Return to Regular Session</b>	<b>Bob Davidson</b>	
<b>VIII.</b> <i>Action</i>	<i>Public Comment Period</i> <b>Adjournment</b>	<b>Bob Davidson</b>	
	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, January 26, 2026. You must include your full name, email address, cell phone number, and your comment or question, or request for WebEx information.		