

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 *

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

VI. Action	<p>Public Comment Period</p> <p>Executive Session</p> <p>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.</p>		Bob Davidson
VII. Action	Return to Regular Session		Bob Davidson
VIII. Action	<p>Public Comment Period</p> <p>Adjournment</p>		Bob Davidson
	<p>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@wech.com 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.</p>		