

BOARD OF COMMISSIONERS
CALCASIEU CAMERON HOSPITAL SERVICE DISTRICT
d/b/a WEST CALCASIEU CAMERON HOSPITAL
BOARD CONFERENCE ROOM
12:00 Noon, Tuesday, July 28, 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 : Shawna Carlson & Rachelle Bunch		
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. IT Systems Update – Part II	Mike Klenke	
IV.	Approval of the Minutes	Bob Davidson	
Action	<i>Public Comment Period</i> Approval of the Minutes – June 23, 2026		2
V.	Standing Reports		
	A. Chairperson’s Report	Bob Davidson	
	1. Next Board Meeting: Tuesday, August 25, 2026		
	B. CEO’s Report	Janie Fruge’	
	1. Delayed Directed Payments		
	C. Financial Reports	Jobie James	
	1. Key Performance Indicators		6
	2. Income Statement		7
	D. Facilities Report	JW Peloquin	
	1. Grant for Water Booster Station - Update		
	E. Patient Care Report	Lance/Thea	
	1. Patient Experience		9
	2. Narcan Distribution: Inpatient and Emergency Room		
	F. High-Reliability Excellence: Elevating Quality & Patient Safety; Compliance & Performance Improvement	Thea Tran	
	1. 2Q Quality Performance Scorecard		11
	2. 2Q Laboratory Department PI: Reducing Blood Culture Contamination Rate		12
	3. 2Q Ethics Training Compliance Report		13
	G. Marketing/Foundation	Janie & Christi	
	1. Update: New Director		
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		15
Action	<i>Public Comment Period</i> 2. Document of Appointment: Brandi Hollie, RN, Infection Prevention Coordinator	Janie Fruge’	17
	B. Capital Requests		
Action	<i>Public Comment Period</i> 1. Ultrasound for Radiology/Surgery – POC Mindray: \$43,925.00	JW Peloquin	19
Action	<i>Public Comment Period</i> 2. Ultrasound for Cardiology – 5500CV: \$68,360.32	JW Peloquin	20
Action	<i>Public Comment Period</i> 3. Ultrasound for Radiology – GE E10: \$129,433.00	JW Peloquin	21
Action	<i>Public Comment Period</i> 4. Surgery – Getinge 533 Autoclave: \$91,269.21	Janie Fruge’	22
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.	Bob Davidson	
VIII. Action	Return to Regular Session	Bob Davidson	
IX. Action	<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, July 27, 2026. You must include your full name, email address, cell phone number, and your comment or question, or request for WebEx information.		