

BOARD OF COMMISSIONERS
CALCASIEU CAMERON HOSPITAL SERVICE DISTRICT
d/b/a WEST CALCASIEU CAMERON HOSPITAL
BOARD CONFERENCE ROOM
12:00 Noon, Tuesday, June 24, 2025
Meeting conducted in person and via WebEx *

I.	Call to Order	Bobby LeTard	Pg.#
	Welcome – Introduction of Guests		
II.	CEO Shining Star Award	Janie Fruge’	
	CEO Shining Star Award : Tonya Gaspard		
III.	This Board’s On Board!	Thea Tran	
	Our ongoing commitment is to be actively involved in and supportive of this Hospital’s Quality Improvement Initiatives. A. Joint Commission Accreditation		
IV.	Approval of the Minutes	Bobby LeTard	
<i>Action</i>	<i>Public Comment Period</i> Approval of the Minutes – May 27, 2025		3
V.	Standing Reports		
	A. Chairperson’s Report	Bobby LeTard	
	1. Next Board Meeting: Tuesday, July 29, 2025		
	B. Financial Reports	Jobie James	
	1. Financial Recap		9
	C. Facilities Report	JW Peloquin	
<i>Action</i>	<i>Public Comment Period</i> 1. Surplus Items List		11
	2. Update on Draw Lab		
	D. Patient Care Report	Robbin Odom	
	1. LWOT Rate		
	2. ER Room 10		
	E. High-Reliability Excellence: Improving Patient Safety & Quality/Compliance	Thea Tran	
	1. Patient Experience Highlights		13
	2. 2025 Culture of Safety Survey Results		15
	F. Human Resources Report	Christi Kingsley	
	1. Health Insurance Update		
VI.	New or Unfinished Business		
	A. Medical Executive Committee	Dr. Roe	
<i>Action</i>	<i>Public Comment Period</i> 1. Medical Staff Appointments, Reappointments, Privileges, Resignations, & FPPE		17
	B. Capital Requests		
<i>Action</i>	<i>Public Comment Period</i> 1. HVAC Boiler Replacement: \$49,970.00	JW Peloquin	19
<i>Action</i>	<i>Public Comment Period</i> 2. 275 Workstations: \$199,728.75	Mike Klenke	20
<i>Action</i>	<i>Public Comment Period</i> 3. Paxus 100 X-ray Equipment: \$59,950.00	JW Peloquin	21
<i>Action</i>	<i>Public Comment Period</i> 4. ASP Sterrad 100NX: \$125,00.00	Janie Fruge’	22
<i>Action</i>	<i>Public Comment Period</i> C. Adoption of 2025 Tax Millage Rates	Jobie James	
	D. Organizational Chart	Janie Fruge’	
	1. Updated Organizational Chart		23
VII. <i>Action</i>	<i>Public Comment Period</i> Executive Session	Bobby LeTard	
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 to 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, June 23, 2025. You must include your full name, email address, cell phone number, and your comment or question or request for WebEx information.		