

**BOARD OF COMMISSIONERS
CALCASIEU CAMERON HOSPITAL SERVICE DISTRICT
d/b/a WEST CALCASIEU CAMERON HOSPITAL
BOARD CONFERENCE ROOM
12:00 Noon, Tuesday, June 23, 2026
Meeting conducted in person and via WebEx ***

I.	Call to Order	Cecil Sanner	Pg.#
	Welcome – Introduction of Guests		
II.	CEO Shining Star Award	Janie Fruge’	
	CEO Shining Star Award : Tammy Naquin		
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. Price Transparency	Jobie James & Yaritza Willis	
IV.	Approval of the Minutes	Cecil Sanner	
<i>Action</i>	<i>Public Comment Period</i> Approval of the Minutes – May 26, 2026		2
V.	Standing Reports		
	A. Chairperson’s Report	Cecil Sanner	
	1. Next Board Meeting: Tuesday, July 28, 2026		
	B. Financial Reports	Jobie James	
	1. Key Performance Indicators – May 2026		7
	2. Income Statement – May 2026		8
	C. Facilities Report	JW Peloquin	
	1. Water Booster Station Update		
	D. Patient Care Report	Lance Duhon	
	1. Patient Experience		10
	2. Extern Program		
	E. High-Reliability Excellence: Improving Patient Safety & Quality/Compliance	Thea Tran	
	1. Managed Care Incentive Program (MCIP)		12
	F. Human Resources Report	Christi Kingsley	
	1. Health Insurance Renewal Update		
VI.	New or Unfinished Business		
	A. Medical Executive Committee	Janie Fruge’	
<i>Action</i>	<i>Public Comment Period</i> 1. Medical Staff Appointments, Reappointments, Privileges, Resignations, & FPPE		14
	B. Capital Requests		
<i>Action</i>	<i>Public Comment Period</i> 1. Radiant Warmers: \$19,550.00	Thea Tran	16
<i>Action</i>	<i>Public Comment Period</i> 2. CT Scanner: \$568,559.00	JW Peloquin	17
	C. Organizational Chart	Janie Fruge’	
	1. Updated Organizational Chart		19
VII.	<i>Public Comment Period</i> Executive Session	Cecil Sanner	
VIII.	Return to Regular Session	Cecil Sanner	
IX.	<i>Public Comment Period</i> Adjournment	Cecil Sanner	
	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 22, 2026. You must include your full name, email address, cell phone number, and your comment or question or request for WebEx information.		