

BOARD OF COMMISSIONERS
CALCASIEU CAMERON HOSPITAL SERVICE DISTRICT
d/b/a WEST CALCASIEU CAMERON HOSPITAL
BOARD CONFERENCE ROOM
12:00 Noon, Tuesday, March 24, 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 : Charles Mullin		
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. Emerging Trends in Primary Care	Janie Fruge'	
IV.	Approval of the Minutes	Bob Davidson	
<i>Action</i>	<i>Public Comment Period</i> Approval of the Minutes – February 24, 2026		2
V.	Standing Reports		
	A. Chairperson's Report	Bob Davidson	
	1. Next Board Meeting: Tuesday, April 28, 2026		
	2. Doctor's Day Luncheon: Thursday, March 26, 2026		
	3. Mac Burns Golf Tournament: Friday, April 10, 2026 – Frasch Park		
	4. Employee Awards Banquet: Friday, April 24, 2026 – West Cal Events Center		
	B. CEO's Report	Janie Fruge'	
	1. Community Health Needs Assessment		
	2. SB 212 and 366		
	C. Financial Reports	Jobie James	
	1. Key Performance Indicators – February 2026		6
	2. Income Statement – February 2026		7
	D. Facilities Report	JW Peloquin	
	1. Vinton X-ray		
	2. Update: Denali Upgrade		
	3. Parking Lot		
	E. Patient Care Report	Thea Tran	
	1. Emergency Department Patient Experience: 90-Day Rapid Cycle Improvement Plan		9
	F. High-Reliability Excellence: Elevating Quality & Patient Safety; Compliance & Performance Improvement	Thea Tran	
	1. 2025 Patient Safety Scorecard		15
<i>Action</i>	<i>Public Comment Period</i> 2. Patient Safety Plan a. 2025 Patient Safety Plan Evaluation b. 2026 Patient Safety Plan Goals & Priorities 3. Performance Improvement: Improving Stroke Care in the ED		16
			22
	G. Foundation/ Marketing /Community Impact Report	Matthew Welsh	
	1. Mac Burns Event 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		26
	B. Capital Requests		
<i>Action</i>	<i>Public Comment Period</i> 1. Sleeper Couches – Maternal Child: (3) \$11,821.00	Thea Tran	28
<i>Action</i>	<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.	Return to Regular Session	Bob Davidson	
<i>Action</i>	<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@wch.com by 12 o'clock noon on Monday, March 23 23, 2026. You must include your full name, email address, cell phone number, and your comment or question, or request for WebEx information.		