

BOARD OF COMMISSIONERS
CALCASIEU CAMERON HOSPITAL SERVICE DISTRICT
d/b/a WEST CALCASIEU CAMERON HOSPITAL
BOARD ROOM CONFERENCE ROOM
11:00 a.m., Tuesday, May 27, 2025
Meeting conducted in person and via WebEx *

I.	Call to Order	Bobby LeTard	Pg.#
	Welcome – Introduction of Guests		
II.	Audit Presentation	Steve DeRouen, CPA	
	Break for lunch immediately following Audit Presentation		
III.	CEO Shining Star Award	Janie Fruge’	
	CEO Shining Star Award : Thea Tran		
IV.	Approval of the Minutes	Bobby LeTard	
<i>Action</i>	<i>Public Comment Period</i> Approval of the Minutes – April 22, 2025		3
V.	Standing Reports		
	A. Chairperson’s Report	Bobby LeTard	
	1. Next Board Meeting: Tuesday, June 24, 2025		
<i>Action</i>	<i>Public Comment Period</i> 2. Appoint Commissioners to Committees Vinton Medical Clinic Advisory Committee, WCCH Foundation		8
	B. CEO’s Report	Janie Fruge’	
	1. Hospital Week Activities		
	C. Financial Reports	Jobie James	
	1. Financial Recap		10
	D. Facilities Report	JW Peloquin	
<i>Action</i>	<i>Public Comment Period</i> 1. Surplus Items List		12
	2. Draw Lab Update		
	E. Patient Care Report	Robbin Odom	
	1. Discharge Callback Report		
	F. High-Reliability Excellence: Elevating Patient Safety & Quality/Compliance	Thea Tran	
	1. Patient Experience Highlights		14
	2. Driving Results: Patient Safety Scorecard		17
<i>Action</i>	<i>Public Comment Period</i> 3. 2024 Clinical Contract Evaluation		18
	G. Foundation/ Marketing /Community Impact Report	Matthew Welsh	
	1. Bloomerang Donor Management System Integration		
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		21
	B. Capital Requests		
<i>Action</i>	<i>Public Comment Period</i> 1. Tractor w/Front End Loader, Forks & Rotary Cutter: \$50,531.56	JW Peloquin	23
<i>Action</i>	<i>Public Comment Period</i> 2. Orthopedic Power Equipment: \$187,220.49	Janie Fruge’	24
VII.	<i>Public Comment Period</i> Executive Session	Bobby LeTard	
VIII.	Return to Regular Session	Bobby LeTard	
<i>Action</i>	<i>Public Comment Period</i> A. Property Acquisition	Bobby LeTard	
IX.	<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, May 26, 2025. You must include your full name, email address, cell phone number, and your comment or question or request for WebEx information.		