

**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 26, 2026
Meeting conducted in person and via WebEx ***

I.	Call to Order	Bob Davidson	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 : June McBride		
IV.	Approval of the Minutes	Bob Davidson	
<i>Action</i>	<i>Public Comment Period</i> Approval of the Minutes – April 28, 2026		2
V.	Standing Reports		
	A. Chairperson’s Report	Bob Davidson	
	1. Next Board Meeting: Tuesday, June 23, 2026		
	B. CEO’s Report	Janie Fruge’	
	1. Legislative Update		
	C. Financial Reports	Jobie James	
	1. Key Performance Indicators – April 2026		6
	2. Income Statement – April 2026		7
	D. Patient Care Report	Lance Duhon	
	1. Nursing Back-to-Basics		
	2. 2026 Skills Fair		
	E. High-Reliability Excellence: Elevating Patient Safety & Quality/Compliance	Thea Tran	
	1. Leapfrog Spring 2026		
	2. CMS Star Ratings		
	F. Foundation/ Marketing /Community Impact Report	Matthew Welsh	
	1. Hospital Week recap		
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		9
	B. Capital Requests		
<i>Action</i>	<i>Public Comment Period</i> 1. Replace Birthing Bed: \$16,594.00	Thea Tran	11
<i>Action</i>	<i>Public Comment Period</i> 2. 3000 AMP MTS/Generator Docking Station: \$208,796.00	JW Peloquin	12
	C. Water Booster Station	JW Peloquin	
<i>Action</i>	<i>Public Comment Period</i> 1. Request for bid of Water Booster Station		
<i>Action</i>	<i>Public Comment Period</i> D. Adoption of 2026 Tax Millage Rates	Jobie James	
	E. Organizational Chart	Janie Fruge’	13
	1. Updated Organizational Chart		
VII.	<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	
IX.	<i>Public Comment Period</i> Adjournment	Bob Davidson	
	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 25, 2026. You must include your full name, email address, cell phone number, and your comment or question or request for WebEx information.		