

BOARD OF COMMISSIONERS
CALCASIEU CAMERON HOSPITAL SERVICE DISTRICT
d/b/a WEST CALCASIEU CAMERON HOSPITAL
BOARD CONFERENCE ROOM
11:00 a.m., Tuesday, October 27, 2026
Meeting conducted in person and via WebEx *

I.	Call to Order		Cecil Sanner	Pg.#
	A. Welcome – Introduction of Guests			
	B. 2027 Budget Presentation Calcasieu Cameron Hospital Service District d/b/a West Calcasieu Cameron Hospital		Jobie James	
	Break for Lunch			
II.	CEO Shining Star Award		Janie Fruge’	
	CEO Shining Star - September: Tonya Stillwell			
III.	Approval of the Minutes		Cecil Sanner	
Action	Public Comment Period Approval of the Minutes – September 22, 2026			2
IV.	Standing Reports			
	A.	Chairperson’s Report	Cecil Sanner	
		1. Next Board Meeting: December 8, 2026		
		2. Annual Medical Staff Meeting & Social: December 4, 2026		
	B.	CEO Report	Janie Fruge’	
		1. Recap: Visit to WCCH by LDH Undersecretary Albert Simien		
		2. Recap: Visit to WCCH by Dr. Courtney Phillips & Ruth Johnson - LQN		
	C.	Financial Reports	Jobie James	
		1. Key Performance Indicators		9
		2. Income Statement		10
	D.	Facilities Report	JW Peloquin	
		1. Water Booster Station Project Update		
Action		Public Comment Period 2. Surplus Items List		12
	E.	Patient Care Report		
		1. 3Q 2026 Patient Experience Report	Lance Duhon	14
	F.	High-Reliability Excellence: Elevating Patient Safety & Quality/Compliance	Thea Tran	
		1. 3Q 2026 WCCH Performance Scorecard		17
		2. 3Q 2026 Patient Safety Indicators		18
V.	New or Unfinished Business			
	A.	Medical Executive Committee	Janie Fruge’	
Action		Public Comment Period 1. Medical Staff Appointments, Reappointments, Privileges, Resignations, & FPPE		21
	B.	Capital Requests		
Action		Public Comment Period 1. Truck for Plant Ops/Maintenance: \$51,000.00	JW Peloquin	25
Action		Public Comment Period 2. AC Unit in I.T. Room 3: \$21,525.00	JW Peloquin	26
	C.	Organizational Chart	Janie Fruge’	
		1. Updated Organizational Chart		27
VI. Action	Public Comment Period 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.		Cecil Sanner	
VII. Action	Return to Regular Session		Cecil Sanner	
VIII. Action	Public Comment Period Adjournment		Cecil Sanner	
	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@wcch.com by 12 o’clock noon on Monday, October 26, 2026. You must include your full name, email address, cell phone number, and your comment or question or request for WebEx information.			