

**MINUTES OF MEETING
BOARD OF COMMISSIONERS
CALCASIEU CAMERON HOSPITAL SERVICE DISTRICT
d/b/a WEST CALCASIEU CAMERON HOSPITAL
TUESDAY, APRIL 22, 2025
12:00 p.m - BOARD ROOM**

A regular meeting of the Board of Commissioners of Calcasieu Cameron Hospital Service District d/b/a West Calcasieu Cameron Hospital was held on Tuesday, April 22, 2025, in the hospital Board Room. Mr. Bobby LeTard called the meeting to order at 12:00 p.m. Mr. LeTard welcomed our guests and introduced Mr. Ellis Hassien, our newest Commissioner, appointed by the Calcasieu Parish Police Jury at their April 10, 2025, meeting. Mr. Hassien is replacing Mr. Rick Watson, who resigned his seat in March of this year.

COMMISSIONERS PRESENT: Bob Davidson; Bobby LeTard; Mark McMurry; Cecil Sanner; Ellis Hassien

COMMISSIONERS ABSENT:

OTHERS PRESENT: Janie Fruge'; Jobie James; Dondra Zaunbrecher; Mike Klenke; Christi Kingsley; Matthew Welsh; Thea Tran; JW Peloquin; Robbin Odom; Joe Andrepont; Alberto Galan; Dr. Richard Roe

GUESTS PRESENT: Geoff Landry; Suzy Trahan; Megan Majors;

Mrs. Janie Fruge' announced that Geoff Landry received the March CEO Shining Star Award.

Mrs. Suzy Trahan introduced Ms. Megan Majors, who presented Education on her recent Cancer Exercise Specialist Certification achievement. Ms. Majors works in our Dynamic Dimension facilities and offers comprehensive instruction to empower cancer survivors to reclaim their bodies and confidence through functional, safe movement, nutrition, and positive lifestyle changes. That concluded This Board's On Board Education.

Mr. LeTard presented the minutes from the meeting of the Board of Commissioners held on March 25, 2025, for approval. Mr. Bob Davidson made a motion to approve the minutes as presented. Mr. Mark McMurry seconded the motion. The motion passed unanimously. Next, Mr. LeTard announced the next meeting of the Board of Commissioners is scheduled for Tuesday, May 27, 2025. The meeting will begin at 11:00 a.m. and include an Audit presentation. That concluded the Chairperson's Report.

Mrs. Janie Fruge gave a CEO Report. She began by updating us on the LHA/LRPC Conference she recently attended. That concluded the CEO Report.

Mrs. Jobie James, Chief Financial Officer, presented the Financial Reports for the hospital for the period ending March 31, 2025. She reported a balance of \$31,196,508.97 in cash, compared to \$31,627,146.61 in February. Net Income for March was (\$897,438.35) compared to a budget of \$105,350.00 and (\$248,564.87) at this time last year. She continued by reporting that Census Days were 506 compared to a budget of 522 and 522 this time last year. That concluded the Financial Report.

Mr. JW Peloquin then gave a Facilities Report. He began with an update on the Draw Station renovations. The work has begun with the first part of the construction expected to take 30 – 45 days. The renovations to the waiting room will follow. Next, Mr. Peloquin reported that a CEA has been executed with the City of Sulphur on the Water Booster Station project. We have conducted meetings with LDH and met with Meyer & Associates. We expect to go out for bid on this project by the end of the year. Mr. Peloquin then reported that the Diagnostic Center X-ray Room construction has begun. We expect to receive the new equipment on Friday, which will be installed next week. Lastly, Mr. Peloquin reported that we are 90% complete on the construction for the ER X-ray Room Conversion. That concluded the Facilities Report.

Mrs. Robbin Odom gave a Patient Care Report. She began with an update regarding critical care certification. Seven (7) of Nine (9) or 80% of our eligible ICU Nursing Staff have passed their Critical Care Certification Course. That concluded the Patient Care Report.

Mrs. Thea Tran presented the High Reliability Excellence Report: Improving Patient Safety & Quality/Compliance. She began with a Patient Experience Highlights Report for 1Q 2025. Mrs. Tran followed with a Quality of Care Scorecard for 1Q 2025, which included a report of the following indicators: (1) Sepsis Care, (2) Stroke, (3) Mortality (Risk Adjusted), (4) 30-day Readmission Rate (All Cause), and (5) Blood Utilization. Next, Mrs. Tran presented the 2024 Driving Continuous Improvement Departmental Report. Lastly, Mrs. Tran presented the updated Ethics Training Completion Report. That concluded the High Reliability Excellence Report: Improving Patient Safety & Quality Report.

Mr. Matthew Welsh gave a Foundation/Marketing/Community Impact Report. The Mac Burns Golf Tournament was held on April 4th. Gross income was \$28,000.00 with a 2.5% decrease in tournament expenses. That concluded the Foundation/Marketing/Community Impact Report.

Mrs. Christi Kingsley gave a Human Resources Report. She began with a Spring Recruitment update. We have participated in recruitment activities at Lamar, Sowela, Vinton High School, and 3 separate events at McNeese State University. Next, Mrs. Kingsley gave an update regarding our new online job application software, Applicant Stack. Since implementation in the Fall, we have seen the number of online applications double, and we have been able to reduce our job vacancies by 35%. A digital onboarding process will be implemented soon. That concluded the Human Resources Report.

Mr. Mike Klenke gave an IT Report. He began with an update on the Azure Migration and Paragon upgrade to Denali. We are on schedule to be live in October. That concluded the IT Report.

Mr. Bob Davidson motioned to approve and accept the Staff appointments, re-appointments, resignations, privileges, FPPE, and officers as submitted by the Medical Executive Committee. Mr. Ellis Hassien seconded the motion. The motion passed unanimously.

Review of Bids: In the next order of business, Mr. JW Peloquin reported that bids on the Cooling Tower were opened on April 21, 2025, at 10:30 a.m. Notes: One (1) bid for \$310,800.00 was received. There was a motion by Mr. Mark McMurry, seconded by Mr. Bob Davidson, to accept the bid of \$310,800.00 submitted by Calcasieu Mechanical Contractors, Inc. The motion passed unanimously. Next, Mr. Bob Davidson motioned, seconded by Mr. Mark McMurry, to amend the agenda to add the following item: Capital Request to replace Cooling Tower 3: \$310,800.00. The motion passed unanimously. Next, there was a motion by Mr. Bob Davidson, seconded by Mr. Mark McMurry, to approve the replacement of Cooling Tower 3 for \$310,800.00.

Capital Requests were submitted as follows:

1. Air Handler 4 Replacement: \$25,360.00
There was a motion by Mr. Bob Davidson, seconded by Mr. Cecil Sanner to amend the budget to use \$25,360.00 of the \$272,200.00 previously budgeted for a North Steam Boiler and to approve the Replacement of Air Handler 4 for \$25,360.00. The motion passed unanimously.
2. Replacement of 2 Sets of Cook Steamers: \$39,645.90
There was a motion by Mr. Bob Davidson, seconded by Mr. Mark McMurry to amend the budget to use \$39,645.90 of the \$272,200.00 previously budgeted for a North Steam Boiler and to approve the replacement of 2 Sets of Cook Steamers for \$39,645.90. The motion passed unanimously.
3. Getinge Washer: \$65,822.34
There was a motion by Mr. Mark McMurry, seconded by Mr. Cecil Sanner to amend the budget to use \$65,822.34 of the \$272,200.00 previously budgeted for a North Steam Boiler and to approve the purchase of a Getinge Washer for \$65,822.34. The motion passed unanimously.
4. Hyland Migration and Upgrade: \$106,875.00
There was a motion by Mr. Bob Davidson seconded by Mr. Mark McMurry to approve the Hyland Migration and Upgrade for \$106,875.00. The motion passed unanimously.
5. Radiology Room 1 Replacement: \$218,434.00 (Equipment = \$194,934.00 and Construction = \$23,500.00)
There was a motion by Mr. Mark McMurry, seconded by Mr. Cecil Sanner to approve Radiology Room 1 Replacement for \$218,434.00. The motion passed unanimously.

Mr. Bob Davidson made the motion at 1:00 pm, seconded by Mr. Ellis Hassien to move into Executive Session for the purposes of strategic planning, marketing, and personnel matters in

keeping with Louisiana revised Statutes 42:6, 42:6.1, 46: 1073. The motion passed unanimously.

Mr. Mark McMurry motioned at 1:34 pm to move back into Regular Session. Mr. Bob Davidson seconded the motion. The motion passed unanimously.

There being no further business, Mr. Ellis Hassien made the motion, seconded by Mr. Cecil Sanner to adjourn the meeting. The meeting was adjourned at 1:35 pm.

Chairman of the Board

Secretary of the Board