

**MINUTES OF MEETING
BOARD OF COMMISSIONERS
CALCASIEU CAMERON HOSPITAL SERVICE DISTRICT
d/b/a WEST CALCASIEU CAMERON HOSPITAL
TUESDAY, JANUARY 27, 2026
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, January 27, 2026, in the hospital board room. Mr. Bob Davidson called the meeting to order at 12:00 p.m. Mr. Bobby LeTard led the group in prayer.

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

COMMISSIONERS ABSENT: None

OTHERS PRESENT: Janie Fruge'; Jobie James; Dondra Zaunbrecher; Christi Kingsley; Matthew Welsh; Thea Tran; JW Peloquin; Lance Duhon; Dr. Ashley Mullins; Joe Andrepont

GUESTS PRESENT: Mike Klenke; Gage Griffin

Next, Mrs. Janie Fruge' announced that Dianne LeBlanc was the recipient of the December CEO Shining Star Award. Dianne was recognized for her diligence in sepsis mortality reduction, which contributed to WCCH receiving the Number 1 Safety Award from HSLI, along with a \$20,000.00 grant.

Mr. Davidson presented the minutes from the meeting of the Board of Commissioners held on December 9, 2025, for approval. Mr. Bobby LeTard motioned to approve the minutes as presented. Mr. Mark McMurry seconded the motion. The motion passed unanimously by voice vote. The next meeting of the WCCH Board of Commissioners is scheduled for February 24, 2026. That concluded the Chairperson's Report.

Mrs. Frugé presented the Chief Executive Officer's report. She announced that Mr. Bart Yakupzack will serve as the 2026 Chair of the SWLA Chamber/Alliance Board of Directors. Next, Mrs. Fruge' commended the WCCH Team, under the leadership of Geoff Landry serving as Incident Command, for their diligence in preparedness related to the recent winter storm. That concluded the CEO report.

Mrs. Jobie James, Chief Financial Officer, presented the Financial Reports for the hospital through December 31, 2025, comparing to 2024. She reported a balance of \$19,182,021.00 in cash, compared to \$16,333,514.00 in November. Contributing factors include millage income, physician-directed payments, and hospital-directed payments. Net Income for December was \$121,591.00 compared to \$5,220,394.00 at this time last year. Our current assets-to-liabilities ratio is 5. Mrs. James continued by reporting that Census Days were 629 compared to 532 this

time last year. There were 2,188 ER visits, 199 surgeries, 34 deliveries, and 588 FTE's. That concluded the Financial Report.

Mr. JW Peloquin then gave a Facilities Report. He began by presenting the 2025 Environment of Care Plans evaluations submitted by the Safety Committee, which included the following: Safety Management, Security, Hazardous Materials, Fire Safety, Medical Equipment Management, and Utility Systems. Next, Mr. Peloquin presented the 2026 Environment of Care Plans submitted by the Safety Committee, which included the following: Safety Management, Security, Hazardous Materials, Fire Safety, Medical Equipment Management, Utility Systems, and Emergency Operations. There was a motion by Mr. Bobby LeTard, seconded by Mr. Ellis Hassien, to approve the 2025 Environment of Care Plans evaluations and the 2026 Environment of Care Plans as submitted by the Safety Committee. The motion passed unanimously by voice vote. Next, Mr. Peloquin presented the following items as surplus for January:

- 1) Three(3) dumb bell racks
- 2) various dumb bells
- 3) Bodymaster bench press
- 4) Four(4) weight racks
- 5) Bodymaster bench
- 6) Startrac bike
- 7) Stairmaster Spinnaker 3600 rc
- 8) Twelve(12) steps
- 9) Six(6) kettle bells
- 10) misc.weight plates
- 11) two(2) med balls
- 12) Hex bar
- 13) five(5) barbells
- 14) tricep press
- 15) heavy bag

Mr. Mark McMurry motioned, seconded by Mr. Cecil Sanner, to approve the entire list as surplus property, meaning they are no longer useful in the daily operations of the hospital. The motion passed unanimously by voice vote. Mr. Peloquin will now list these items for sale on the Govdeals.com website. Lastly, Mr. Peloquin announced that the installation of the new chiller is in process. That concluded the Facilities Report.

Mrs. Thea Tran presented the Patient Care Report. She began with a 2025 Patient Experience Highlights Report covering the Inpatient Departments, Ambulatory Surgery, and the Emergency Department. In the Inpatient Departments, the top box score was 77%. The Emergency Department demonstrated favorable increases in immediate bedding and leader rounding with a 79% top box score. Ambulatory Surgery, with an 88% top box score, also showed positive improvements in overall patient care experience, interactions with nurses and care providers, as well as the discharge process. Mr. Lance Duhon continued with an update on the 90-Day Rapid Cycle Improvement Plan. Clinical Pharmacy Education rounding has begun, in collaboration with Case Management, Nursing Staff, and the Hospitalists. That concluded the Patient Care Report.

Mrs. Thea Tran presented the High Reliability Excellence: Elevating Patient Safety & Quality/Compliance Report. She presented the Patient Safety Scorecard. She followed with a Departmental Performance Scorecard summary and the 2025 Hospital Performance Scorecard. A Leapfrog Safety Grade of C has been maintained, along with a CMS 4-Star Rating. Goals were met or exceeding in the following areas: Value Based Care: 30-day Hospital Readmissions; Reducing Harm: Severe Sepsis Care; Social Determinants of Health: Screening Rate; CLABSI, CAUTI, and CDIFF. Lastly, Mrs. Tran presented the 2025 Ethics Training Completion Summary, with 100% compliance. That concluded the High Reliability Excellence: Improving Patient Safety & Quality/Compliance Report.

Mr. Matthew Welsh gave a Marketing/Foundation Report. He began with the 2025 WCCH Foundation Annual Impact Report and highlighted community engagement through events such as the Mac Burns Golf Tournament, Wine Down – Vino 101, and the Ethel Precht HOPE Breast Cancer Walk. Funds raised from the Mac Burns Golf Tournament provided two local high school seniors with \$1,600.00 scholarships to support their pursuit of health professions degrees at McNeese State University. Wine Down, Vino 101 raised \$62,750.00 to support patients' health needs at the Community Health Center. The 2025 Ethel Precht HOPE Breast Cancer Walk raised \$142,000.00 and attracted more than 2,500 participants. A total of \$72,254.66 in financial assistance was provided to 78 local breast cancer patients. In addition, funds received from the CITGO Health & Well-Being Grant assisted 636 direct beneficiaries and 341 indirect beneficiaries. That concluded the Marketing/Foundation/Community Impact Report.

Mrs. Christi Kingsley presented the Human Resources Report. She presented information on our HSLI Workers' Comp Renewal. We will see a 16% decrease in our e-mod, resulting in a \$75,000.00 reduction in annual premium. That concluded the Human Resources Report.

Mr. Bobby LeTard motioned to approve and accept the Medical Staff appointments, re-appointments, resignations, privileges, FPPE, and officers as submitted by the Medical Executive Committee. Mr. Mark McMurry seconded the motion. Motion passed unanimously by voice vote.

Capital Requests were submitted as follows:

1. Two (2) ATMOS FEES Scope HD with leak tester, sterile tray & USB Modality Kit: \$33,245.00
There was a motion by Mr. Cecil Sanner, seconded by Mr. Bobby LeTard to approve the purchase of the Two (2) ATMOS FEES Scope HD with leak tester, sterile tray & USB Modality Kit for \$33,245.00. The motion passed unanimously by voice vote.
2. Cisco Phone System Upgrade/Replacement: \$37,625.30
There was a motion by Mr. Mark McMurry, seconded by Mr. Ellis Hassien to approve the upgrade/replacement of the Cisco Phone System for \$37,625.30. The motion passed unanimously by voice vote.
3. Decontamination Sink (SPD): \$26,971.26
There was a motion by Mr. Cecil Sanner, seconded by Mr. Bobby LeTard to approve the purchase of the Decontamination Sink for \$26,971.26. The motion passed unanimously by voice vote.

In the next order of business, Mrs. Jobie James presented the following:

BE IT RESOLVED that the Board of Commissioners of Calcasieu Cameron Hospital Service District d/b/a West Calcasieu Cameron Hospital do hereby authorize and designate the following officers: Janie D. Fruge'-Chief Executive Officer and Secretary of the Board, Robert N. "Bob" Davidson-Chairman of the Board, and Jobie James-Chief Financial Officer of Calcasieu Cameron Hospital Service District d/b/a West Calcasieu Cameron Hospital on behalf of the Service to execute and sign said documents on behalf of the District and further give him/her the power and authority to do all things to implement, maintain, amend, or renew said documents for all banking accounts and to open and sign certificates of deposit and/or other types of investments of this corporation, to sign early and/or partial withdrawals authorizations regarding such certificates of deposit and/or other types of investments, and such acts of said designated person (s) shall be the corporate acts of this District with two (2) of the three (3) authorized signatures are required on all actions for any accounts: Banking, Investment, or Certificate of Deposit Accounts.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

YEAS: 5
NAYS: 0
ABSTAINED: 0
ABSENT: 0

Mrs. Janie Fruge' presented an updated Organizational Chart. Mrs. Thea Tran has been appointed as Chief Nursing Officer, CNO, following the retirement of Mrs. Robbin Eaves. Mrs. Tran will continue serving in her prior roles as Compliance Officer, Sec. 1557 Coordinator, and overseeing Risk Management, Quality & Patient Safety. Mr. Lance Duhon, Patient Care Director, will oversee the following: Resource, Patient Care Services, House Supervisors, ICU & APTC, and 2nd & 3rd Floor Nursing Units.

There was a motion by Mr. Bobby LeTard, seconded by Mr. Mark McMurry to select the (Lake Charles) American Press as the Official Journal for the Hospital. The motion passed unanimously by voice vote. It was announced that the dates of the 2026 regularly scheduled Board of Commissioners meetings were published in the January 6, 2026, edition of the American Press.

Mr. Ellis Hassien motioned at 12:57 pm, seconded by Mr. Mark McMurry, to move into Executive Session for the purposes of strategic planning, marketing, personnel matters, and prospective litigation in keeping with Louisiana revised Statutes 42:6, 42:6.1, 46: 1073. The motion passed unanimously by voice vote.

Mr. Cecil Sanner motioned at 1:44 p.m. to move back into Regular Session. Mr. Mark McMurry seconded the motion. The motion passed unanimously by voice vote.

Mr. Ellis Hassien motioned, seconded by Mr. Cecil Sanner to amend the agenda and add the following item: Discuss Response to the Louisiana Hospital Service District Coalition filing of an Amicus Brief involved in the current Writs Application to the Louisiana Supreme Court on behalf of HSD District 3 of LaFourche Parish and HSD 3 of LaFourche against Thibodeaux Regional Health System, Inc. Next, there was a motion by Mr. Cecil Sanner, seconded by Mr. Mark McMurry that West Calcasieu Cameron Hospital support the proposed Amicus Brief with the Louisiana Supreme Court in regards to HSD No. 1 of the Parish of St. James and HSD 1 of the Parish of Terrebonne. The motion passed unanimously by voice vote.

With no further business to come before the board, Mr. Bobby LeTard motioned to adjourn the meeting, seconded by Mr. Mark McMurry. The motion passed unanimously by voice vote. The meeting was adjourned at 1:48 p.m.

Chairman of the Board

Secretary of the Board