MINUTES OF MEETING
BOARD OF COMMISSIONERS
CALCASIEU CAMERON HOSPITAL SERVICE DISTRICT
d/b/a WEST CALCASIEU CAMERON HOSPITAL
TUESDAY, JULY 28, 2026
12:00 p.m. - BOARD ROOM

COMMISSIONERS PRESENT:	Bob Davidson; Bobby LeTard; Mark McMurry; Cecil Sanner; Ellis Hassien
COMMISSIONERS ABSENT:	
OTHERS PRESENT:	Janie Fruge'; Jobie James; Christi Kingsley; JW Peloquin; Dondra Zaunbrecher; Thea Tran; Lance Duhon; Mitch Bowers; Randy Burleigh
GUESTS PRESENT:	Shawna Carlson; Rachelle Bunch; Jake Richey; Mike Klenke; Kim Stogner; Megan Majors; Brandi Hollie; Karen McCaa; Demi Neely

Mr. Davidson called the meeting to order at 12:00 p.m. and Mr. Bobby LeTard led the group in prayer.

Mrs. Janie Fruge' introduced the newest members of our Leadership Team:
1. Kim Stogner – Emergency Department
2. Megan Majors – Dynamic Dimensions
3. Brandi Hollie – Infection Prevention
4. Karen McCaa – Surgical Services
5. Demi Neely – Marketing/Foundation/Business Development

Mrs. Janie Fruge' announced that Shawna Carlson & Rachelle Bunch received the June CEO Shining Star Award.

Mr. Bob Davidson announced his resignation from the West Calcasieu Cameron Hospital Board of Commissioners after 26½ years of dedicated service. On behalf of the Police Jury Liaisons, the Board of Commissioners, and the hospital leadership and employees, Mrs. Janie Fruge' presented Mr. Davidson with a commemorative plaque in recognition of his faithful, honorable, and dedicated service to the Hospital Service District and the community.

Mr. Mike Klenke presented an educational overview of the IT Systems Upgrade (Part II), including a detailed outline of the system interfaces. That concluded This Board's On Board Education.

Mr. Bobby LeTard motioned to approve the minutes of the June 23, 2026, meeting as presented. Mr. Ellis Hassien seconded the motion. The motion passed unanimously by voice vote.

Mr. Davidson announced that the next meeting of the Board of Commissioners is scheduled for August 25, 2026.

Mrs. Janie Fruge' reported that hospital-directed payments and physician-directed payments are expected to be delayed potentially until late in the fourth quarter of the year. That concluded the CEO's Report.

Mrs. Jobie James, Chief Financial Officer, presented the hospital's financial reports for the period through June 30, 2026, compared with 2025. She reported a cash balance of $32,072,905.00, compared with $30,286,507.00 in May. Net Income for June was ($244,278.00) compared to ($1,283,769.00) at this time last year. Our current assets-to-liabilities ratio is 5. Mrs. James continued by reporting that Census Days were 554 compared to 506 this time last year. There were 1,969 ER visits, 215 surgeries, 27 deliveries, and 592 FTE's. That concluded the Financial Report.

Mr. JW Peloquin presented the Facilities Report, beginning with an update on the Water Booster Station project, reporting that correspondence had been received from the EPA consultant requesting additional information. That information has been provided, and the project remains in a favorable position. A decision is anticipated within the next 45 days. That concluded the Facilities Report.

Mr. Lance Duhon presented the Patient Care Report. He began with an overview of the Patient Experience results for the Inpatient Units. The following domains received patient satisfaction ratings of 84% or higher: Discharge Information; Staff spoke about help needed after discharge; Staff provided education on symptoms or problems to monitor after discharge; and Staff worked together to provide coordinated care during hospitalization. Mr. Duhon continued his report with an update regarding Narcan distribution in the Emergency Department, OB/Maternal Child Department, and Inpatient Units. That concluded the Patient Care Report.

Mrs. Thea Tran then presented the High Reliability Excellence: Elevating Patient Safety, Quality & Compliance Report, beginning with the West Calcasieu Cameron Hospital Performance Scorecard. She reported that the hospital currently holds a CMS Star Rating of 4 and a Leapfrog Safety Grade of B. Mrs. Tran also provided updates on the following quality indicators: Safe Use of Opioids, Maternal Health Outcomes, Emergency Department Throughput, and Hospital-Acquired Infection rates. Mrs. Tran continued with a report on the Laboratory quality indicator, which focuses on achieving blood culture contamination rates below 3%. She reported that the goal was met during the first two quarters of the year, with a contamination rate of 2.6%, and that the rate continues to trend downward. Lastly, Mrs. Tran provided an update on Ethics Training completion, reporting on the organization's progress toward achieving full compliance with the required training. That concluded the High Reliability Excellence: Elevating Patient Safety, Quality & Compliance Report.

Mrs. Janie Fruge' gave an update regarding Marketing & Foundation activities. She announced that the Wine Down event is scheduled for September 24. Mrs. Demi Neely, the new Marketing & Foundation Director, began employment on Monday and will be coordinating planning meetings to ensure continued progress in preparation for the event. That concluded the Marketing & Foundation Report.

Mr. Bobby LeTard motioned to approve and accept the Medical Staff appointments, re-appointments, resignations, privileges & FPPE as submitted by the Medical Executive Committee. Mr. Mark McMurry seconded the motion. The motion passed unanimously by voice vote. Next, Mr. Mark McMurry motioned, seconded by Mr. Cecil Sanner, to approve the appointment of Brandi Hollie, RN, as Infection Prevention Coordinator. The motion passed unanimously by voice vote.

Capital Requests were submitted as follows:

1. Ultrasound for Radiology/Surgery – POC Mindray: $43,925.00

2. Ultrasound for Cardiology – 5500CV: $68,360.32

3. Ultrasound for Radiology – GE E10: $123,923.00

There was a motion by Mr. Bobby LeTard, seconded by Mr. Mark McMurry, to amend the budget for $236,208.32 and to approve the purchase of the Ultrasound for Radiology/Surgery – POC Mindray for $43,925.00, the Ultrasound for Cardiology – 5500CV for $68,360.32, and the Ultrasound for Radiology – GE E10 for $123,923.00. The motion passed unanimously by voice vote.

4. Getinge 533 Autoclave: $91,269.21

There was a motion by Mr. Ellis Hassien, seconded by Mr. Cecil Sanner, to approve the purchase of the Getinge 533 Autoclave for $91,269.21. The motion passed unanimously by voice vote.

Mr. Bobby LeTard motioned at 1:08 p.m., seconded by Mr. Ellis Hassien, to enter into Executive Session for the purposes of strategic planning and marketing pursuant to Louisiana Revised Statute 46:1073, and for personnel matters and prospective litigation, pursuant to Louisiana Revised Statutes 42:6 and 42:6.1. The motion passed unanimously by voice vote.

Mr. Mark McMurry motioned at 1:49 pm to return to Regular Session. Mr. Ellis Hassien seconded the motion. The motion passed unanimously by voice vote. The Chair announced that no action was taken during the Executive Session.

With no further business to come before the board, Mr. Ellis Hassien motioned to adjourn the meeting, seconded by Mr. Mark McMurry. The motion passed unanimously by voice vote. The meeting was adjourned at 1:49 p.m.

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Janie D. Fruge/Secretary

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Bob Davidson/Chairman