MINUTES OF MEETING
BOARD OF COMMISSIONERS
CALCASIEU CAMERON HOSPITAL SERVICE DISTRICT
d/b/a WEST CALCASIEU CAMERON HOSPITAL
TUESDAY, JUNE 23, 2026
12:00 p.m. - BOARD ROOM

COMMISSIONERS PRESENT:	Bobby LeTard; Mark McMurry; Cecil Sanner; Ellis Hassien
COMMISSIONERS ABSENT:	Bob Davidson
OTHERS PRESENT:	Janie Fruge'; Jobie James; Christi Kingsley; JW Peloquin; Dondra Zaunbrecher; Thea Tran; Lance Duhon; Joe Andrepont
GUESTS PRESENT:	Tammy Naquin; Yaritza Willis; Jake Richey

Mr. Sanner called the meeting to order at 12:00 p.m.

Mrs. Janie Fruge' announced that Tammy Naquin received the May CEO Shining Star Award.

Mrs. Jobie James and Mrs. Yaritza Willis presented education regarding Price Transparency. The presentation included price transparency requirements and current compliance efforts. Mrs. Willis reviewed regulations requiring hospitals to make pricing information publicly available, including standard charges and consumer-friendly estimates for services. She also demonstrated the hospital's website and showed how consumers can access pricing information and cost estimate tools. That concluded This Board's On Board Education.

Mr. Mark McMurry motioned to approve the minutes of the May 26, 2026, meeting as presented. Mr. Ellis Hassien seconded the motion. The motion passed unanimously by voice vote.

Mr. Cecil Sanner announced that the next meeting of the Board of Commissioners is scheduled for July 28, 2026.

Mrs. Jobie James, Chief Financial Officer, presented the hospital's financial reports for the period through May 31, 2026, compared with 2025. She reported a cash balance of $30,286,507.00, compared with $32,135,345.00 in April, which was partially attributable to the absence of supplemental funding and maintenance tax revenue during May. Net Income for May was $28,554.00 compared to ($765,444.00) at this time last year. Our current assets-to-liabilities ratio is 5. Mrs. James continued by reporting that Census Days were 642 compared to 594 this time last year. There were 2,024 ER visits, 217 surgeries, 32 deliveries, and 582 FTE's. That concluded the Financial Report.

Mr. JW Peloquin presented the Facilities Report, beginning with an update on the Water Booster Station project. All the paperwork has been completed and submitted. We are currently waiting on grant approval. Next, Mr. Peloquin reported that an electrical line broke and fell to the ground during the previous week, resulting in power outages affecting buildings on Stelly Lane, including OBG1 and the Home Health/Draw Lab building. Approximately one hour of patient appointments at OBG1 had to be canceled. An Entergy crew responded within 30 minutes, and the power was restored by 2:00 p.m. That concluded the Facilities Report.

Mr. Lance Duhon presented the Patient Care Report. He began by reporting on Patient Experience, with a top box score of 80%. Next, Mr. Duhon provided an update on the Summer Nurse Extern Program, which currently has 5 students enrolled. Three (3) students are from McNeese State University and one (1) from Sowela Technical Community College. That concluded the Patient Care Report.

Mrs. Thea Tran then presented the High Reliability Excellence: Elevating Patient Safety, Quality & Compliance Report. She began with a report on the 2026 Managed Care Incentive Quality Program (MCIP). The program's key focus areas include (1) Behavioral Health Measures, with emphasis on Narcan distribution and the Hospital Bridge Program; (2) Maternal Health Measures; and (3) Chronic Disease initiatives. The presentation highlighted ongoing efforts and priorities within each focus area. That concluded the High Reliability Excellence: Elevating Patient Safety, Quality & Compliance Report.

Mrs. Christi Kingsley presented the Human Resources Report, beginning with an update on the health insurance renewal. She reported that the current contract is scheduled to renew on August 1st, and that fixed costs are projected to increase by approximately $18,737.00. She further noted that claims for the most recent 12-month period increased compared to the prior year, with approximately 30% of the increase attributable to prescription drug claims. Mrs. Kingsley also reported that the organization is currently in the second year of a three-year rate guarantee for Third-Party Administrator fees. That concluded the Human Resources Report.

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

Capital Requests were submitted as follows:

1. Radiant Warmer: $19,550.00

There was a motion by Mr. Bobby LeTard, seconded by Mr. Mark McMurry to approve the purchase of the Radiant Warmer for $19,550.00. The motion passed unanimously by voice vote.

2. CT Scanner with Construction: $568,559.00

There was a motion by Mr. Bobby LeTard, seconded by Mr. Mark McMurry, to approve the purchase of the CT Scanner with Construction for $568,559.00. The motion passed unanimously by voice vote.

Mrs. Janie Fruge' presented the updated Organizational Chart. Ms. Karen McCaa has been named Director of Surgical Services. Mrs. Demi Neely has been appointed Marketing Director and Director of the WCCH Foundation. Mrs. Fruge' explained that, in her role with the WCCH Foundation, Mrs. Neely will report directly to her, while responsibilities related to Marketing, Business Development, and Community Impact will report through Mrs. Christi Kingsley.

Mr. Mark McMurry motioned at 12:52 p.m., seconded by Mr. Bobby LeTard, 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. Ellis Hassien motioned at 1:18 pm to return to Regular Session. Mr. Bobby LeTard 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. Mark McMurry motioned to adjourn the meeting, seconded by Mr. Ellis Hassien. The motion passed unanimously by voice vote. The meeting was adjourned at 1:18 p.m.

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Janie D. Fruge/Secretary

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Bob Davidson/Chairman