

**MINUTES OF MEETING
BOARD OF COMMISSIONERS
CALCASIEU CAMERON HOSPITAL SERVICE DISTRICT
d/b/a WEST CALCASIEU CAMERON HOSPITAL
TUESDAY, MAY 26, 2026
11:00 a.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; Matthew Welsh; Dondra Zaunbrecher; Thea Tran; Lance Duhon; Dr. Gamborg; Dr. Mullins; Joe Andrepont

GUESTS PRESENT: Steve DeRouen

Mr. Davidson called the meeting to order at 11:00 a.m. and Mr. Bobby LeTard led the group in prayer.

Mr. Steve DeRouen, CPA, presented the audit report for the year ending December 31, 2025. Financial highlights include: the Hospital's assets and deferred outflows exceeded its liabilities and deferred inflows at the close of fiscal year 2025 by \$65,593,627.00, representing a 7.6% increase from last fiscal year. The Hospital's net patient service revenues were down \$1,479,721.00 from 2024, and total operating expenses increased by \$7,006,068.00. The amount of Cash and Cash Equivalents totaled \$19,182,630.00 with a total Current Asset amount of \$53,506,159.00. Net property, Plant and Equipment was \$36,986,948.00 for Total Assets of \$97,869,664.00 compared to \$89,828,456.00 last fiscal year. Asset to Liability ratio = 6.04 to 1. Total Liabilities were \$31,464,536.00, with \$17,576,591.00 of that being Other Post-Employment Benefits. Net patient Service Revenue was \$61,860,999.99 – a difference of \$1,479,721.00 from 2024. Other Revenue was \$23,279,925.00 for a Total Revenue amount of \$85,140,924.00 compared to \$81,207,171.00 in 2024. Total Operating Expenses were \$98,129,399.00 compared to \$91,123,331.00 in 2024, resulting in a (\$12,988,475.00) Income from Operations. Ad Valorem Taxes totaled \$12,482,397.00 compared to \$11,531,053.00 in 2024. There was an increase in our Net Position of \$4,615,559.00. For the year ending December 31, 2025, the Hospital's proportion of the Net Pension Liability was 98% funded, resulting in a net pension asset of \$4,841,101.00. The Auditor's Opinion is as follows: *"The financial statements present fairly, in all material respects, the respective financial position of the business-type activities of the West Calcasieu Cameron Hospital, a component unit of Calcasieu and Cameron Parish Police Juries, as of December 31, 2025, and the respective changes in financial position and cash flows thereof for the years then ended in accordance with accounting principles generally accepted in the United States of America."* That concluded the Audit Presentation.

Mr. Bob Davidson called a recess for lunch at 11:17 a.m. None were opposed.

At 11:39 a.m., Mr. Bob Davidson called for the meeting to resume.

Mrs. Janie Fruge' announced that June McBride received the April CEO Shining Star Award.

Mr. Ellis Hassien motioned to approve the minutes of the April 28, 2026, meeting as presented. Mr. Cecil Sanner seconded the motion. The motion passed unanimously by voice vote.

Mr. Bob Davidson announced that the next meeting of the Board of Commissioners is scheduled for June 23, 2026.

Mrs. Janie Fruge' presented the CEO Report, beginning with an update on legislative bills from the current session, including the status of HB 1236. This bill deals with pharmacy benefit manager (PBM) reimbursement rules. The bill would establish reimbursement protections for pharmacies dealing with PBMs and appears aimed at preventing reimbursements below certain acquisition costs. That concluded the CEO Report.

Mrs. Jobie James, Chief Financial Officer, presented the hospital's financial reports for the period through April 30, 2026, compared with 2025. She reported a cash balance of \$32,135,345.00, compared with \$29,642,586.00 in March. Contributing factors include an IGT and receipt of funds from Phillips 66 representing taxes paid under protest for the 2022 tax year. Net Income for April was \$447,028.00 compared to (\$227,191.00) at this time last year. A contributing factor was the receipt of incentive payments through participation in the MCIP program. Our current assets-to-liabilities ratio is 5. Mrs. James continued by reporting that Census Days were 593 compared to 475 this time last year. There were 1,958 ER visits, 211 surgeries, 35 deliveries, and 589 FTE's. That concluded the Financial Report.

Mr. Lance Duhon presented the Patient Care Report. He began by discussing the Nursing Back-to-Basics training program implemented across the nursing units. He reported that the interactive and engaging program has been well received by the staff and attendance has been strong. The annual skills fair is being held this week. That concluded the Patient Care Report.

Mrs. Thea Tran then presented the High Reliability Excellence: Elevating Patient Safety, Quality & Compliance Report. She began by announcing that our Spring 2026 Leapfrog grade is a B and that our CMS Star Rating is 4 stars. She further noted that West Calcasieu Cameron Hospital is the only acute care hospital within a 100-mile radius to achieve a 4-star rating in both outcomes and patient satisfaction. That concluded the High Reliability Excellence: Elevating Patient Safety, Quality & Compliance Report.

Mr. Matthew Welsh gave the Marketing/Foundation/Community Impact Report, beginning with a recap of Hospital Week activities. The theme for the week was "Built on Teamwork: One Team, Many Pieces, Endless Impact." He reported that the week was filled with fun and engaging activities, as well as celebrations recognizing staff for their contributions. That concluded the Marketing/Foundation/Community Impact 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.

Capital Requests were submitted as follows:

1. Birthing Bed: \$16,594.00

There was a motion by Mr. Bobby LeTard, seconded by Mr. Mark McMurry to approve the purchase of the Birthing Bed for \$16,594.00. The motion passed unanimously by voice vote.

2. 3000 AMP MTS/Generator Docking Station: \$208,796.00

There was a motion by Mr. Mark McMurry, seconded by Mr. Ellis Hassien, to amend the budget for \$208,796.00 and to approve the purchase of the 3000 AMP MTS/Generator Docking Station for \$208,796.00. The motion passed unanimously by voice vote.

Mr. Ellis Hassien made a motion, seconded by Mr. Mark McMurry to go out for bid for the Water Booster Station. Motion passed unanimously by voice vote.

In the next order of business, Mrs. Jobie James presented the Ad Valorem Tax – Millage Rate, requesting the adoption of the Operations/Maintenance rate at 6.95 mills.

The following RESOLUTION was read in full:

BE IT RESOLVED, that the following millage is hereby levied on the 2026 tax roll on all property subject to taxation by the Calcasieu Cameron Hospital Service District of the Parishes of Calcasieu and Cameron, Louisiana

	<u>MILLAGE</u>	
Tax for Maintenance/Operations		6.95 mills

BE IT FURTHER RESOLVED that the proper administrative officials of the Parishes of Calcasieu and Cameron, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2026, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

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 the updated Organizational Chart. Ms. Kim Stogner was appointed Emergency Department Director, and Ms. Brandi Hollie was appointed Infection Preventionist.

Mr. Bobby LeTard motioned at 12:11 p.m., seconded by Mr. Cecil Sanner, 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 12:58 pm to move back into 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. Mark McMurry motioned to adjourn the meeting, seconded by Mr. Ellis Hassien. The motion passed unanimously by voice vote. The meeting was adjourned at 12:59 p.m.

Janie D. Fruge/Secretary

Bob Davidson/Chairman