

BOARD OF COMMISSIONERS
CALCASIEU CAMERON HOSPITAL SERVICE DISTRICT
d/b/a WEST CALCASIEU CAMERON HOSPITAL
BOARD CONFERENCE ROOM
12:00 Noon, Tuesday, September 22, 2026
Meeting conducted in person and via WebEx *

I.	Call to Order		Cecil Sanner	Pg.#
	Welcome – Introduction of Guests			
II.	CEO Shining Star Award		Janie Fruge’	
	CEO Shining Star Award : Thea Tran			
III.	Approval of the Minutes		Cecil Sanner	
Action	Public Comment Period Approval of the Minutes – August 25, 2026			3
IV.	Standing Reports			
	A.	Chairperson’s Report	Cecil Sanner	
		1. Next Board Meeting: Tuesday, October 27, 2026 – BUDGET – 11:00 a.m.		
	B.	CEO’s Report	Janie Fruge’	
		1. LRPC/LHA Update		
		2. Capital Outlay Update		
	C.	Financial Reports	Jobie James	
		1. Key Performance Indicators		8
		2. Income Statement		9
	D.	Facilities Report	JW Peloquin	
		1. Water Booster Station Timeline Update		
	E.	Patient Care Report	Lance Duhon	
		1. Non Opioid Clinical Report		11
	F.	High-Reliability Excellence: Elevating Patient Safety & Quality/Compliance	Thea Tran	
Action		Public Comment Period 1. 2026 Provision of Care Plan - Correction		13
		2. LERN Q2 2026 STEMI Performance Report		14
		3. LERN Q2 2026 Stroke Performance Report		15
V.	New or Unfinished Business			
	A.	Medical Executive Committee	Janie Fruge’	
Action		Public Comment Period 1. Medical Staff Appointments, Reappointments, Privileges, Resignations, & FPPE		17
	B.	Rural Health Clinics	Tressie/Jobie	
		1. Hackberry Rural Health Clinic		
		a. Operational Metrics & Advisory Committee		21
Action		Public Comment Period b. Approval of Advisory Committee Members		22
		c. Performance Improvement Data		23
		d. Financials		24
		2. Vinton Medical Clinic		
		a. Operational Metrics & Advisory Committee		
Action		Public Comment Period b. Approval of Advisory Committee Members		25
		c. Performance Improvement Data		26
		d. Financials		27
		3. Johnson Bayou Rural Health Clinic		
		a. Operational Metrics & Advisory Committee		
		Public Comment Period b. Approval of Advisory Committee Members		28
		c. Performance Improvement Data		29
		d. Financials		30
	C.	Capital Requests		
Action		Public Comment Period 1. Anesthesia Machines: \$325,000.00	Janie Fruge’	32
Action		Public Comment Period 2. De-Mayo Adapt Knee Positioner (2): \$24,866.00	Janie Fruge’	33
	D.	Review, Discussion, and Selection of bids		
Action		Public Comment Period 1. Water Booster Station	JW Peloquin	
	E.	Community Health Needs Assessment		
Action		Public Comment Period 1. Community Health Needs Assessment Presentation & Next Steps	Christi Kingsley/Demi Neely	

	F.	Engagement of Legal Counsel	Janie Fruge’	
Action		<i>Public Comment Period</i> 1. Approval of engagement by WCCH of Todd Clemons & Associates, APLC as additional counsel/local counsel in the following case: <u>Calcasieu Cameron Hospital Service District d/b/a/ West Calcasieu Cameron Hospital v, Southwest Louisiana Hospital Association d/b/a Lake Charles Memorial Hospital Service District, and Southwest Louisiana Healthcare System, Inc.,</u> Docket No. 2025-4836, 14 th Judicial District Court, Parish of Calcasieu, State of Louisiana		
VI. Action		<i>Public Comment Period</i> Executive Session A public body may hold an executive session pursuant to R.S. 42:16 for one or more of the following reasons: Discussion of the character, professional competence, or physical or mental health of a person; Strategy sessions or negotiations with respect to collective bargaining, prospective litigation after formal written demand, or litigation when an open meeting would have a detrimental effect on the bargaining or litigation position of the public body; Discussion regarding the report, development, or course of action regarding security personnel, plans, or devices; Investigative proceedings regarding allegations of misconduct; Cases of extraordinary emergency, which shall be limited to natural disaster, threat of epidemic, civil disturbances, suppression of insurrections, the repelling of invasions, or other matters of similar magnitude.	Cecil Sanner	
VII. Action		Return to Regular Session	Cecil Sanner	
VIII. Action		<i>Public Comment Period</i> Adjournment	Cecil Sanner	
		The board meeting is a public meeting. To acquire the WebEx information for the meeting or to send any comments or questions to the Board regarding the above agenda items, send an email to dlzaunbrecher@wcch.com by 12 o’clock noon on Monday, September 21, 2026. You must include your full name, email address, cell phone number, and your comment or question, or request for WebEx information.		