

**MINUTES OF SPECIAL CALLED MEETING
BOARD OF COMMISSIONERS
CALCASIEU CAMERON HOSPITAL SERVICE DISTRICT
d/b/a WEST CALCASIEU CAMERON HOSPITAL
MONDAY, AUGUST 11, 2025
10:00 A.M. - BOARD ROOM**

A special called meeting of the Board of Commissioners of Calcasieu Cameron Hospital Service District d/b/a West Calcasieu Cameron Hospital was held on Monday, August 11, 2025, in the hospital Board Room. Mr. Bobby LeTard called the meeting to order at 10:00 a.m. and welcomed our guests.

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

COMMISSIONERS ABSENT: Cecil Sanner

OTHERS PRESENT: Janie Fruge'; Jobie James; Dondra Zaunbrecher; Christi Kingsley; JW Peloquin

GUESTS PRESENT: A.J. Herbert, III

Mr. Bob Davidson made the motion at 10:01 a.m., seconded by Mr. Mark McMurry to move into Executive Session for the purposes of strategic planning, marketing, and personnel matters in keeping with Louisiana revised Statutes 42:6, 42:6.1, 46: 1073. The motion passed unanimously.

Mr. Bob Davidson motioned at 11:28 a.m.to move back into Regular Session. Mr. Ellis Hassien seconded the motion. The motion passed unanimously.

Next, there was a motion by Mr. Mark McMurry, seconded by Mr. Ellis Hassien that upon recommendation of counsel, the Board authorizes Mr. Herbert, Counsel of record, to gather information and records regarding the HSD Law and to prepare and issue correspondence relating to that law. The motion passed unanimously.

There being no further business, Mr. Bob Davidson made the motion, seconded by Mr. Ellis Hassien and all voting in favor, the meeting was adjourned at 11:29 a.m.

Chairman of the Board

Secretary of the Board