

MINUTES OF MEETING  
BOARD OF  
COMMISSIONERS  
CALCASIEU CAMERON  
HOSPITAL SERVICE  
DISTRICT  
d/b/a WEST  
CALCASIEU CAMERON  
HOSPITAL  
TUESDAY, JULY 30,  
2024  
12:00 p.m. -  
BOARD ROOM  
A regular meeting of the  
Board of Commissioners  
of Calcasieu Cameron  
Hospital Service District  
d/b/a West Calcasieu  
Cameron Hospital was  
held on Tuesday, July  
30, 2024, in the hospital  
Board Room. Mr. Bobby  
LeTard, Chairman, called  
the meeting to order  
at 12:00 p.m. Mr. Rick  
Watson led the group in  
prayer. Mr. LeTard then  
introduced guests.  
COMMISSIONERS  
PRESENT: Bob David-  
son; Bobby LeTard; Rick  
Watson; Carol "Bobbie"  
Fountain; Mark McMurry.  
COMMISSIONERS AB-  
SENT: None  
OTHERS PRESENT:  
Janie Fruge'; Jobie  
James; Dondra Zau-  
brecher; Christi Kings-  
ley; Matthew Welsh; JW  
Peloquin; Mike Klenke;  
Thea Tran  
GUESTS PRESENT:  
Tiffany Martin  
Mrs. Janie Fruge' an-  
nounced that Tiffany  
Martin received the June  
CEO Shining Star Award.  
Mrs. Christi Kingsley pre-  
sented an update regard-  
ing Employee Health  
Insurance. The update  
included key insights,  
demographics, finance  
& pharmacy summa-  
ries, and a recap with  
recommendations. That  
concluded the Board Ed-  
ucation presentation.  
Mr. LeTard presented the  
minutes from the meet-  
ing of the Board of Com-  
missioners held on June  
25, 2024, for approval.  
Mr. Bob Davidson made  
a motion to approve the  
minutes as presented.  
Mrs. Bobbie Fountain  
seconded the motion.  
The motion passed  
unanimously. Next, Mr.  
LeTard announced the  
next meeting of the  
Board of Commissioners  
is scheduled for August  
27, 2024. That conclud-  
ed the Chairperson's  
Report.  
Mrs. Janie Fruge' pre-  
sented the Chief Execu-  
tive Officer's report. She  
began with an update  
on the two (2) recent  
security incidents. Both  
incidents received imme-  
diate, outstanding staff  
response as well as as-  
sistance from the Ward  
4 Marshal's Office. Next,  
Mrs. Fruge' gave an up-  
date regarding the Water  
Booster Station Project.  
An agreement has been  
signed with an Engi-  
neering Firm, and the  
next step is to execute  
a Cooperative Endeavor  
Agreement with the City  
of Sulphur. Mrs. Fruge'  
then announced that  
WCCH was the recipient  
of the Drive to Excel-  
lence and Engagement  
Award, presented by the  
Louisiana Hospital As-  
sociation at the Summer  
Conference last week.  
That concluded the CEO  
report.  
Mrs. Jobie James, Chief  
Financial Officer, pre-  
sented the Financial  
Reports for the hospital  
through June 30, 2024.  
She reported a balance  
of \$22,460,483.98 in  
cash, compared to  
\$21,914,440.95 in  
May. The contribut-  
ing factor is physician  
UPL. Net Income for  
June was \$481,083.22  
compared to a budget  
of \$279,324.00 and  
(\$898,740.41) at this  
time last year. She  
continued by reporting  
that Census Days were  
414 compared to a bud-  
get of 533 and 533 this  
time last year. Next,  
Mrs. James reviewed  
the Monthly Dashboard.  
Mrs. James continued  
by reviewing the quar-  
terly audit schedule and  
summary. Next, Mrs.  
Thea Tran presented the  
quarterly HCAHPS re-  
port. That concluded the  
Financial Report.  
Mr. JW Peloquin then  
gave a Facilities Report.  
He began with an update  
on the renovations of the  
OPH space. The majority  
of work has been com-  
pleted and the punch  
list items are in process.  
Next, Mr. Peloquin re-  
ported on renovations  
at the 920 First Avenue  
facility. Lastly, Mr. Pel-  
oquin reported on reno-  
vations on the 1110 Kent  
Drive property. That  
concluded the Facilities  
Report.  
Mrs. Thea Tran present-  
ed the High Reliability  
Report. She began with  
Rapid Cycle Improve-  
ment Activities: (1) Phar-  
macy: (a) Improving  
Barcode Utilization, and  
(b) Improving Medication  
Appropriateness. Mrs.  
Tran followed with a re-  
port on (2) Respiratory  
Therapy: (a) Improving  
Documentation of Venti-  
lator Settings. That con-  
cluded the High Relabili-  
ty Report.  
Mrs. Thea Tran then pre-  
sented the Compliance  
Report. She gave an  
update regarding Eth-  
ics Training completion.  
That concluded the Com-  
pliance Report.  
Mrs. Thea Tran then pre-  
sented the Patient Care  
Report. She presented  
the Provision of Care  
Plan and reviewed the  
revisions made in 2024.  
There was a motion  
by Mr. Bob Davidson,  
seconded by Mr. Mark  
McMurry to approve the  
Plan as presented. The  
motion passed unani-  
mously. That concluded  
the Patient Care Report.  
Mr. Mike Klenke present-  
ed the IT Report. He  
provided an update re-  
garding pricing negotia-  
tion with Altera. Next, Mr.  
Klenke announced that  
we are in the process of  
adding the Primary Care  
Associates of WCCH  
Clinic to our network.  
That concluded the IT  
Report.  
Mrs. Christi Kingsley pre-  
sented the Human Re-  
sources Report. She re-  
ported that the employer  
contribution amount will  
be reduced from 11.5%  
to 11% for 2025. The  
employee contribution  
amount remains 9.5%.  
That concluded the Hu-  
man Resources Report.  
Mr. Matthew Welsh gave  
a Marketing/Foundation/  
Community Impact Re-  
port. He reported that  
the Gator on the Geaux  
purchased by the WCCH  
Foundation, which sup-  
ports the Lake Charles  
Symphony, is ready for  
design & artist selection.  
That concluded the Mar-  
keting/Foundation/Com-  
munity Impact Report.  
Mr. Mark McMurry mo-  
tioned to approve and  
accept the Medical Staff  
appointments, re-ap-  
pointments, resignations,  
privileges, and FPPE as  
submitted by the Medical  
Executive Committee.  
Mrs. Bobbie Fountain  
seconded the motion.  
The motion passed  
unanimously.  
Capital Requests were  
submitted as follows:  
Mrs. Janie Fruge' an-  
nounced an update on  
a capital purchase ap-  
proved at the June Board  
meeting. The Board ap-  
proved a budget amend-  
ment for \$1,649.63 and  
the purchase of a Glide-  
scope for \$21,649.63.  
Following that approval,  
Mr. Kevin Armer, Director  
of Surgery, negotiated  
the cost of the Glides-  
cope down to 19,139.06,  
coming in under budget.  
1. Faxing Solution –  
Paragon Pharmacy:  
\$13,550.00  
There was a motion by  
Mr. Rick Watson, sec-  
onded by Mrs. Bobbie  
Fountain to approve the  
purchase of the Faxing  
Solution – Paragon Phar-  
macy for \$13,550.00.  
The motion passed  
unanimously.  
2. Upgrade/Migrate  
Wellsort Server ED:  
\$39,185.84  
There was a motion by  
Mr. Bob Davidson, sec-  
onded by Mr. Mark Mc-  
Murry to approve the pur-  
chase of the Upgrade/  
Migration of the Well-  
soft Server for ED for  
\$39,185.84. The motion  
passed unanimously.  
3. Website Relaunch:  
\$35,000.00  
There was a motion by  
Mr. Bob Davidson, sec-  
onded by Mr. Rick Wat-  
son to amend the budget  
for \$35,000.00 and to  
approve the Website Re-  
launch for \$35,000.00.  
The motion passed  
unanimously.  
There was a motion by  
Mr. Mark McMurry, sec-  
onded by Mr. Bob David-  
son, to go out for bid for  
a new Overhead Paging  
System. The motion  
passed unanimously.  
Mrs. Janie Fruge' pre-  
sented an updated  
Organizational Chart  
for review. The OBG1  
Clinic will now report  
to Mrs. Jessica Buxton  
and CNO, Mrs. Robbin  
Odum.  
Mr. Bob Davidson mo-  
tioned at 1:12 pm,  
seconded by Mr. Rick  
Watson to move into  
Executive Session  
for strategic planning,  
marketing, and person-  
nel matters in keeping  
with Louisiana Revised  
Statutes 42:6, 42:6.1,  
46:1073. The motion  
passed unanimously.  
Mr. Bob Davidson mo-  
tioned at 2:00 p.m. to  
move back into Regular  
Session. Mr. Mark Mc-  
Murry seconded the mo-  
tion. The motion passed  
unanimously.  
There being no further  
business, Mr. Bob Da-  
vidson made the motion,  
seconded by Mr. Mark  
McMurry to adjourn the  
meeting. The meeting  
was adjourned at 2:21  
pm.  
Janie D. Fruge'/  
Secretary of the Board  
Bobby LeTard/  
Chairman of the Board  
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