

MINUTES OF MEETING
BOARD OF
COMMISSIONERS
CALCASIEU CAMERON
HOSPITAL SERVICE
DISTRICT
d/b/a WEST
CALCASIEU CAMERON
HOSPITAL
TUESDAY, MAY 28,
2024
12:00 P.M. - BOARD
ROOM
COMMISSIONERS
PRESENT: Bob David-
son; Bobby LeTard; Mark
McMurry; Carol "Bobbie"
Fountain; Rick Watson
COMMISSIONERS AB-
SENT:
OTHERS PRESENT:
Janie Fruge'; Jobie
James; Christi Kings-
ley; JW Pelouin; Don-
dra Zaubrecher; Mike
Klenke; Robbin Odom;
Matthew Welsh; Joe An-
drepoint
GUESTS PRESENT:
Melissa Valenti; Steve
DeRouen; Tammy
Naquin
Mr. LeTard called the
meeting to order at 1:00
a.m. Mr. Rick Watson led
the group in prayer.
Mr. Joe Andrepoint an-
nounced that Mr. Brent
Clement has been ap-
pointed to the Police
Jury to fill the seat pre-
viously held by Mr. Tony
Tramonte. Mr. Clement
will serve on an interim
basis until the November
election.
Mr. Steve DeRouen,
CPA, presented the audit
report for the year end-
ing December 31, 2023.
Financial highlights in-
clude: the Hospital's
assets and deferred out-
flows exceeded its liabil-
ities and deferred inflows
at the close of fiscal year
2023 by \$51,02,113.00,
which represents a
3.8% decrease from last
fiscal year. The Hos-
pital's net patient ser-
vice revenue increased
by \$1,615,669.00 and
the total operating ex-
penses increased by
\$21,330,550.00. The
amount of Cash and
Cash Equivalents totaled
\$16,530,976.00 with a to-
tal Current Asset amount
of \$47,260,549.00.
Net property, Plant
and Equipment was
\$33,203,071.00 for Total
Assets in the amount
of \$81,362,395.00
compared to
\$100,869,722.00 last
fiscal year. Asset to
Liability ratio = 6.18 to
1. Total Liabilities were
\$48,398,340.00 with
\$22,207,610.00 of that
being Other Post-Emp-
loyment Benefits. Net
patient Service Revenue
was \$62,306,614.00
an increase of
\$1,615,669.00 from
2022. Other Revenue
was \$17,799,938.00 for
a Total Revenue amount
of \$80,106,552.00 com-
pared to \$77,779,686.00
in 2022. Total Oper-
ating Expenses were
\$96,585,207.00 com-
pared to \$75,254,657.00
in 2022 - resulting in a
(\$16,478,655.00) In-
come from Operations.
Ad Valorem Taxes totaled
\$11,334,651.00 com-
pared to \$9,801,057.00
in 2022. There was a
decrease in our Net Po-
sition in the amount of
(\$2,024,756.00). For
the year ending De-
cember 31, 2023, the
Hospital's proportion of
the Net Pension Liabil-
ity was 92% funded— a
net pension liability of
\$17,821,032.00. The
Auditor's Opinion is as
follows: "The financial
statements present fairly,
in all material respects,
the respective position
of the business-type ac-
tivities of the West Cal-
casieu Cameron Hospi-
tal, a component unit of
Calcasieu and Cameron
Parish Police Juries,
as of December 31,
2023, and the respec-
tive changes in financial
position and cash flows
thereof for the years then
ended in accordance
with accounting princi-
ples generally accepted
in the United States of
America." There were no
findings or exceptions in
the Internal Control and
Compliance Report or in
the Single Audit Report
and Statewide Agreed
Upon Procedures. That
concluded the Audit Pre-
sentation.
Mr. Bobby LeTard called
a recess for lunch at
11:25 a.m. None were
opposed.
At 11:53 a.m. Mr. Bob-
by LeTard called for the
meeting to resume.
Mrs. Janie Fruge' an-
nounced that Melissa
Valenti received the April
CEO Shining Star Award.
Mr. Bob Davidson mo-
tioned to approve the
minutes of the April 23,
2024, meeting as pre-
sented. Mrs. Bobbie
Fountain seconded the
motion. The motion
passed unanimously.
Mr. Bobby LeTard an-
nounced the next meet-
ing of the Board of Com-
missioners is scheduled
for June 25, 2024.
Mrs. Janie Fruge' pre-
sented the CEO Re-
port. She began with
an update regarding the
recent weather events.
Next, Mrs. Fruge' an-
nounced that the name
of the former Schlamp
Family Medical Clinic
has been changed to Pri-
mary Care Associates of
WCCH. Mrs. Fruge' then
announced that HB797
has passed through the
Senate. That concluded
the CEO Report.
Mrs. Jobie James, Chief
Financial Officer, pre-
sented the Financial
Reports for the hospital
through April 30, 2024.
She reported a bal-
ance of \$23,287,077.46
in cash, compared to
\$24,409,229.25 in
March. Contribut-
ing factors include a
second-quarter retire-
ment payment and re-
ceipt of physician UPL
funds. Net Income for
April was (\$19,323.38)
compared to a budget
of (\$101,230.00) and
\$1,182,681.48 at this
time last year. She con-
tinued by reporting that
Census Days were 580
compared to a budget
of 564 and 564 this time
last year. That conclud-
ed the Financial Report.
Mr. JW Pelouin then
gave a Facilities Re-
port. He reported the
current estimated costs
associated with the re-
cent weather events are
\$45,000 - \$50,000.00.
We are awaiting a cost
estimate for the sliding
door at the Cypress
Street entry. No insur-
ance claim will be filed.
That concluded the Fa-
cilities Report.
Mrs. Robbin Odom pre-
sented the Patient Care
Report. She announced
that pediatric education
opportunities will be of-
fered to our clinical staff
by Our Lady of the Lake,
New Orleans, physi-
cians. In addition, Dr.
Davalos will be teaching
CCRN classes for the
ICU staff. That conclud-
ed the Patient Care
Report.
Mrs. Odom then present-
ed the High Reliability
Report. She began with
a report on Rapid Cycle
Improvement Activities
for Patient Care Ser-
vices: (1) Critical Value
Notification; (2) Pain
Management; (3) Care of
Patients at Risk for Sui-
cide. Next, Mrs. Odom
presented information
on the Spring 2024
Leapfrog Score. That
concluded the High Re-
liability Report.
Mr. Mike Klenke pre-
sented the IT Report.
He announced the im-
plementation of phone
redundancy. This al-
lows for automatically
switching phone lines
from a primary service
provider to a secondary if
the phones lose the con-
nection to the primary.
Granite is the second-
ary provider and should be
completed in 90 days.
That concluded the IT
Report.
Mrs. Christi Kingsley
gave the Human Re-
sources Report. She an-
nounced the addition of
two (2) supervisory po-
sitions to oversee phlebot-
omists. That concluded
the Human Resources
Report.
Mr. Matthew Welsh gave
the Marketing/Founda-
tion/Community Impact
Report. He began with
a recap of Hospital Week
activities. Mr. Welsh
presented a new GI Cen-
ter logo and marketing
campaign preview. That
concluded the Marketing/
Foundation/Community
Impact Report.
Mr. Bob Davidson mo-
tioned to approve and
accept the Medical Staff
appointments, re-ap-
pointments, resignations,
privileges & FPPE as
submitted by the Medical
Executive Committee.
Mr. Mark McMurry sec-
onded the motion. The
motion passed unani-
mously.
Capital Requests were
submitted as follows:
1. Pool Replaster and
Repairs: \$54,524.00
There was a motion
by Mr. Mark McMurry,
seconded by Mr. Rick
Watson to amend the
budget for \$54,524.00
and to approve the Pool
Replaster & Repairs
for \$54,524.00.00. The
motion passed unani-
mously.
2. Renovations - Com-
munity Health Center/
OPH Space: \$69,650.00
There was a motion by
Mr. Bob Davidson, sec-
onded by Mrs. Bobbie
Fountain, to amend the
budget for \$69,650.00
and to approve the Ren-
ovations to the Commu-
nity Health Center/OPH
Space for \$69,650.00.
The Calcasieu Par-
ish Police Jury will re-
imburse the Hospital
\$58,700.00. The motion
passed unanimously.
3. Roll-down Shutters
(4): \$42,278.00
There was a motion by
Mr. Rick Watson, sec-
onded by Mr. Bob David-
son, to amend the bud-
get for \$42,278.00 and
to approve the purchase
and installation of the
Roll-down Shutters for
\$42,278.00. The motion
passed unanimously.
Mrs. Janie Fruge' pre-
sented the updated
Organizational Chart.
Mrs. Tammy Naquin
will replace Mrs. Alesia
Compton as Controller.
Mrs. Anne Welch has
changed her last name to
Broussard, which is also
reflected on the updated
Organizational Chart.
Mr. Bob Davidson made
the motion at 12:45 pm,
seconded by Mr. Rick
Watson to move into
Executive Session for
the purposes of strate-
gic planning, marketing,
and personnel matters.
Revised Statutes 42:6,
42:6.1, 46: 1073. The
motion passed unani-
mously.
Mr. Bob Davidson mo-
tioned at 1:34 pm to
move back into Regular
Session. Mr. Mark Mc-
Murry seconded the mo-
tion. The motion passed
unanimously.
There being no further
business, Mr. Rick Wat-
son made the motion,
seconded by Mrs. Bob-
bie Fountain to adjourn
the meeting. The meet-
ing was adjourned at
1:35 pm.
Janie D. Fruge' / Secretary
Bobby LeTard / Chairman
Jun 7 11:18:56-14