

**WEST CALCASIEU CAMERON HOSPITAL FOUNDATION  
BOARD OF DIRECTORS MEETING  
THURSDAY, MARCH 20, 2025  
8:00 AM, WCCH BOARD ROOM**

<b>I.</b>	<b>CALL TO ORDER</b>	Denise Perry	
<b>II.</b>	<i>Public Comment Period</i> <b>APPROVAL OF MINUTES, January 16, 2025</b>	Denise Perry	<b>ACTION</b>
<b>III.</b>	<b>FINANCIAL REPORT</b> A. Foundation Financial Report – Jan/Feb 2025 B. Ethel Precht Program Financial Report – Jan/Feb 2025	Faren Daigle Faren Daigle	
<b>IV.</b>	<b>WCCH BOARD &amp; CEO REPORT</b>	Janie Frugé	
<b>V.</b>	<b>NEW BUSINESS</b> A. Donor Management Platform Update <i>Public Comment Period</i> B. Nomination & Selection of New Board of Director	Matthew Welsh Matthew Welsh	<b>ACTION</b>
<b>VI.</b>	<b>OLD/MISCELLANEOUS BUSINESS</b> A. Foundation Director’s Report B. Next Meeting, Thursday, May 15, 2025	Matthew Welsh Matthew Welsh	
<b>VII.</b>	<i>Public Comment Period</i> <b>EXECUTIVE SESSION</b> 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.	Denise Perry	<b>ACTION</b>
<b>VIII.</b>	<b>Return to Regular Session/Any Remaining Actions to be Taken</b>	Denise Perry	<b>ACTION</b>
<b>IX.</b>	<i>Public Comment Period</i> <b>ADJOURNMENT</b>	Denise Perry	<b>ACTION</b>