

**WEST CALCASIEU CAMERON HOSPITAL FOUNDATION**  
**BOARD OF DIRECTORS MEETING**  
**THURSDAY, September 15, 2022**  
**8:00 AM, WCCH BOARD ROOM**

<b>I.</b>	<b>CALL TO ORDER</b>	Kathy Bourgeois	
<b>II.</b>	<i>Public Comment Period</i> <b>APPROVAL OF MINUTES, July 21, 2022</b>	Kathy Bourgeois	<b>ACTION</b>
<b>III.</b>	<b>FINANCIAL REPORT</b> A. Foundation Financial Report – July/August 2022 B. Ethel Precht Hope Breast Cancer Program Financial Report – July/August 2022	Jobie James	
<b>IV.</b>	<b>WCCH BOARD &amp; CEO REPORT</b>	Janie Fruge	
<b>V.</b>	<b>OLD/MISCELLANEOUS BUSINESS</b> A. Budget Update B. Mac Burns Golf Tournament Update C. Ethel Precht Hope Breast Cancer Walk Update D. “Get A Mammogram. Get A Gift” Campaign	Anne Billeaudeaux Matthew Welsh	
<b>VI.</b>	<b>UPCOMING EVENTS</b> A. Mac Burns Golf Tournament, September 23, 2022 B. Ethel Precht Hope Breast Cancer Walk, October 22, 2022 C. Finance Committee Meeting, 1 <sup>st</sup> week in November D. Next Meeting, Thursday, November 17, 2022	Anne Billeaudeaux	
<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.	Kathy Bourgeois	<b>ACTION</b>
<b>VIII.</b>	<b>Return to Regular Session/Any Remaining Actions to be Taken</b>	Kathy Bourgeois	<b>ACTION</b>
<b>IX.</b>	<i>Public Comment Period</i> <b>ADJOURNMENT</b>	Kathy Bourgeois	<b>ACTION</b>