

BOARD OF DIRECTORS
WEST CALCASIEU CAMERON HOSPITAL FOUNDATION
MINUTES OF MEETING THURSDAY, MARCH 16, 2023
HOSPITAL BOARD ROOM—8:00 AM

A regular meeting of the Board of Directors of the West Calcasieu Cameron Hospital Foundation was held on Thursday, March 16, 2023, in the Board Room of West Calcasieu Cameron Hospital, located at 701 Cypress Street, Sulphur, LA. Mr. Ken Broussard, President, called the meeting to order at 8:10 a.m. Mr. Rick Watson then led the group in prayer.

DIRECTORS PRESENT: Tom Henning; Anne Billeaudeaux; Janie Fruge; Bobby LeTard; Ken Broussard; Mike Granger; Denise Perry; Alesia Compton; Rick Watson; Karen Farnum; Mary Ann Redd; Suzanne Nelson; Marilyn Dawdy

DIRECTORS ABSENT: Kathy Bourgeois

OTHERS PRESENT: Dondra Zaunbrecher; Matthew Welsh

Mr. Ken Broussard presented the minutes from the meeting of the Board of Directors held on January 19, 2023, for approval. Mrs. Karen Farnum made a motion to approve the minutes as presented. Mr. Mike Granger seconded the motion. The motion passed unanimously.

Mrs. Alesia Compton then reviewed the January and February, 2023, financial statements. Total income in January was \$57,631.93 and \$42,402.00 in February. Year-to-date income for 2023 totaled \$100,033.93 with \$11,710.00 designated for Ethel Precht. Expenses in January were \$26,997.72 and \$24,116.84 in February. Net income for January was \$32,743.17 and \$20,396.64 in February. Total in checking and savings as of February 28, 2023, was \$392,473.02 with \$249,247.45 in restricted funds and \$143,225.57 in operating funds. Net YTD income for 2023 totaled \$53,139.81. The Ethel Precht donations and disbursements were also reviewed. In 2023, 6 applicants have been assisted through this program. That concluded the Financial report.

Mrs. Janie Fruge' gave the CEO report. She began with a report regarding Physician recruitment. Mrs. Fruge' then reported the ongoing discussions with Tellurian with regard to funding assistance for hospital projects. Mrs. Fruge' announced the ribbon cutting ceremony for the Carlyss Primary Care Clinic is scheduled for March 24, 2023, at 11:30 a.m. Next, she reported on the Foundation Director transition plans and changes in the supporting roles regarding Ethel Precht matters and Board meetings. Mrs. Fruge' then reported on recent changes in Radiology Services throughout the Parish and efforts undertaken at WCCH to fill these gaps in services. Lastly, Mrs. Fruge' thanked Ms. Anne Billeaudeaux for her service as Foundation

Director and welcomed Mr. Matthew Welsh as the new Director. That concluded the CEO report.

Ms. Anne Billeaudeaux announced the Nominating Committee (Mrs. Denise Perry, Mr. Mike Granger, Mrs. Kathy Bourgeois, and Mr. Matthew Welsh) met and developed a slate of Foundation Board candidates. The Committee recommended Ms. Colleen Desselle and she has agreed to serve. There was a motion by Mr. Bobby LeTard, seconded by Mr. Mike Granger to appoint Ms. Colleen Desselle as a Director on the Foundation Board serving the remaining Class III term of Mrs. Nina Vincent, which is March – December, 2023. Ms. Desselle would be eligible for re-appointment at the end of this term. Motion passed unanimously.

Mr. Tom Henning announced his resignation from the Foundation Board. Mrs. Janie Fruge' thanked him for his many years of dedicated service. Mr. Henning was a Board of Commissioners appointment to the Foundation Board.

Mrs. Janie Fruge' reported on a request received to lease property at our Dynamic Dimensions East facility for a cell tower site. There was a motion by Mr. Tom Henning, seconded by Mrs. Marilyn Dawdy to authorize the Hospital (Mrs. Janie Fruge' and Mrs. Jobie James) to negotiate a lease at a cost not less than \$1,600.00 per month and an inflation rate every 5 years at 5% or CPI index. Motion passed unanimously.

Ms. Anne Billeaudeaux gave a Directors report. She announced that the Scholarship Committee would be meeting in the near future to review applications for the Mac Burns Scholarship. The Committee is comprised of herself, Mrs. Mary Ann Redd, Mrs. Marilyn Dawdy, and Mrs. Denise Perry. Mrs. Billeaudeaux then announced that the Foundation would once again participate in providing prizes for the Hospital *Weigh Beyond Challenge*. The next meeting of the Foundation Board of Directors is scheduled for May 18, 2023. That concluded the Director's report.

There being no further business, the meeting was adjourned at 9:12 a.m. upon motion of Mrs. Karen Farnum, seconded by Mr. Tom Henning and all voting in favor.

Secretary – WCCH Foundation

Executive Director – WCCH Foundation