

**BOARD OF DIRECTORS**  
**WEST CALCASIEU CAMERON HOSPITAL FOUNDATION**  
**MINUTES OF MEETING THURSDAY, MARCH 21, 2024**  
**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 21, 2024, in the Board Room of West Calcasieu Cameron Hospital, located at 701 Cypress Street, Sulphur, LA. Mrs. Denise Perry, Vice President, called the meeting to order at 8:00 a.m. Mr. Rick Watson then led the group in prayer.

**DIRECTORS PRESENT:** Alesia Compton; Bobby LeTard; Colleen DeSelle; Mike Granger; Denise Perry; Karen Farnum; Rick Watson; Suzanne Nelson; Dr. Richard Roe, IV; Matthew Welsh

**DIRECTORS ABSENT:** Kathy Bourgeois; Ken Broussard; Marilyn Dawdy; Janie Frugé; Mary Ann Redd

**OTHERS PRESENT:** Mia Nichols

Mrs. Denise Perry presented the minutes from the meeting of the Board of Directors held on February 1, 2024, for approval. Mrs. Suzanne Nelson 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 & February, 2024, financial statements. Total income in January was \$40,964.50 and \$40,814.50 in February. Year-to-date income for 2024 totaled \$81,779.00. Expenses in January were \$19,313.44 and \$19,598.03 in February. Net income for January was \$22,250.94 and \$21,822.63 in February. Total in checking and savings as of February 29, 2024, was \$474,159.86 with \$246,149.39 in restricted funds. Net YTD income for 2024 totaled \$44,073.57. The Ethel Precht donations and disbursements were also reviewed. As of February 29, 2024, thirteen (13) applicants have been assisted through this program. That concluded the Financial Report.

Mr. Matthew Welsh gave the CEO report on behalf of Janie Frugé. He began with an update about the Schlamp Family Medical Clinic after the passing of Dr. Schlamp. WCCH will assume operations of the clinic which honors Dr. Schlamp's vision and wishes. After approval by the WCCH Board of Commissioners, WCCH sent a letter of intent to assume clinic operations. The process is anticipated to take a couple of weeks. Mr. Welsh shared that the clinic will continue to operate uninterrupted with the four (4) nurse practitioners seeing patients. Dr. Jody George, family medicine physician, with Family Care Center of SWLA and member of the WCCH medical staff, will serve as the Schlamp Family Medical Clinic's collaborating physician until our new primary care provider, Dr. J. L. Sepulvado joins in August. Mr. Welsh then requested that the WCCH Foundation support a \$500 donation to *Doctors Without Borders* in memory of

Dr. Schlamp. Mr. Mike Granger made a motion, with Dr. Richard Roe seconding. The motion passed unanimously. That concluded the CEO Report.

Mr. Matthew Welsh gave the Director's Report. He announced the Mac Burns Tournament will take place on Friday, April 5, at Frasch Golf Course at 8 a.m. As of Wednesday, March 20, 2024, there were twenty-two (22) registered with gross income at \$25,550. Mr. Welsh shared that this is an increase in the number of teams that participated in the fall. He shared that the Foundation anticipates a total of twenty-five (25) teams. Next, he shared that the golf tournament serves as the Foundation's primary fundraiser which supports the annual Mac Burns Scholarship. The \$1,600 scholarship is awarded to a high school senior within the WCCH Service District that plans to pursue a career in the medical field and has chosen to attend McNeese State University. The scholarship application deadline is March 29, 2024. Mr. Welsh asked that a few members of the Board serve on the Scholarship Review Committee to select this year's recipient with a meeting to be scheduled in the coming weeks.

Next, Mr. Welsh provided an update on the Strategic Initiative plans and shared that he was in the process of vetting donor relationship management systems and will share an update at the next WCCH Foundation Board meeting. Next, Mr. Welsh shared the 2023 Ethel Precht Impact Recap Report, showcasing the impact made in our community through the Ethel Precht Hope Breast Cancer Program of WCCH, which highlighted the communities of those receiving financial assistance, with 40% of those receiving assistance residing in the WCCH Service District. Lastly, Mr. Welsh reminded the Board about the Employee Awards Banquet scheduled for Friday, April 5, 2024, at the Golden Nugget. The next meeting of the Foundation Board of Directors is scheduled for May 16, 2024.

There being no further business, the meeting was adjourned at 8:25 a.m. upon motion of Dr. Richard Roe, seconded by Mr. Mike Granger and all voting in favor.

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Secretary – WCCH Foundation

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Executive Director – WCCH Foundation