

**BOARD OF DIRECTORS
WEST CALCASIEU CAMERON HOSPITAL FOUNDATION
MINUTES OF MEETING THURSDAY, SEPTEMBER 19, 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, September 19, 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. Bobby LeTard then led the group in prayer.

DIRECTORS PRESENT: Kathy Bourgeois; Janie Frugé; Bobby LeTard; Denise Perry; Mike Granger; Richard Roe IV, MD; Colleen Desselle; Matthew Welsh; Karen Farnum; Tammy Naquin; Faren Daigle

DIRECTORS ABSENT: Marilyn Dawdy; Suzanne Nelson; Mary Ann Redd

OTHERS PRESENT: Mia Nichols

Mrs. Denise Perry presented the minutes from the meeting of the Board of Directors held on July 18, 2024, for approval. Mrs. Karen Farnum made a motion to approve the minutes as presented. Mr. Mike Granger seconded the motion. The motion passed unanimously.

Ms. Faren Daigle then reviewed the July and August 2024, financial statements. Total income in July was \$40,979.52 and \$40,804.50 in August. The expenses for July were \$16,547.36 and \$7,831.55 for August. The net income for July was \$28,988.26 and \$33,590.18 for August. The Ethel Precht disbursements were also reviewed. That concluded the financial report.

Dr. Richard Roe requested the Med Staff Banking Institution be changed. Moving to First Federal Bank of Louisiana, the account would receive more dividends. He then read the Med Staff Banking Resolution.

BE IT RESOLVED that the Board of Directors of West Calcasieu Cameron Hospital Foundation (hereinafter referred to as the ‘Foundation’) do hereby authorize and designate the following Foundation Board members---

1. Richard Roe IV and/or 2. Janie Frugé to act on behalf of the Foundation/Medical Staff to open, execute, implement, maintain, amend, or renew banking and other financial accounts and to sign the associated documents for all said accounts. Investments, certificates of deposit of this Foundation/Medical Staff, provided that two (2) authorized signatures are obtained, and such acts of said person(s) shall be the Corporate acts of this Foundation/Medical Staff. The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

YEAS: 7

NAYS: 0

ABSTAINED: 0

ABSENT: 4

Mr. Matthew Welsh mentioned that during the last Board meeting we spoke about the transition of the Calcasieu Community Clinic funds moving to our Foundation. We will need a banking resolution passed for us to open that account and move forward with those transactions. He then read the Calcasieu Community Clinic Banking Resolution.

BE IT RESOLVED that the Board of Directors of West Calcasieu Cameron Hospital Foundation (hereinafter referred to as the 'Foundation) do hereby authorize and designate the following Foundation Board members---

1. Ken Broussard and/or 2. Kathy Bourgeois and/or 3. Janie Fruge' and /or 4. Matthew Welsh and/or 5. Suzanne Nelson and/or 6. _Karen Farnum to act on behalf of the Foundation to open, execute, implement, maintain, amend, or renew banking and other financial accounts and to sign the associated documents for all said accounts.

Investments, and certificates of deposit of this Foundation, provided that two (2) of the six (6) authorized signatures are obtained, and such acts of said person(s) shall be the corporate acts of this Foundation. Matthew Welsh will not sign checks exceeding \$500.00. Faren Daigle and Tammy Naquin are granted permission to access online banking to maintain monthly financial reports.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

YEAS: 7

NAYS: 0

ABSTAINED: 0

ABSENT: 4

Mrs. Janie Frugé gave the CEO report. She began by sharing that she was grateful that our area was not directly impacted by Hurricane Francine. However, she stated it allowed the WCCH team to enact our Incident Command Center/Team(s) which is important to ensure we're always prepared. Mrs. Frugé shared that the Sr. Leadership team recently completed a strategic planning session and will be meeting again in the coming weeks to finalize before presenting to the Board of Commissioners. Mrs. Frugé shared with the Board that the hospital's annual budget preparations were underway and that Tammy and her team will be finalizing the budget, and bringing it to the October Board Meeting. Lastly, she gave the Board an update on physician recruitment activities. That concluded the CEO Report.

Mr. Matthew Welsh gave the Director's report. Mr. Welsh shared a reminder the Calcasieu Community Clinic Fund fundraiser, Wine Down, will take place on October 2, 2024, at L'Auberge Casino – Lake Charles. Additionally, he shared that the Ethel Precht Walk is scheduled for Saturday, October 19, 2024. Next, Mr. Welsh shared that the WCCH Foundation was recently invited to submit a CITGO grant application. The grant proposal submitted was focused on addressing food insecurity and transportation barriers to care for members of our community. Lastly, Mr. Welsh provided a reminder to the Board about the completion of their annual Ethics training. This concluded the Director's Report.

There being no further business, the meeting was adjourned at 8:36 a.m. upon motion of Mrs. Karen Farnum, seconded by Mr. Mike Granger, and all voting in favor.

Secretary – WCCH Foundation

Executive Director – WCCH Foundation