

**WEST CALCASIEU CAMERON HOSPITAL FOUNDATION  
BOARD OF DIRECTORS MEETING  
THURSDAY, SEPTEMBER 16, 2021  
8:00 AM, WCCH BOARD ROOM**

I.	<b>CALL TO ORDER</b>	Kathy Bourgeois	
II.	<i>Public Comment Period</i> <b>APPROVAL OF MINUTES, July 15, 2021</b> Page 2	Kathy Bourgeois	<b>ACTION</b>
III.	<b>2022 Budget Presentation – West Calcasieu Cameron Hospital Foundation</b> <i>Public Comment Period</i> A. Request Board approval of 2022 Budget Page 4	Jobie James	<b>ACTION</b>
IV.	<b>FINANCIAL REPORT</b> A. Financial Report – July/August 2021 <i>Public Comment Period</i> B. Refinancing of WCCH Foundation Notes Page 9	Jobie James Jobie James	<b>ACTION</b>
V.	<b>WCCH BOARD &amp; CEO REPORT</b>	Janie Fruge	
VI.	<b>OLD/MISCELLANEOUS BUSINESS</b> <i>Public Comment Period</i> A. Ratification of Ethel Precht Hope Foundation Asset Transfer <i>Public Comment Period</i> B. Amendment to Articles of Incorporation Page 20 C. Foundation Director’s Report Page 25	Kathy Bourgeois Kathy Bourgeois Anne Billeaudeau	<b>ACTION</b> <b>ACTION</b>
VII.	<b>UPCOMING EVENTS</b> A. Mac Burns Gold Tournament – September 24, 2021 B. Next Meeting, Thursday, November 18, 2021 C. Annual Ethics Training to be completed by December 17, 2021.	Anne Billeaudeau	
VIII.	<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>
X.	<b>Return to Regular Session/Any Remaining Actions to be Taken</b>	Kathy Bourgeois	<b>ACTION</b>
XI.	<i>Public Comment Period</i> <b>ADJOURNMENT</b>	Kathy Bourgeois	<b>ACTION</b>