

**WEST CALCASIEU CAMERON HOSPITAL FOUNDATION
BOARD OF DIRECTORS MEETING
THURSDAY, SEPTEMBER 21, 2023
8:00 AM, WCCH BOARD ROOM**

I.	CALL TO ORDER	Ken Broussard	
II.	<i>Public Comment Period</i> APPROVAL OF MINUTES, July 20, 2023	Ken Broussard	ACTION
III.	FINANCIAL REPORT <i>Public Comment Period</i> A. 2022 Audit B. Financial Report – July/August 2023 C. Ethel Precht Program Financial Report	Steve DeRouen Jobie James Jobie James	ACTION
IV.	WCCH BOARD & CEO REPORT	Janie Frugé	
V.	NEW BUSINESS A. Annual Ethics Training	Matthew Welsh	
VI.	OLD/MISCELLANEOUS BUSINESS A. Med Staff Account Transition B. Director’s Report C. Next Meeting, Thursday, November 16, 2023	Janie Frugé Matthew Welsh Matthew Welsh	
VII.	<i>Public Comment Period</i> EXECUTIVE SESSION 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.	Ken Broussard	ACTION
VIII.	Return to Regular Session/Any Remaining Actions to be Taken	Ken Broussard	ACTION
IX.	<i>Public Comment Period</i> ADJOURNMENT	Ken Broussard	ACTION