

**WEST CALCASIEU CAMERON HOSPITAL FOUNDATION
BOARD OF DIRECTORS MEETING
THURSDAY, January 19, 2023
8:00 AM, WCCH BOARD ROOM**

I.	CALL TO ORDER	Ken Broussard	
II.	<i>Public Comment Period</i> APPROVAL OF MINUTES, November 17, 2022	Ken Broussard	ACTION
III.	FINANCIAL REPORT A. Financial Report – November/December 2022 B. Ethel Precht Program Financial Report	Alesia Compton	
IV.	WCCH BOARD & CEO REPORT	Janie Fruge	
V.	NEW BUSINESS A. Completion of Annual Forms B. Mac Burns Golf Tournament: September 22, 2023 C. Ethel Precht Hope Breast Cancer Walk: October 21, 2023	Anne Billeaudeau	
VI.	MISCELLANEOUS BUSINESS A. WCCH Board of Commissioners Acceptance and Reappointment to WCCH Foundation Board B. Next Meeting, Thursday, March 16, 2023	Anne Billeaudeau	
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