

**WEST CALCASIEU CAMERON HOSPITAL FOUNDATION
BOARD OF DIRECTORS MEETING
THURSDAY, JULY 21, 2022
8:00 AM, WCCH BOARD ROOM**

I.	CALL TO ORDER		Kathy Bourgeois	
II.	<i>Public Comment Period</i> APPROVAL OF MINUTES, May 19, 2022	Pg 2	Kathy Bourgeois	ACTION
III.	FINANCIAL REPORT A. Foundation Financial Report – May/June 2022 B. Ethel Precht Hope Breast Cancer Program Financial Report – May/June 2022	Pg 4	Alesia Compton Alesia Compton	
IV.	WCCH BOARD & CEO REPORT		Janie Fruge	
V.	OLD/MISCELLANEOUS BUSINESS A. Calcasieu Family Physician Carlyss Location		Matthew Welsh	
VI.	UPCOMING EVENTS A. Next Meeting, Thursday, September 15, 2022 B. Mac Burns Golf Tournament, September 23, 2022 C. Ethel Precht Hope Breast Cancer Walk, October 22, 2022		Anne Billeaudeau	
VIII.	<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.		Kathy Bourgeois	ACTION
IX.	Return to Regular Session/Any Remaining Actions to be Taken		Kathy Bourgeois	ACTION
X.	<i>Public Comment Period</i> ADJOURNMENT		Kathy Bourgeois	ACTION