

**WEST CALCASIEU CAMERON HOSPITAL FOUNDATION
BOARD OF DIRECTORS MEETING
THURSDAY, NOVEMBER 17, 2022
8:00 AM, WCCH BOARD ROOM**

I.	CALL TO ORDER	Kathy Bourgeois	
II.	<i>Public Comment Period</i> APPROVAL OF MINUTES, September 15, 2022	Kathy Bourgeois	ACTION
III.	FINANCIAL REPORT A. Foundation Financial Report – Sept/Oct 2022 B. Ethel Precht Financial Report – Sept/Oct 2022 <i>Public Comment Period</i> C. 2023 Budget	Alesia Compton Alesia Compton Alesia Compton	ACTION
IV.	WCCH BOARD & CEO REPORT	Janie Fruge	
V.	NEW BUSINESS <i>Public Comment Period</i> A. Class II Foundation Board Member Elections B. Annual Ethics Training	Kathy Bourgeois Anne Billeaudeau	ACTION
VI.	MISSCELLANEOUS BUSINESS A. Foundation Director’s Report B. Next Meeting, Thursday, January 19, 2022 C. Recognition of outgoing president	Anne Billeaudeau Anne Billeaudeau Janie Fruge’	
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.	Kathy Bourgeois	ACTION
VIII.	Return to Regular Session/Any Remaining Actions to be Taken	Kathy Bourgeois	ACTION
IX.	<i>Public Comment Period</i> ADJOURNMENT	Kathy Bourgeois	ACTION