

WEST CALCASIEU CAMERON HOSPITAL FOUNDATION
BOARD OF DIRECTORS MEETING
THURSDAY, FEBRUARY 1, 2024
(rescheduled January 18, 2024 meeting)
8:00 AM, WCCH BOARD ROOM

I.	CALL TO ORDER	Ken Broussard	
II.	<i>Public Comment Period</i> APPROVAL OF MINUTES, November 16, 2023	Ken Broussard	ACTION
III.	FINANCIAL REPORT A. Foundation Financial Report – Nov/Dec 2023 B. Ethel Precht Program Financial Report – Nov/Dec 2023	Alesia Compton Alesia Compton	
IV.	WCCH BOARD & CEO REPORT	Janie Frugé	
V.	NEW BUSINESS <i>Public Comment Period</i> A. 2024 WCCH Foundation Strategic Initiatives B. Revised Ethel Precht Guidelines	Matthew Welsh Matthew Welsh	ACTION
VI.	OLD/MISCELLANEOUS BUSINESS A. Foundation Director’s Report B. 2024 Ethics Training C. Next Meeting, Thursday, March 21, 2024	Matthew Welsh 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