

**WEST CALCASIEU CAMERON HOSPITAL FOUNDATION
BOARD OF DIRECTORS MEETING
THURSDAY, MARCH 21, 2024
8:00 AM, WCCH BOARD ROOM**

I.	CALL TO ORDER	Denise Perry	
II.	<i>Public Comment Period</i> APPROVAL OF MINUTES, February 1, 2024	Denise Perry	ACTION
III.	FINANCIAL REPORT A. Foundation Financial Report – Jan/Feb 2024 B. Ethel Precht Program Financial Report – Jan/Feb 2024	Alesia Compton Alesia Compton	
IV.	WCCH BOARD & CEO REPORT	Matthew Welsh	
V.	NEW BUSINESS A. 2024 Mac Burns Golf Tournament B. Scholarship Committee	Matthew Welsh Matthew Welsh	
VI.	OLD/MISCELLANEOUS BUSINESS A. Strategic Planning Initiatives Report Update B. Foundation Director’s Report C. Next Meeting, Thursday, May 16, 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.	Denise Perry	ACTION
VIII.	Return to Regular Session/Any Remaining Actions to be Taken	Denise Perry	ACTION
IX.	<i>Public Comment Period</i> ADJOURNMENT	Denise Perry	ACTION