

**WEST CALCASIEU CAMERON HOSPITAL FOUNDATION
BOARD OF DIRECTORS MEETING
THURSDAY, JULY 18, 2024
8:00 AM, WCCH BOARD ROOM**

I.	CALL TO ORDER	Ken Broussard	
II.	<i>Public Comment Period</i> APPROVAL OF MINUTES, May 16, 2024	Ken Broussard	ACTION
III.	FINANCIAL REPORT A. WCCH Foundation 2023 Audit B. WCCH Foundation/Ethel Precht Investment Update C. Foundation Financial Report – May/Jun 2024 D. Ethel Precht Program Financial Report – May/Jun 2024	Steve DeRouen Frank McNamara Faren Daigle Faren Daigle	
IV.	WCCH BOARD & CEO REPORT	Janie Frugé	
V.	NEW BUSINESS <i>Public Comment Period</i> A. Ethel Precht Financial Assistance Guidelines B. Back-To-School Community Donation	Matthew Welsh Matthew Welsh	ACTION
VI.	OLD/MISCELLANEOUS BUSINESS A. Donor Management Platform Update B. Foundation Director’s Report C. Next Meeting, Thursday, September 19, 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