

**WEST CALCASIEU CAMERON HOSPITAL FOUNDATION
BOARD OF DIRECTORS MEETING
THURSDAY, SEPTEMBER 19, 2024
8:00 AM, WCCH BOARD ROOM**

I.	CALL TO ORDER	Denise Perry	
II.	<i>Public Comment Period</i> APPROVAL OF MINUTES, JULY 18, 2024	Denise Perry	ACTION
III.	FINANCIAL REPORT A. Foundation Financial Report – July/August 2024 B. Ethel Precht Program Financial Report – July/August 2024 <i>Public Comment Period</i> C. Med Staff Banking Resolution <i>Public Comment Period</i> D. Calcasieu Community Clinic Banking Resolution	Faren Daigle Faren Daigle Richard Roe IV, MD Matthew Welsh	 ACTION ACTION
IV.	WCCH BOARD & CEO REPORT	Janie Frugé	
V.	NEW BUSINESS <i>Public Comment Period</i> A. Wine Down	Matthew Welsh	
VI.	OLD/MISCELLANEOUS BUSINESS A. Ethel Precht Hope Breast Cancer Walk B. Foundation Director’s Report C. Next Meeting, Thursday, November 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.	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