

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

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| I. | CALL TO ORDER | Ken Broussard | |
| II. | <i>Public Comment Period</i> APPROVAL OF MINUTES, SEPTEMBER 19, 2024 | Ken Broussard | ACTION |
| III. | FINANCIAL REPORT A. Foundation Financial Report – Sept/Oct 2024 B. Ethel Precht Program Financial Report – Sept/Oct 2024 <i>Public Comment Period</i> C. 2025 WCCH Foundation Budget | Faren Daigle Faren Daigle Faren Daigle | ACTION |
| IV. | WCCH BOARD & CEO REPORT | Janie Frugé | |
| V. | NEW BUSINESS <i>Public Comment Period</i> A. Class I Foundation Board Member Reappointments <i>Public Comment Period</i> B. Foundation Board Officer Elections C. 2025 WCCH Foundation Meeting Dates D. SEMPRA Season of Giving Grant E. CITGO Health & Well-Being Grant | Ken Broussard Ken Broussard Matthew Welsh Matthew Welsh Matthew Welsh | ACTION ACTION |
| VI. | OLD/MISCELLANEOUS BUSINESS A. Annual Ethics Training – Deadline 11/30/24 B. Ethel Precht Hope Breast Cancer Walk C. Foundation Director’s Report D. Next Meeting, Thursday, January 16, 2025 | Matthew Welsh 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 |