

**BOARD OF DIRECTORS
WEST CALCASIEU CAMERON HOSPITAL FOUNDATION
MINUTES OF MEETING THURSDAY, May 18, 2023
HOSPITAL BOARD ROOM—8:00 AM**

A regular meeting of the Board of Directors of the West Calcasieu Cameron Hospital Foundation was held on Thursday, May 18, 2023, in the Board Room of West Calcasieu Cameron Hospital, located at 701 Cypress Street, Sulphur, LA. Mr. Ken Broussard, President, called the meeting to order at 8:06 a.m. Mrs. Marilyn Dawdy then led the group in prayer.

DIRECTORS PRESENT: Kathy Bourgeois; Janie Fruge; Bobby LeTard; Ken Broussard; Denise Perry; Alesia Compton; Karen Farnum; Suzanne Nelson; Marilyn Dawdy; Colleen Desselle; Richard Roe, MD; Matthew Welsh

DIRECTORS ABSENT: Mike Granger; Mary Ann Redd; Rick Watson

OTHERS PRESENT: Mia Nichols

Mr. Ken Broussard presented the minutes from the meeting of the Board of Directors held on March 16, 2023, for approval. Mrs. Karen Farnum made a motion to approve the minutes as presented. Mrs. Suzanne Nelson seconded the motion. The motion passed unanimously.

Upon motion by Mrs. Karen Farnum, seconded by Mrs. Suzanne Nelson, the following Resolution was adopted with all voting in favor and none opposed:

BE IT RESOLVED, that the Board of Directors of West Calcasieu Cameron Hospital Foundation (hereinafter referred to as the ‘Foundation) do hereby authorize and designate the following Foundation Board members---

1. Ken Broussard and/or 2. Kathy Bourgeois and/or 3. Janie Fruge’ and /or 4. Matthew Welsh and/or 5. Suzanne Nelson and/or 6. _Karen Farnum to act on behalf of the Foundation to open, execute, implement, maintain, amend, or renew banking and other financial accounts and to sign the associated documents for all said accounts. Investments, certificates of deposit of this Foundation, provided that two (2) of the six (6) authorized signatures are obtained, and such acts of said person(s) shall be the corporate acts of this Foundation. Matthew Welsh will not sign checks exceeding \$500.00. Alesia Compton is granted permission to access online banking for the purpose of maintaining monthly financial reports.

BE IT FURTHER RESOLVED to authorize Matthew Welsh, Director of West Calcasieu Cameron Foundation, to act on behalf of the Foundation to execute and sign documents giving him the power to implement, maintain, amend or renew documents necessary to secure a credit card account with First Federal Bank of Louisiana, Sulphur Branch bearing a maximum limit of

\$20,000 or the minimum limit offered by First Federal not to exceed \$50,000. The credit card will be for the sole use by Matthew Welsh for purposes of securing items needed for Foundation Activities. Alesia Compton is granted permission to access online banking for the purpose of making monthly payments.

Mrs. Alesia Compton then reviewed the March & April, 2023, financial statements. Total income in March was \$40,978.00 and \$43,283.50 in April. Expenses in March were \$22,559.00 and \$28,564.37 in April. Net income for March was \$20,533.43 and \$16,836.18 in April. Total in checking and savings as of April 30, 2023, was \$ 396,095.60 with \$235,922.75 in restricted funds and \$160,172.85 in operating funds. The Ethel Precht donations and disbursements were also reviewed. That concluded the financial report.

Mrs. Janie Fruge' gave the CEO report. She began with the Hospital celebrated Hospital Week and Nurses Week the past two weeks. This weekend we will have the Employee Service Award Ceremony. Mrs. Fruge' then stated 2nd floor improvements are close to being finished.

Mrs. Marilyn Dawdy made a motion to add Ethel Precht Payment to the agenda for one patient who was diagnosed with a second breast cancer. Mrs. Denise Perry seconded the motion, motion passed unanimously. That concluded the CEO report.

Mr. Matthew Welsh gave the Director's report. He stated, earlier this spring, the Sponsorship Committee met to review the applications for the Mac Burns Scholarship. The graduating senior who won the scholarship was Ava Drost from Sulphur High School. Mr. Matthew Welsh reminded the board of the Ethics Training. Mrs. Thea Tran will be setting up a workshop to assist with the Ethics requirement for each WCCH Foundation Board Member. Matthew announced the hospital's 70th Anniversary will take place in August of this year. Mr. Welsh asked the board to please update their contact information forms on page 23. That concluded the Director's report.

There being no further business, the meeting was adjourned at 9:06 a.m. upon motion of Mrs. Karen Farnum, seconded by Mrs. Denise Perry and all voting in favor.

Secretary – WCCH Foundation

Executive Director – WCCH Foundation