

**BOARD OF DIRECTORS  
WEST CALCASIEU CAMERON HOSPITAL FOUNDATION  
MINUTES OF MEETING THURSDAY, JULY 18, 2024  
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, July 18, 2024, 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 8:03 a.m. Mr. Rick Watson then led the group in prayer.

**DIRECTORS PRESENT:** Kathy Bourgeois; Janie Fruge; Bobby LeTard; Ken Broussard; Denise Perry; Faren Daigle; Karen Farnum; Suzanne Nelson; Mike Granger; Richard Roe IV, MD; Matthew Welsh; Colleen Desselle; Rick Watson

**DIRECTORS ABSENT:** Marilyn Dawdy; Mary Ann Redd

**OTHERS PRESENT:** Mia Nichols, Tammy Naquin; Malloree Lavergne; Steve DeRouen; Frank McNamara

Mr. Ken Broussard presented the minutes from the meeting of the Board of Directors held on May 21, 2024 for approval. Mr. Mike Granger made a motion to approve the minutes as presented. Mrs. Colleen Desselle seconded the motion. The motion passed unanimously.

Mr. Steve DeRouen presented the 2023 Audit and statement of financial position as of December 31, 2023. Total current assets (cash and cash equivalents) were \$507,301 with total assets (including property, plant and equipment) in the amount of \$5,104,669. Total liabilities were \$2,222,380 for a net asset amount of \$2,882,289.00. Total donations were \$27,156 with \$8,402 being restricted. Total revenue was \$730,539.00. Total expenses came in at \$370,236.00. The audit was completed with the following opinion: *The financial statements present fairly, in all material aspects, the financial position of the West Calcasieu Cameron Hospital Foundation as of December 31, 2023, and the changes in its net assets and its cash flows for the years then ended in accordance with accounting principles generally accepted in the United States of America.*

There was a motion by Mr. Mike Granger, seconded by Kathy Bourgeois to accept the 2023 Audit as presented. Motion passed unanimously.

Mrs. Faren Daigle then reviewed the May & June, 2024, financial statements. Total income in May was \$43,597.75 and \$48,807.50 in June. Expenses in May were \$24,602.87 and \$27,971.37 in June. Net income for May was \$19,605.64 and \$21,446.47 in June. Total in checking and savings as of June 30, was \$425,370.34 with \$231,248.24 in restricted funds. The Ethel Precht

donations and disbursements were also reviewed. In 2024, 46 applicants have been assisted through this program. That concluded the financial report.

Mrs. Janie Frugé gave the CEO report. She began an update that Primary Care Associates (*formerly Schlamp Family Medical Clinic*) will be moving into a renovated space at 920 1<sup>st</sup> Ave. This is the current location of our Pulmonary Clinic. Once that move is complete, the Hospital plans to renovate the Schlamp Family Medical Clinic building for speciality clinic space with the Pulmonary Clinic planned to move into that space. The specialty office is already equipped with X-ray equipment. Mrs. Frugé then provided an update about our OBGYN service line. She provided an update that with the addition of Dr. Naeem, our deliveries are increasing rapidly, noting that in the month of July we are expected to double the number of deliveries we have done historically. That concluded the CEO report.

Mr. Matthew Welsh started with New Business. In March, the WCCH Board discussed making adjustments to the Ethel Precht Financial Guidelines to include additional services in which patients can request and apply for financial assistance. Mr. Welsh asked the Board to consider another amendment to the financial guidelines which would provide assistance to someone from outside of Calcasieu & Cameron Parishes, and that these would be made on a case-by-case basis. Mrs. Karen Farnum made a motion to approve the amendment. Mr. Mike Granger seconded the motion. Mr. Matthew Welsh continued with having a conversation about a possible Back-To-School Community Donation. He will reach out to Calcasieu School Board and Cameron Parish School Board to see the best approach for this donation. Mr. Bobby LeTard made a motion to approve up to \$1,000 for this community donation should a viable opportunity be available, with Dr. Richard Roe seconding the motion.

Mrs. Janie Frugé presented a motion to amend the agenda to include discussion around the WCCH Gift Shoppe assets. Mr. Mike Granger made a motion to amend the agenda. Dr. Richard Roe seconded. Mrs. Frugé gave an update on donating/selling the items in the gift shop. These assets are still in the gift shop fall under the Foundation. Mr. Mike Granger made a motion dispose of the assets by selling or donating to areas in the community. Mrs. Karen Farnum seconded the motion. Motion passed unanimously.

Mr. Matthew Welsh gave the Director's report. He started by providing an update regarding new donor management platforms. Mr. Welsh is continuing with discovery session to identify potential platforms that will meet the needs of our Foundation, and is currently gathering more information and data on the Bloomerang product. Next Mr. Welsh, reminded the board that in 2022, the Foundation bought a Gator on the Geaux for the relaunch of the Lake Charles Symphony fundraiser. There has been a backlog to get the Gators produced. Ours will be ready and we are working on a design to present to the Board. Mr. Welsh shared updates about the 20<sup>th</sup> Anniversary of the Ethel Precht Hope Breast Cancer Walk which will be held on Saturday, October 19, 2024, at the Lake Charles Event Center – Front Lawn. Lastly, he reminded the board our next meeting is scheduled for Thursday, September 19, 2024.

Mr. Bobby LeTard motioned at 9 a.m., seconded by Mr. Mike Granger to move into Executive Session for strategic planning, marketing, and personnel matters in keeping with Louisiana revised Statute 42:16. The motion passed unanimously.

Mr. Bobby LeTard motioned at 9:14 a.m. to move back into Regular Session. Mrs. Karen Farnum seconded the motion. The motion passed unanimously.

Motion by Mr. Mike Granger, seconded by Dr. Richard Roe to move forward with Calcasieu Community Clinic donation and fund establishment. The motion passed unanimously

There being no further business, the meeting was adjourned at 9:17 a.m. upon motion of Mrs. Karen Farnum, seconded by Mr. Mike Granger and all voting in favor.

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Secretary – WCCH Foundation

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Executive Director – WCCH Foundation