

BOARD OF DIRECTORS  
WEST CALCASIEU CAMERON HOSPITAL FOUNDATION  
MINUTES OF MEETING THURSDAY, JULY 20, 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, July 20, 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 8:03 a.m. Mr. Ken Broussard then led the group in prayer.

**DIRECTORS PRESENT:** Kathy Bourgeois; Janie Fruge; Bobby LeTard; Ken Broussard; Denise Perry; Alesia Compton; Karen Farnum; Suzanne Nelson; Mike Granger; Richard Roe, MD; Matthew Welsh

**DIRECTORS ABSENT:** Marilyn Dawdy; Mary Ann Redd; Rick Watson; Colleen Desselle

**OTHERS PRESENT:** Mia Nichols, Malloreë Lavergne

Mr. Ken Broussard presented the minutes from the meeting of the Board of Directors held on May 18, 2023 for approval. Mrs. Denise Perry made a motion to approve the minutes as presented. Mr. Mike Granger seconded the motion. The motion passed unanimously.

Mrs. Alesia Compton then reviewed the May & June, 2023, financial statements. Total income in May was \$41,685.50 and \$42,032.00 in June. Expenses in May were \$21,468.59 and \$60,703.03 in June. Net income for May was \$22,339.65 and -\$16,545.68 in June. Total in checking and savings as of June 30, was \$375,441.77 with \$205,630.30 in restricted funds. The Ethel Precht donations and disbursements were also reviewed. The Ethel Precht donations and disbursements were also reviewed. In 2023, 28 applicants have been assisted through this program. That concluded the financial report. Mrs. Kathy Bourgeois made a motion to approve the financial report. Mrs. Denise Perry seconded the motion.

Mrs. Janie Fruge' gave the CEO report. She began with introducing the new physicians we have on Medical Staff. The new Cardiologist are Drs. Karl and Kurt Duncan, and Dr. Ahmad Awan. She also noted that Drs. Ahad and Farhad Lodhi, Nephrologists have joined the WCCH Medical Staff. That concluded the CEO report.

Mr. Matthew Welsh gave the Director's report. He first introduced Malloreë Lavergne, new WCCH Marketing and Community Impact specialist. He then stated that the Foundation plans to launch a fundraising campaign, \$70,000 for 70, to coincide with the Hospital's 70<sup>th</sup> Anniversary. In addition, since 2020, WCCH has held a *Get a Mammo. Get a Gift.* promotion during Breast Cancer Awareness Month. The Foundation supports this campaign by purchasing the gifts for the individuals who receive mammograms at WCCH during the month of October. Mr. Welsh reminded the group that the Ethel Precht Hope Breast Cancer Walk of WCCH will be

held Saturday, October 21 at the Lake Charles Civic Center. Additionally, the Mac Burns Golf Tournament is scheduled for September 22 at Frasch Golf Course. Lastly, Mr. Welsh shared that Ethics training will be held at the next meeting on Thursday, September 21, along with a presentation of the WCCH Foundation's audit. That concluded the Director's report.

There being no further business, the meeting was adjourned at 8:36 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