

**BOARD OF DIRECTORS
WEST CALCASIEU CAMERON HOSPITAL FOUNDATION
MINUTES OF MEETING THURSDAY, NOVEMBER 16, 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, November 16, 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 8:05 a.m. Mr. Ken Broussard then led the group in prayer.

DIRECTORS PRESENT: Kathy Bourgeois; Ken Broussard; Alesia Compton; Karen Farnum; Bobby LeTard; Mary Ann Redd; Matthew Welsh; Colleen Desselle; Richard Roe

DIRECTORS ABSENT: Marilyn Dawdy; Janie Fruge; Mike Granger; Suzanne Nelson; Denise Perry; Rick Watson

OTHERS PRESENT: Mia Nichols

Mr. Ken Broussard presented the minutes from the meeting of the Board of Directors held on September 21, 2023, for approval. Mrs. Karen Farnum made a motion to approve the minutes as presented. Dr. Richard Roe seconded the motion. The motion passed unanimously.

Mrs. Alesia Compton then reviewed the September & October, 2023 financial statements. Total income in September was \$62,330.97 and \$71,675.37 in October. Year-to-date income for 2023 totaled \$525,291. Expenses in September were \$27,001.95 and \$39,529.42 in October, with 2023 expenses totaling \$309,582.89. Net income for September was \$37,496.54 and \$32,166.07 in October. Net income 2023 year-to-date totaled \$234,856.58. The Ethel Precht donations and disbursements were also reviewed. Forty-nine (49) individuals were assisted through Ethel Precht year to date. That concluded the Financial Report.

Mrs. Alesia Compton then presented the 2024 Budget. There was a motion by Mrs. Karen Farnum, seconded by Mrs. Colleen Desselle to adopt the 2024 Budget as presented. Motion passed unanimously.

Mr. Ken Broussard announced that the terms of service were expiring for the Class III Directors. There was a motion by Mrs. Karen Farnum, seconded by Mrs. Kathy Bourgeois to re-elect the following Class III Foundation Directors for a three (3) year term – (2024 – 2026):

Mrs. Colleen Desselle, Dr. Richard Roe, Mr. Mike Granger, and Mrs. Mary Ann Redd
Motion passed unanimously.

Next there was a motion by Mrs. Colleen Desselle seconded by Mrs. Kathy Bourgeois to amend the agenda and add the following item of discussion: Foundation Officers for 2024. Motion passed unanimously. Next, there was a motion by Mrs. Colleen Desselle, seconded by Mrs. Kathy Bourgeois to elect the following officers for 2024: Mr. Ken Broussard – President; Mrs. Denise Perry – Vice President; Mrs. Karen Farnum – Treasurer; Mrs. Suzanne Nelson-Peveto – Secretary. Motion passed unanimously.

Mr. Matthew Welsh gave a Directors report. He began with a reminder regarding annual Ethics Training. Next, Mr. Welsh announced that the Hospital’s annual Gumbo Cookoff was happening today to benefit the United Way, everyone is invited. He then reported on the support for the Ethel Precht Hope Breast Cancer Walk from the community, the steering committee and the WCCH Employees. Mr. Welsh announced that the 2024 Ethel Precht Hope Breast Cancer Walk is scheduled for Saturday, October 19, 2024.

Next Mr. Welsh shared that the WCCH Foundation was the recipient of SEMPRA’s *Season of Giving* Grant. The grant in the amount of \$5,000 will be used to assist with holiday meals for seniors in the area. Additionally, Mr. Welsh shared that the 2024 WCCH Foundation strategic plan will be presented at the January meeting. Mr. Welsh announced that the 2024 Mac Burns Golf tournament is tentatively scheduled for Friday, April 5, 2024. Mr. Welsh reviewed 2024 WCCH Foundation Board Meeting dates with the group.

Additional reminders included: Annual Ethics Training – Deadline November 30, 2023. Medical Staff Annual Meeting and Social – December 1, 2023, 7 p.m., Pioneer Club. Next Foundation Board of Directors Meeting – January 18, 2024. That concluded the Director’s report.

There being no further business, the meeting was adjourned at 8:32 a.m. upon motion of Mrs. Kathy Bourgeois, seconded by Dr. Richard Roe, and all voting in favor.

Secretary – WCCH Foundation

Executive Director – WCCH Foundation