

**BOARD OF DIRECTORS
WEST CALCASIEU CAMERON HOSPITAL FOUNDATION
MINUTES OF MEETING THURSDAY, SEPTEMBER 21, 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, September 21, 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 Frugé; Bobby LeTard; Ken Broussard; Denise Perry; Mike Granger; Richard Roe, IV, MD; Rick Watson; Colleen Desselle; Matthew Welsh

DIRECTORS ABSENT: Alesia Compton; Marilyn Dawdy; Karen Farnum; Suzanne Nelson; Mary Anne Redd

OTHERS PRESENT: Steven DeRouen; Mia Nichols; Jobie James

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

Mrs. Jobie James then reviewed the July and August, 2023, financial statements. Total income in July was \$28,406.60 and \$40,483.98 in August. Year-to-date income for 2023 totaled \$165,193.97. The items that have significantly impacted these two months are the Ethel Precht Walk with \$10,500 in July and \$15,106.75 for August. Expenditures came in under budget for July by \$6,000 and came in right with budget for August. The Ethel Precht disbursements were also reviewed. That concluded the Financial Report.

Mrs. Janie Frugé gave the CEO report. She began by sharing about that the hospital celebrated their 70th anniversary with a press conference on Thursday, August 17. Mrs. Frugé shared that there are more 70th-anniversary activities planned throughout the year. Our Diabetes Education Program was recertified by the American Diabetes Association for another 4 years. Also, Mrs. Frugé mentioned the I-10 bridge projects and shared that hospital leadership is monitoring and discussing plans to navigate any possible traffic challenges should the project proceed. Lastly, Mrs. Frugé shared the Med Staff Account that was discussed at the July 2023 WCCH Foundation meeting, has transitioned successfully to the WCCH Foundation, and reminded that Dr. Richard Roe will serve as treasurer/signer of the account. That concluded the CEO Report.

Mr. Matthew Welsh gave the Director's report. Mr. Welsh shared a reminder that Thea Tran, WCCH Chief Quality & Compliance officer will host an Ethics training in November after our

November 16 WCCH Foundation Board meeting. Additionally, he shared that there are three options for the training: 1.) the video to be played after today's meeting (September 21); 2.) attend the Ethics Training workshop in November with Mrs. Tran; or 3.) board members may complete Annual Ethics Training online on their own time. Mr. Welsh reminded members that the 2023 Mac Burns Golf Tournament will be taking place tomorrow (September 22), and the 2023 Ethel Precht Hope Breast Cancer Walk will be held October 21, 2023 at the Lake Charles Civic Center. That concluded the Directors Report.

There being no further business, the meeting was adjourned at 8:36 a.m. upon motion of Mr. Mike Granger, seconded by Mrs. Kathy Bourgeois and all voting in favor.

Secretary – WCCH Foundation

Executive Director – WCCH Foundation