

**WEST CALCASIEU CAMERON HOSPITAL FOUNDATION
BOARD OF DIRECTORS MEETING
THURSDAY, SEPTEMBER 17, 2026
8:00 AM, WCCH BOARD ROOM**

I.	CALL TO ORDER	Ken Broussard	
II.	<i>Public Comment Period</i> APPROVAL OF MINUTES, July 16, 2026	Ken Broussard	ACTION
III.	FINANCIAL REPORT A. Financial Report - July/August 2026 B. Ethel Precht Program Financial Report - July/August 2026 C. Banking Resolution	Faren Daigle Faren Daigle Faren Daigle	
IV.	WCCH BOARD & CEO REPORT	Janie Frugé	
V.	NEW BUSINESS A. Ethel Precht Previous Recipient Seeking Additional Assistance B. Calcasieu Community Clinic Fund Discussion	Demi Neely Demi Neely	
VI.	OLD/MISCELLANEOUS BUSINESS A. Foundation Director's Report B. Reminder: Annual Ethics Training - Due Nov. 30 C. Wine Down Foundation Table D. Next Meeting, Thursday, November 19, 2026	Demi Neely Demi Neely Demi Neely Demi Neely	
VII.	<i>Public Comment Period</i> EXECUTIVE SESSION A public body may hold an executive session pursuant to R.S. 42:16 for one or more of the following reasons: Discussion of the character, professional competence, or physical or mental health of a person; Strategy sessions or negotiations with respect to collective bargaining, prospective litigation after formal written demand, or litigation when an open meeting would have a detrimental effect on the bargaining or litigation position of the public body; Discussion regarding the report, development, or course of action regarding security personnel, plans, or devices; Investigative proceedings regarding allegations of misconduct; Cases of extraordinary emergency, which shall be limited to natural disaster, threat of epidemic, civil disturbances, suppression of insurrections, the repelling of invasions, or other matters of similar magnitude.	Ken Broussard	ACTION
VIII.	Return to Regular Session/Any Remaining Actions to be Taken	Ken Broussard	ACTION
IX.	<i>Public Comment Period</i> ADJOURNMENT	Ken Broussard	ACTION