

**BOARD OF DIRECTORS
WEST CALCASIEU CAMERON HOSPITAL FOUNDATION
MINUTES OF MEETING THURSDAY, JANUARY 16, 2025
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, January 16, 2025, in the Board Room of West Calcasieu Cameron Hospital, located at 701 Cypress Street, Sulphur, LA. Mrs. Denise Perry, President, called the meeting to order at 8:00 a.m. Mr. Bobby LeTard then led the prayer.

DIRECTORS PRESENT: Denise Perry, Bobby LeTard, Dr. Richard Roe, Tammy Naquin, Ken Broussard, Matthew Welsh, Mike Granger, Colleen DeSelle, Karen Farnum, Kathy Bourgeois, Marilyn Dawdy, Janie Frugé

DIRECTORS ABSENT: Rick Watson

OTHERS PRESENT: Faren Daigle, Dondra Zaunbrecher

Mrs. Denise Perry presented the minutes from the meeting of the Board of Directors held on November 21, 2024, for approval. Mrs. Karen Farnum made a motion to approve the minutes as presented. Mr. Mike Granger seconded the motion. The motion passed unanimously.

Mrs. Faren Daigle then reviewed the November & December 2024, financial statements. Total income in November was \$81,310.50 and \$45,910.50 in December. Year-to-date income for 2024 totaled \$622,563.07. Expenses in November were \$12,054.28 and \$23,351.01 in December, with 2024 expenses totaling \$232,426.25. Net income for November was \$70,106.73 and \$21,038.51 in December. Total in checking and savings as of December 31, 2024, was \$562,679.25. The Ethel Precht donations and disbursements were also reviewed. In 2024, 85 applicants were assisted through this program. That concluded the Financial report.

Mrs. Janie Frugé gave the CEO report. She began saying Dr. Thompson has joined Imperial Health Cardiovascular Specialist, and will be working full time in Sulphur. His office is on Beglis Parkway next to Dr. Collins' office. This concluded the CEO Report.

Mr. Matthew Welsh began by asking the Board Members to complete annual Board forms. He then moved to establish a Nominating Committee to appoint a new member to replace Mrs. Mary Ann Redd. The new committee will be Mr. Matthew Welsh, Dr. Richard Roe, Mrs. Marilyn Dawdy, Mrs. Karen Farnum, Mrs. Kathy Bourgeois, and Mrs. Colleen DeSelle. This concluded new business.

Mr. Matthew Welsh then gave a Director's report. He began with a reminder regarding annual Ethics Training for 2025. Next, he announced April 4, 2025, as the date for the Mac Burns Golf

Tournament, which will be held at Frasch Park in Sulphur. The Ethel Precht Hope Breast Cancer Walk is scheduled for Saturday, October 18, 2025, at the Lake Charles Event Center – Front Lawn. Lastly, Mr. Welsh shared that the Calcasieu Community Clinic Board of Directors are finalizing dissolution. He shared will be likely be receiving the funds in February. There will be a planning meeting to discuss date of the 2025 Wine Down event. This concluded the Director’s Report.

Dr. Roe made a motion to move into an Executive Session with Mrs. Karen Farnum seconding the motion at 8:20 a.m. At 8:26 a.m. Mr. Kenneth Broussard made a motion to return to regular session at 8:26 a.m. with Mrs. Kathy Bourgeois seconding the motion.

Mrs. Karen Farnum then made a motion to add an item to the agenda, “Property Acquisition Closing Costs” with Mrs. Marilyn Dawdy seconding the motion. The motion passed unanimously.

Next, Mr. Ken Broussard motioned that the WCCH Foundation would pay the \$7,500 in closing cost for the Property Acquisition being considered by the WCCH Board of Commissioners at their January 2025 meeting. Mrs. Karen Farnum seconded the motion. All were in favor with none opposed.

There being no further business, the meeting was adjourned at 8:31 a.m. upon motion of Dr. Richard Roe, seconded by Mr. Mike Granger and all voting in favor.

Secretary – WCCH Foundation

Executive Director – WCCH Foundation