

**BOARD OF DIRECTORS
WEST CALCASIEU CAMERON HOSPITAL FOUNDATION
MINUTES OF MEETING THURSDAY, MARCH 20, 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, March 20, 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 group in prayer.

DIRECTORS PRESENT: Marilyn Dawdy; Bobby LeTard; Colleen Desselle; Matthew Welsh; Denise Perry; Ken Broussard; Tammy Naquin; Janie Frugé; Dr. Richard Roe; Kathy Bourgeois

DIRECTORS ABSENT: Karen Farnum; Mike Granger; Suzanne Nelson; Rick Watson

OTHERS PRESENT: Faren Daigle; Mia Nichols

Mrs. Denise Perry presented the minutes from the meeting of the Board of Directors held on January 16, 2025, for approval. Mr. Ken Broussard made a motion to approve the minutes as presented. Mrs. Kathy Bourgeois seconded the motion. The motion passed unanimously.

Mrs. Faren Daigle then reviewed the January and February 2025, financial statements. Total income in January was \$45,804.50 and \$59,881.71 in February. Expenses in January were \$21,264.23 and \$36,209.67 in February. Net income for January was \$25,270.42 and \$24,413.58 in February. Total in checking and savings as of February 29, 2025, was \$564,730.54. The Ethel Precht donations and disbursements were also reviewed. In 2025, 13 applicants have been assisted through this program. That concluded the financial report.

Mrs. Janie Frugé gave the CEO report. She began by giving an update regarding CMS will be publishing our star rating as 4 stars. She stated that WCCH went from 3 stars to 4, with the focus to reach a 5-star rating in the next year, indicating a great move for the organization. Mrs. Frugé shared operational changes that have recently occurred. She started by sharing Dr. Thompson has joined the Imperial Health – Cardiovascular Specialist group and is seeing patient full-time in Sulphur. She also shared that Dr. Shahid, hematologist/oncologist with Ochsner CHRISTUS will be joining the WCCH medical staff and will begin seeing patient in Sulphur in May 2025. This concluded the CEO Report.

Mr. Matthew Welsh gave the Director's Report. He provided an overview of Bloomerang, a donor management platform under consideration for implementation. Mr. Welsh expressed confidence in the platform's capabilities and its alignment with the operational and strategic needs of the Foundation.

He reported that the implementation of Bloomerang typically requires 8 to 12 weeks following the execution of a service agreement. The proposed financial commitment includes a \$9,179 subscription fee for a two-year term. Additionally, while the standard implementation fee is \$2,000, the Bloomerang representative has offered to waive this fee as part of the agreement. Following the presentation, Ms. Marilyn Dawdy moved to approve the engagement with Bloomerang under the terms discussed. Dr. Richard Roe seconded the motion. The motion passed unanimously.

Under new business, the nomination of a new Board Member was presented. Mrs. Mary Ann Redd stepped down from the Board in November. She was serving as a Class 3 Board Member. The Board was to appoint a replacement to fulfill the remainder of Mrs. Redd's term, which extends through 2026. The Board was presented three nominees and voted for Ms. Molly Seale to assume the role of Class 3 Board Member.

Lastly, Mr. Welsh reminded the Board that the Mac Burns Golf Tournament will take place on Friday, April 4, 2025 at Frasch Golf Course. As of right now, we have 12 team committed. We have raised a little over \$15,000.

There being no further business, the meeting was adjourned at 9:05 a.m. upon motion of Dr. Richard Roe, seconded by Mr. Ken Broussard and all voting in favor.

Secretary – WCCH Foundation

Executive Director – WCCH Foundation