

**BOARD OF DIRECTORS
WEST CALCASIEU CAMERON HOSPITAL FOUNDATION
MINUTES OF MEETING THURSDAY, MAY 15, 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, May 15, 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: Ken Broussard; Marilyn Dawdy; Molly Seale; Dr. Richard Roe; Denise Perry; Bobby LeTard; Matthew Welsh; Mike Granger; Tammy Naquin; Janie Frugé; Kathy Bourgeois; Suzanne Nelson

DIRECTORS ABSENT: Karen Farnum; Collen Desselle

OTHERS PRESENT: Mia Nichols; Faren Daigle

Mrs. Denise Perry presented the minutes from the meeting of the Board of Directors held on March 20, 2025, for approval. Dr. Richard Roe made a motion to approve the minutes as presented. Mrs. Marilyn Dawdy seconded the motion. The motion passed unanimously.

Mrs. Faren Daigle then reviewed the March and April 2025, financial statements. Total income in March was \$346,280.50 and \$59,463.50 in April. Expenses in March were \$35,636.98 and \$24,661.31 in April. Net income for March was \$311,405.50 and \$35,583.75 in April. Total in checking and savings as of April 30, 2025, was \$877,461.72. The Ethel Precht donations and disbursements were also reviewed. In 2025, 22 applicants have been assisted through this program. That concluded the financial report.

Mrs. Janie Frugé gave the CEO report. She began with sharing that the hospital was celebrating Hospital Week. She shared that there were lots of activities going on throughout the week to recognize and celebrate our team members. Next, she shared Dr. Shahid, a hematologist/oncologist, will begin seeing patients in Sulphur soon. WCCH is working through the lease contract with Ochsner CHRISTUS and plan to have it finalized by the end of the month. This concluded the CEO Report.

Mr. Matthew Welsh introduced Molly Seale our newly elected board member, fulfilling Mrs. Mary Anne Redd's spot on our board. He shared that Seale has served on the Ethel Precht Planning Committee for the past two years and has been instrumental in growing revenue and sponsorship partnerships. Next, Mr. Welsh shared the scholarship committee met last month to review the six applicants for this year's Mac Burns Scholarship. The committee awarded two

recipients for this year's scholarship - Sophia Burton from Sulphur High School and Kinsley Brown from Hackberry High School.

Next, Mr. Matthew Welsh provided an update on the Bloomerang donor management platform implementation. He reported that all necessary data has been submitted to Bloomerang for the build-out of the system with he and Ms. Faren Daigle scheduled to meet with the team on Tuesday, May 20 to complete the data validation phase, which is the third of four steps in the implementation process. He confirmed that the project remains on schedule, with a projected go-live date in mid-June.

Mr. Welsh shared that our Wine Down – Wine is the Word event will be held on Friday, September 26, 2025 at L'Auberge Casino Resort – Lake Charles. Matthew and Mrs. Kayla Rigney, former Calcasieu Community Clinic executive director, will be meeting in late May to move forward with event planning. Lastly, Mr. Welsh reminded the board our next meeting is scheduled for Thursday, July 17, 2025. This concluded the Director's Report.

There being no further business, the meeting was adjourned at 8:35 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