

**WEST CALCASIEU CAMERON HOSPITAL FOUNDATION  
BOARD OF DIRECTORS MEETING  
THURSDAY, MARCH 19, 2026  
8:00 AM, WCCH BOARD ROOM**

<b>I.</b>	<b>CALL TO ORDER</b>	Denise Perry	
<b>II.</b>	<i>Public Comment Period</i> <b>APPROVAL OF MINUTES, January 15, 2026</b>	Denise Perry	<b>ACTION</b>
<b>III.</b>	<b>FINANCIAL REPORT</b> A. Foundation Financial Report – Jan/Feb 2026 B. Ethel Precht Program Financial Report – Jan/Feb 2026	Faren Daigle Faren Daigle	
<b>IV.</b>	<b>WCCH BOARD &amp; CEO REPORT</b>	Janie Frugé	
<b>V.</b>	<b>NEW BUSINESS</b> A. Mac Burns Golf Tournament Update <i>Public Comment Period</i> B. Mac Burns Scholarship C. Invested in Health. Powered by Community Support Campaign. <i>Public Comment Period</i> D. Transition to Quickbooks Online	Matthew Welsh  Matthew Welsh Matthew Welsh  Faren Daigle/ Matthew Welsh	<b>ACTION</b>  <b>ACTION</b>
<b>VI.</b>	<b>OLD/MISCELLANEOUS BUSINESS</b> A. Dolly Parton Imagination Library Programming B. Foundation Director’s Report C. Reminder: Annual Ethics Training D. Next Meeting, Thursday, May 21, 2026	Matthew Welsh Matthew Welsh Matthew Welsh Matthew Welsh	
<b>VII.</b>	<i>Public Comment Period</i> <b>EXECUTIVE SESSION</b> 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.	Denise Perry	<b>ACTION</b>
<b>VIII.</b>	<b>Return to Regular Session/Any Remaining Actions to be Taken</b>	Denise Perry	<b>ACTION</b>
<b>IX.</b>	<i>Public Comment Period</i> <b>ADJOURNMENT</b>	Denise Perry	<b>ACTION</b>