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

I.	**CALL TO ORDER**	Denise Perry	
II.	***Public Comment Period*** **APPROVAL OF MINUTES, SEPTEMBER 17, 2026**	Denise Perry	**ACTION**
III.	**FINANCIAL REPORT** A. Foundation Financial Report – Sept/Oct 2026 B. Ethel Precht Program Financial Report – Sept/Oct 2026 ***Public Comment Period*** C. 2027 WCCH Foundation Budget	Faren Daigle Faren Daigle Faren Daigle	 **ACTION**
IV.	**WCCH BOARD & CEO REPORT**	Janie Frugé	
V.	**NEW BUSINESS** A. Genesis Therapeutic Riding Center Funding Event B. Save The Date: Wine Down 2027 - Sept. 23 C. Save The Date: Ethel Precht Walk 2027 - Oct. 16 D. L'Auberge Everi Cares Giving Module - Ethel Precht Q4 2027 Recipient ***Public Comment Period*** E. Updated Board Member Classification Assignments ***Public Comment Period*** F. Class II Foundation Board Member Elections G. 2026 WCCH Foundation Meeting Dates	Demi Neely Demi Neely Demi Neely Demi Neely Denise Perry Denise Perry Demi Neely	 **ACTION** **ACTION**
VI.	**OLD/MISCELLANEOUS BUSINESS** A. Annual Ethics Training – Deadline 11/30/26 B. Ethel Precht Hope Breast Cancer Walk Recap C. Foundation Director's Report D. Next Meeting, Thursday, January 21, 2027	Demi Neely Demi Neely Demi Neely Demi Neely	
VII.	***Public Comment Period*** **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**	Denise Perry	**ACTION**

	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.		
VIII.	**Return to Regular Session/Any Remaining Actions to be Taken**	Denise Perry	**ACTION**
IX.	***Public Comment Period*** **ADJOURNMENT**	Denise Perry	**ACTION**