

**WEST CALCASIEU CAMERON HOSPITAL FOUNDATION
BOARD OF DIRECTORS MEETING
THURSDAY, JULY 17, 2025
8:00 AM, WCCH BOARD ROOM**

I.	CALL TO ORDER	Denise Perry	
II.	<i>Public Comment Period</i> APPROVAL OF MINUTES, May 15, 2025	Denise Perry	ACTION
III.	FINANCIAL REPORT A. WCCH Foundation 2024 Audit B. Foundation Financial Report – May/Jun 2025 C. Ethel Precht Program Financial Report – May/Jun 2025	Steve DeRouen Faren Daigle Faren Daigle	
IV.	WCCH BOARD & CEO REPORT A. Welcome - Ellis Hassien <i>WCCH BOC Appointee</i>	Janie Frugé	
V.	NEW BUSINESS A. 2026 Mac Burns Golf Tournament	Matthew Welsh	
VI.	OLD/MISCELLANEOUS BUSINESS A. Donor Management Platform Integration Update B. Foundation Director's Report a. Event Update b. Ethics Training Reminder C. Next Meeting, Thursday, September 18, 2025	Matthew Welsh Matthew Welsh Matthew Welsh	
VII.	<i>Public Comment Period</i> 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 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	ACTION
VIII.	Return to Regular Session/Any Remaining Actions to be Taken	Denise Perry	ACTION
IX.	<i>Public Comment Period</i> ADJOURNMENT	Denise Perry	ACTION