

**WEST CALCASIEU CAMERON HOSPITAL FOUNDATION
BOARD OF DIRECTORS MEETING
THURSDAY, SEPTEMBER 18, 2025
8:00 AM, WCCH BOARD ROOM**

I.	CALL TO ORDER	Karen Farnum	
II.	<i>Public Comment Period</i> APPROVAL OF MINUTES, July 17, 2025	Karen Farnum	ACTION
III.	FINANCIAL REPORT A. Foundation Financial Report – Jul/Aug 2025 B. Ethel Precht Program Financial Report – Jul/Aug 2025	Faren Daigle Faren Daigle	
IV.	WCCH BOARD & CEO REPORT	Janie Frugé	
V.	NEW BUSINESS A. Finance Committee Meeting/Budget 2026 B. CHRISTUS Ochsner SWLA Donation C. Sulphur Surgical Clinic 50 th Anniversary D. Sulphur Diagnostic Center Signage	Matthew Welsh Janie Frugé Janie Frugé Matthew Welsh	
VI.	OLD/MISCELLANEOUS BUSINESS A. CITGO Health & Well-Being Grant Update B. Fall Event Update a. Wine Down: Wine is the Word! b. Ethel Precht Hope Breast Cancer Walk C. Foundation Director’s Report D. Ethics Training Reminder E. Next Meeting, Thursday, November 20, 2025	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.	Karen Farnum	ACTION
VIII.	Return to Regular Session/Any Remaining Actions to be Taken	Karen Farnum	ACTION
IX.	<i>Public Comment Period</i> ADJOURNMENT	Karen Farnum	ACTION