

**WEST CALCASIEU CAMERON HOSPITAL FOUNDATION
BOARD OF DIRECTORS MEETING
THURSDAY, NOVEMBER 20, 2025
8:00 AM, WCCH BOARD ROOM**

I.	CALL TO ORDER	Denise Perry	
II.	<i>Public Comment Period</i> APPROVAL OF MINUTES, SEPTEMBER 18, 2025	Denise Perry	ACTION
III.	FINANCIAL REPORT		
	A. Foundation Financial Report – Sept/Oct 2025	Faren Daigle	
	B. Ethel Precht Program Financial Report – Sept/Oct 2025	Faren Daigle	
	<i>Public Comment Period</i>		
	C. 2026 WCCH Foundation Budget	Faren Daigle	ACTION
	<i>Public Comment Period</i>		
	D. Due to WCCH	Faren Daigle	ACTION
IV.	WCCH BOARD & CEO REPORT	Janie Frugé	
V.	NEW BUSINESS		
	A. Genesis Therapeutic Riding Center Funding	Janie Frugé	
	<i>Public Comment Period</i>		
	B. Hospital Holiday Gift Item	Matthew Welsh	ACTION
	<i>Public Comment Period</i>		
	C. Updated Board Member Classification Assignments	Matthew Welsh	ACTION
	<i>Public Comment Period</i>		
	D. Class II Foundation Board Member Elections	Denise Perry	ACTION
	E. 2026 WCCH Foundation Meeting Dates	Matthew Welsh	
VI.	OLD/MISCELLANEOUS BUSINESS		
	A. Annual Ethics Training – Deadline 11/30/25	Matthew Welsh	
	B. Ethel Precht Hope Breast Cancer Walk Recap	Matthew Welsh	
	C. Foundation Director’s Report	Matthew Welsh	
	D. Next Meeting, Thursday, January 15, 2026	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