

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

A regular meeting of the Board of Directors of the West Calcasieu Cameron Hospital Foundation was held on Thursday, March 19, 2026, in the Board Room of West Calcasieu Cameron Hospital, located at 701 Cypress Street, Sulphur, LA. Mrs. Denise Perry, President, called the meeting to order at 8:00 a.m. Mr. Bobby LeTard then led the group in prayer.

**DIRECTORS PRESENT:** Mrs. Denise Perry; Mr. Bobby LeTard; Mr. Matthew Welsh; Mr. Ken Broussard; Mr. Mike Granger; Mrs. Karen Farnum; Mrs. Colleen Desselle; Mrs. Marilyn Dawdy; Dr. Richard Roe; Mrs. Kathy Bourgeois; Mrs. Janie D. Frugé

**DIRECTORS ABSENT:** Mrs. Molly Seale; Mr. Ellis Hassien; Mrs. Tammy Naquin; Mrs. Suzanne Peveto Nelson

**OTHERS PRESENT:** Mrs. Mia Nichols; Miss Lauren Eakin; Miss Faren Daigle

Mrs. Denise Perry presented the minutes from the meeting of the Board of Directors held on January 15, 2026, for approval. Mrs. Colleen Desselle made a motion to approve the minutes as presented. Mrs. Marilyn Dawdy seconded the motion. The motion passed unanimously.

Miss Faren Daigle then reviewed the January and February, 2026, financial statements. Total income in January was \$42,816.50 and \$50,810.50 in February. Year-to-date income for 2026 totaled \$93,627.00. Expenses in January were \$19,760.91 and \$15,589.61 in February. Net income for January was \$24,135.53 and \$36,294.08 in February. The Ethel Precht donations and disbursements were also reviewed. In 2026, six (6) applicants have been assisted through the program. That concluded the Financial report.

Mr. Matthew Welsh presented the CEO Report on behalf of Mrs. Janie Frugé. He reported that x-ray services have been added to the Vinton Medical Clinic, with patient services expected to begin immediately. Mr. Welsh also shared that the hospital is engaged in business development efforts with Derek Thibodeaux, who operates a clinic in the surrounding area. Mr. Welsh further announced that a new CT scanner has been installed at the Diagnostic Center. He noted that the Diagnostic Center has experienced an increase in patient volume, creating the need for additional parking. Construction of the expanded parking area is substantially complete, with final striping remaining. Additionally, Mr. Welsh reported that Dr. Becnel officially began seeing patients on February 1, at her office located at 921 First Ave. This concluded the CEO Report.

Mr. Matthew Welsh presented New Business. He began by providing an update on the upcoming Mac Burns Golf Tournament, which is scheduled for April 10, at Frasch Golf Course with an 8 a.m. shotgun start. As of the meeting date, 15 teams had either registered or verbally committed to participate. Mr. Welsh noted that several past participants have also expressed interest and are expected to submit registrations soon. Mr. Welsh reported that the tournament has generated \$17,600 in gross revenue to date, placing the event approximately \$10,000 from its goal, but anticipates meeting or exceeding last year's fundraising total. Next, Mr. Welsh also informed the Board that the Mac Burns Scholarship Committee would meet immediately following the Board meeting to review applications and select scholarship recipients. Following discussion, Mr. Ken Broussard made a motion related to the scholarship selections process allowing more than one (1) recipient to be named, which was seconded by Mrs. Karen Farnum. The motion carried.

Next, Mr. Welsh shared an overview of the WCCH Foundation's new *Invested in Health. Powered by Community Support.* marketing campaign with the board. Next, Mr. Welsh then provided an update regarding the Foundation's financial software systems. He shared that the Foundation is currently operating on QuickBooks Desktop 2020, which will soon be sunsetting and no longer available for updates. Mr. Welsh presented two options for consideration: renewing the desktop version at a cost of \$1,149.00 or transitioning to QuickBooks Online Plus. Through a discounted introductory offer, the first-year cost for QuickBooks Online Plus, including online support, would total \$1,700.04, with annual renewals thereafter estimated at \$1,252.00. He explained that QuickBooks Online integrates directly with Bloomerang, the Foundation's donor management platform, and would improve operational efficiencies related to donor and sponsorship tracking. Following discussion, Dr. Richard Roe made a motion to approve the transition to QuickBooks Online Plus. The motion was seconded by Mrs. Marilyn Dawdy and passed unanimously.

Next Mr. Welsh delivered the Director's Report, he provided an update on a discussion from the previous meeting regarding the Dolly Parton Imagination Library Program. Next, he shared a reminder about annual Ethics Training. Lastly, he reminded the Board that the next scheduled WCCH Foundation meeting will take place on Thursday, May 21, 2026. This concluded the Director's Report.

There being no further business, the meeting was adjourned at 8:25 a.m. upon motion of Dr. Richard Roe, seconded by Mrs. Marilyn Dawdy and all voting in favor.

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Secretary – WCCH Foundation

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Executive Director – WCCH Foundation