

**BOARD OF DIRECTORS
WEST CALCASIEU CAMERON HOSPITAL FOUNDATION
MINUTES OF MEETING THURSDAY, MAY 21, 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, May 21, 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: Mr. Ken Broussard; Mr. Ellis Hassien; Mrs. Suzanne Nelson; Mrs. Denise Perry; Mr. Matthew Welsh; Mrs. Tammy Naquin; Mr. Mike Granger; Mr. Bobby LeTard; Mrs. Molly Seale ; Mrs. Janie Frugé

DIRECTORS ABSENT: Mrs. Colleen Desselle; Mrs. Marilyn Dawdy; Dr. Richard Roe, Mrs. Kathy Bourgeois, Mrs. Karen Farnum

OTHERS PRESENT: Ms. Faren Daigle; Ms. Mia Nichols; Ms. Lauren Eakin

Mrs. Denise Perry presented the minutes from the meeting of the Board of Directors held on March 19, 2026, for approval. Mr. Mike Granger made a motion to approve the minutes as presented. Mr. Ken Broussard seconded the motion. The motioned passed unanimously.

Ms. Faren Daigle presented the financial statements for March and April 2026. For the month of March, total income was \$55,473.40 and total expenses were \$24,996.82, resulting in a net income of \$31,549.45. For the month of April, total income was \$47,923.00 and total expenses were \$27,115.86, resulting in a net income of \$21,873.36. As of April 30, 2026, the total balance in the bank account was \$987,629.06, which includes \$618,943.02 in restricted funds and \$368,686.04 in unrestricted funds. Ms. Daigle also reviewed the donations and disbursements for the Ethel Precht fund. This concluded the financial report.

Mrs. Janie Frugé presented the CEO report, noting that the hospital is actively interviewing for the Surgical Services Director position, with an out-of-town candidate on-site for interviews. Mrs. Frugé highlighted an upcoming meeting with Bruce Greenstein to explore additional funding opportunities for the Community Health Center. She emphasized the center's value as an important community resource providing primary care and various specialty services. Next Mrs. Frugé reported that recent operational adjustments within the Cardiology and Oncology departments are stabilizing and showing growth. Furthermore, the newly introduced internal medicine physicians, Dr. Alqara and Dr. Becnel, are successfully aiding in new patient growth. Recruitment efforts remain ongoing for various specialties, with a specific focus on obstetrics (OB) and family practice for the upcoming year. This concluded the CEO's report.

Mr. Matthew Welsh shared the three (3) recipients of the 2026 Mac Burns Scholarship: Ava Delano from Westlake High School, alongside Paige Duhon and Camille Fenetz from Sulphur High School. Mr. Welsh then provided an update on an upcoming community outreach initiative, noting that the hospital is organizing a free, community hands-only CPR event scheduled for June 13. He shared that the event aligns with the hospital's community health needs assessment and implementation plan to address local health needs and education. The event developed from discussions between Billy Vincent of Acadian Ambulance and Geoff Landry, Director of Emergency Preparedness and Security, and will be hosted in partnership with the WCCH Foundation, the hospital and local law enforcement entities within WCCH's service districts. Next, Mr. Welsh stated that a presentation was recently delivered to the United Way for Community Impact Funding to secure financial support for the Genesis Therapeutic Riding Center. The United Way is currently reviewing all applications, and a funding decision from their board is expected in June. Additionally, Mr. Welsh reported receiving a verbal confirmation from Stevie Trahan of Cameron LNG regarding their approved annual gift of \$20,000 to the Foundation. The allocation of these funds will include \$6,500 in unrestricted funds to the Foundation, \$1,000 to the Genesis Therapeutic Riding Center to sponsor Camp Smiling FA.C.E.S. and Camp Fun Fridays, \$5,000 to sponsor Ethel Precht, and \$7,500 to sponsor Wine Down. The Director's report was concluded as presented.

There being no further business, the meeting was adjourned at 8:28 a.m. upon motion of Mr. Mike Granger, seconded by Mrs. Suzanne Nelson and all voting in favor.

Secretary – WCCH Foundation

Executive Director – WCCH Foundation