BOARD OF DIRECTORS

WEST CALCASIEU CAMERON HOSPITAL FOUNDATION
MINUTES OF MEETING THURSDAY, SEPTEMBER 17, 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, September 1, 2026, in the Board Room of West Calcasieu Cameron Hospital, located at 701 Cypress Street, Sulphur, LA. Mrs. Ken Broussard called the meeting to order at 8:00 a.m. Mr. Mike Granger then led the group in prayer.

DIRECTORS PRESENT: Ken Broussard;; Karen Farnum; Suzanne Nelson; Mike Granger; Colleen DeSelle; Molly Seale; Faren Daigle; Tammy Naquin; Demi Neely;Richard Roe IV, MD; Kathy Bourgeois; Ellis Hassien; Janie Fruge; Marilyn Dawdy; Demi Neely

DIRECTORS ABSENT: Bobby LeTard

OTHERS PRESENT: Mia Nichols; Faren Daigle; Lauren Eakin

Mr. Ken Broussard presented the minutes from the meeting of the Board of Directors held on July 16, 2026 for approval. Mrs. Kathy Bourgeois made a motion to approve the minutes as presented. Mr. Mike Granger seconded the motion. The motion passed unanimously.

Mrs. Faren Daigle then reviewed the July and August, 2026, financial statements. Total income in July was $47,310.50 and $63,008.50 in August. The Expenses for July was $16,687.76 and $15,140.41 for August. The Net Income for July was $31,675.30 and $49,915.92 for August. The Ethel Precht disbursements were also reviewed. Faren then read the Board Resolution to change the authorizing Demi Neely, Ken Broussard, Cathy Bourgeois, Janie Fruge, Suzanne Nelson, and Karen Farnum to manage financial accounts and signature authority with First Federal Bank of Louisiana. Demi Neely is limited to signing checks and use of the credit not to go over $500.00. The resolution was read in full, a roll call was conducted, and it was adopted unanimously. That concluded the Financial Report.

Mrs. Janie Frugé gave the CEO report. She began by saying without campaigning our hospital won the People's Choice with the American Press for the best hospital. Demi is working on some advertisements. This just shows it's a great opportunity for us to give some facets about the quality that have here, and we are the only local hospital with four CMS stars for the outcomes and patient satisfaction. Also I am excited to announce next week at our board meeting we will be looking at the bids on the water booster station. Hopefully we can select one, and move forward with this project. We are also working on getting a backup generator. Also the $2,000 grant that Christus gave us, Demi and her team are working on putting together a goody bag for new moms. Our Therapeutic Riding Center received a $30,000 grant from United Way, and we are now an Agency for people to decide if that is where they want their money to go.

Mrs. Demi Neely then gave the Director's report. She began by speaking about the Calcasieu Community Clinic Fund. We are re-evaluating and rebranding the fund to make it more accessible to patients within the service district who qualify. The team will draft updated marketing and criteria to bring to the board via email or to the next meeting. We do have an Ethel Precht patient whose breast cancer has recurred. Current guidelines limit assistance to a onetime $2,000. The board approved to give this individual a second round of assistance. The board also approved to amend the fund guidelines to allow re-assist for patients experiencing a new episode, reoccurrence, or new primary diagnosis upon physician recommendation. This was unanimously approved. She also stated Wine Down is scheduled for next week. Currently we raised $60,000 in sponsorships and $6,400 in ticket sales. Ticket sales close Monday night. Ethel Precht Walk is scheduled for Saturday. October 17th. To date, we have raised $42,000 in-kind, $68,500 in cash sponsorships. $1,800 in registration, and $1,400 in direct donations, totaling $155,000.

Reminders annual ethics training is due by November 30. The next scheduled meeting is Thursday, November 19, 2026. There being no further business, the meeting was adjourned at 9:03 a.m. upon a motion by Dr. Richard Roe, seconded by Mr. Mike Granger and all voting in favor.

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Secretary – WCCH Foundation

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Executive Director – WCCH Foundation