

**BOARD OF DIRECTORS
WEST CALCASIEU CAMERON HOSPITAL FOUNDATION
MINUTES OF MEETING THURSDAY, SEPTEMBER 18, 2025
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 18, 2025, in the Board Room of West Calcasieu Cameron Hospital, located at 701 Cypress Street, Sulphur, LA. Mrs. Karen Farnum, Vice President, called the meeting to order at 8:00 a.m. Mr. Mike Granger then led the group in prayer.

DIRECTORS PRESENT: Ken Broussard; Bobby LeTard; Karen Farnum; Suzanne Nelson; Mike Granger; Colleen Desselle; Molly Seale; Tammy Naquin; Matthew Welsh; Richard Roe IV, MD; Kathy Bourgeois; Ellis Hassien; Janie Frugé

DIRECTORS ABSENT: Denise Perry; Marilyn Dawdy

OTHERS PRESENT: Mia Nichols; Faren Daigle

Mrs. Karen Farnum presented the minutes from the meeting of the Board of Directors held on July 17, 2025 for approval. Mrs. Kathy Bourgeois made a motion to approve the minutes as presented. Mrs. Colleen Desselle seconded the motion. The motion passed unanimously.

Mrs. Faren Daigle then reviewed the July and August, 2025, financial statements. Total income in July was \$46,510.50 and \$46,510.50 in August. The Expenses for July was \$15,466.84 and \$14,395.61 for August. The Net Income for July was \$32,136.18 and \$33,200.45 for August. The Ethel Precht disbursements were also reviewed. That concluded the Financial Report.

Mrs. Janie Frugé presented the CEO Report. She began by noting her recent attendance at the Vizient Conference held in Las Vegas, Nevada. Mrs. Frugé also reported that the Joint Commission conducted a site visit, followed by a subsequent return visit. She expressed her appreciation for the efforts of hospital staff in promptly addressing and resolving identified issues. Mrs. Frugé announced that CHRISTUS Ochsner Health donated \$20,000 to the WCCH Foundation in support of the work carried out through the Rural Health Clinics. She further informed the Board that Sulphur Surgical Clinic will be celebrating its 50th anniversary and is planning a commemorative event scheduled for September 27, 2025. Mrs. Frugé recommended that the Foundation participate as a sponsor, noting that sponsorship options range from \$1,000 to \$1,200. Mr. Mike Granger moved to approve a \$1,200 sponsorship for the event. The motion was seconded by Mr. Ken Broussard and passed unanimously. This concluded the CEO Report.

Mr. Matthew Welsh presented the Director's Report. He began by emphasizing the need to convene the Finance Committee to prepare the Foundation's Fiscal Year 2026 Budget. He

then addressed the need for updated signage at the Sulphur Diagnostic Center, noting that the Foundation owns the building and recommending that the Foundation fund the signage replacement. Mr. Welsh presented a quote in the amount of \$20,800. After some discussion, Mrs. Colleen Desselle made a motion to approve up to \$21,000 for the new signage. The motion was seconded by Mr. Mike Granger and passed unanimously.

Next, Mr. Welsh provided an update on the CITGO Health & Well-Being Grant, which officially concluded on June 30, 2025. Through the grant, the Foundation was able to serve 503 individuals. Remaining funds from the initial grant were approved by CITGO for continued use, specifically to further address food security efforts within the community. Mr. Welsh reminded the Board about the two upcoming Foundation events: Wine Down which will take place on Friday, September 26, 2025, and the Ethel Precht Hope Breast Cancer Walk scheduled for Saturday, October 18, 2025. Lastly, Mr. Welsh reminded Board members about completing their 2025 Ethics Training. This concluded the Director's Report.

There being no further business, the meeting was adjourned at 8:36 a.m. upon a motion by Mrs. Suzanne Nelson, seconded by Dr. Richard Roe and all voting in favor.

Secretary – WCCH Foundation

Executive Director – WCCH Foundation