

**BOARD OF DIRECTORS  
WEST CALCASIEU CAMERON HOSPITAL FOUNDATION  
MINUTES OF MEETING THURSDAY, NOVEMBER 21, 2024  
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, November 21, 2024, in the Board Room of West Calcasieu Cameron Hospital, located at 701 Cypress Street, Sulphur, LA. Mr. Ken Broussard, President, called the meeting to order at 8:01 a.m. Mrs. Marilyn Dawdy then led the group in prayer.

**DIRECTORS PRESENT:** Ken Broussard; Tammy Naquin; Marilyn Dawdy; Colleen Desselle; Janie Frugé; Mike Granger; Bobby LeTard; Suzanne Nelson; Denise Perry; Mary Ann Redd; Matthew Welsh

**DIRECTORS ABSENT:** Karen Farnum; Richard Roe; Rick Watson; Kathy Bourgeois

**OTHERS PRESENT:** Mia Nichols; Faren Daigle, Mallorene Lavergne

Mr. Ken Broussard presented the minutes from the meeting of the Board of Directors held on September 19, 2024, for approval. Mrs. Suzanne Nelson made a motion to approve the minutes as presented. Mrs. Denise Perry seconded the motion. The motion passed unanimously.

Mrs. Faren Daigle then reviewed the September & October 2024, financial statements. Total income in September was \$61,555.50 and \$68,523.00 in October. Expenses in September were \$20,377.13 and \$22,113.62 in October, with 2024 expenses totaling \$197,020.96. Net income for September was \$41,799.17 and \$47,034.18 in October. Total in checking and savings as of October 31, 2024, was \$513,989.67 with \$251,112.62 in restricted funds and \$262,877.05 in unrestricted funds. Net income 2024 year-to-date totaled \$308,380.53. The Ethel Precht donations and disbursements were reviewed. In 2024 through October 31, 2024, 68 applicants were assisted through this program. That concluded the financial report.

Mrs. Faren Daigle then presented the 2025 Budget. There was a motion by Mr. Mike Granger, seconded by Mrs. Marilyn Dawdy to adopt the 2025 Budget as presented. Motion passed unanimously.

Mrs. Janie Frugé gave the CEO report. She began with an update regarding some upcoming changes related to the directed payments and physician UPL programs. She shared that the Hospital is actively engaged and speaking with our legislative delegation. Next, Mrs. Frugé gave an update on cardiology services. That concluded the CEO report.

Mr. Ken Broussard announced that the terms of service were expiring for the Class I Directors. There was a motion by Mrs. Colleen Desselle, seconded by Mr. Bobby LeTard to re-elect the following Class I Foundation Directors for a three (3) year term – (2025 – 2028): Mrs. Karen Farnum, Mrs. Susanne Nelson, and Mrs. Denise Perry. Motion passed unanimously.

Next, there was a motion by Mrs. Marilyn Dawdy, seconded by Mr. Mike Granger to elect the following officers for 2025: Mrs. Denise Perry – President; Mrs. Karen Farnum – Vice President; Mrs. Susanne Nelson – Treasurer; Mrs. Kathy Bourgeois – Secretary. Motion passed unanimously.

Mrs. Mary Ann Redd resigned from the WCCH Foundation Board. Mrs. Janie Frugé and Mr. Ken Broussard thanked Mrs. Redd for her long-standing service to the WCCH Foundation Board.

Mr. Matthew Welsh gave the Director's report. He started by sharing 2025 WCCH Foundation Board of Directors meeting dates. Next, Mr. Welsh share an updated about two grants that the WCCH Foundation recently submitted applications for consideration and were awarded. The first was SEMPRA's *Season of Giving* Grant for \$5,000. The Foundation will partner with the Sulphur Senior Center to provide financial resources to seniors at the annual Sulphur Senior Center Christmas Party. Secondly, the WCCH Foundation was awarded one of *CITGO's Health and Well Being Grant* recipients for \$35,000. This grant will allow the WCCH Foundation and Hospital to address two barriers to healthcare: food insecurity and lack of reliable transportation. Through the grant's initiatives, WCCH hopes to serve 450 individuals within our community.

Lastly, Mr. Welsh reminded the Board about upcoming events: Medical Staff Annual Meeting and Social – December 6, 2024, 7 p.m., at the Pioneer Club, and the next Foundation Board of Directors Meeting – January 16, 2025. That concluded the Director's report.

There being no further business, the meeting was adjourned at 8:42 a.m. upon motion by Mrs. Suzanne Nelson, 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