

**BOARD OF DIRECTORS
WEST CALCASIEU CAMERON HOSPITAL FOUNDATION
MINUTES OF MEETING THURSDAY, JULY 17, 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, July 17, 2025, 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 led the prayer.

DIRECTORS PRESENT: Denise Perry; Matthew Welsh; Ellis Hassien; Ken Broussard; Karen Farnum; Colleen Desselle; Mike Granger; Dr. Richard Roe; Molly Seale; Tammy Naquin; Janie Fruge; Kathy Bourgeois, Bobby LeTard

DIRECTORS ABSENT: Marilyn Dawdy; Suzanne Nelson

OTHERS PRESENT: Mia Nichols; Faren Daigle; Steve DeRouen

Mrs. Denise Perry presented the minutes from the meeting of the Board of Directors held on May 15, 2025, for approval. Mrs. Karen Farnum made a motion to approve the minutes as presented. Dr. Richard Roe seconded the motion. The motion passed unanimously.

Mrs. Faren Daigle then reviewed the May and June 2025, financial statements. Total income in May was \$43,242.50 and \$58,835.50 in June. Expenses in May were \$17,277.78 and \$23,371.83 in June. Net income for May was \$27,064.77 and \$36,560.14 in June. Total in checking and savings as of June 30, 2025, was \$937,062.56 with \$592,009.79 in restricted funds and \$345,052.77 in unrestricted funds. The Ethel Precht disbursements were also reviewed. To date, there have been 45 individuals assisted. That concluded the Financial report.

Mrs. Janie Frugé delivered the CEO Report. She began by formally welcoming Mr. Ellis Hassien to the Foundation Board of Directors. Mr. Hassien will be filling the vacancy left by Mr. Rick Watson. Mrs. Frugé then reported that a new security company has been contracted, with services effective July 1, 2025. The hospital campus now has 24-hour armed security coverage. Additionally, Mrs. Frugé shared that Dr. Shahid, hematologist/oncologist, has begun holding office hours in Sulphur once a week. There is potential for this service to expand to twice weekly, depending on community need and scheduling. That concluded the CEO Report.

Mr. Matthew Welsh presented the Director's Report. He began by revisiting a previous item discussed by the Board regarding the development of a comprehensive annual calendar. This calendar is intended to streamline sponsorship outreach by providing potential sponsors with a year-long overview of Foundation activities and events. Mr. Welsh announced that the date for

the 2026 Mac Burns Golf Tournament has been confirmed for Friday, April 10, 2026. He also reported that the Foundation has officially launched its new donor management system, Bloomerang. As of the meeting date, 2,219 constituents have been successfully entered into the database. Additionally, Mr. Welsh informed the Board that the Foundation applied for the SEMPRA Infrastructure's community giving program. The Foundation was awarded \$5,700 to continue our Season of Giving Grant programming, intended to support ongoing food resource programming at the Sulphur Senior Center through the provision of food vouchers. Next, Mr. Welsh provided an event update for our Fall Foundation events. He started by sharing *Wine Down* is scheduled for Friday, September 26, 2025. As of the meeting, \$28,450 in gross fundraising dollars has been secured. Next, he shared the Ethel Precht Hope Breast Cancer Walk will take place on October 18, 2025, at the Lake Charles Event Center – Front Lawn. CHRISTUS Ochsner SWLA will serve as the Presenting Sponsor, and to date, \$47,000 in sponsorship funding has been secured. That concluded the Director's Report.

There being no further business, the meeting was adjourned at 8:38 a.m. upon motion of Mrs. Colleen Desselle, seconded by Mrs. Karen Farnum, and all voting in favor.

Secretary – WCCH Foundation

Executive Director – WCCH Foundation