

**BOARD OF DIRECTORS
WEST CALCASIEU CAMERON HOSPITAL FOUNDATION
MINUTES OF MEETING THURSDAY, NOVEMBER 20, 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, November 20, 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 then led the group in prayer.

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

DIRECTORS ABSENT None

OTHERS PRESENT: Mia Nichols; Faren Daigle; Lauren Eakin

Mrs. Denise Perry presented the minutes from the meeting of the Board of Directors held on September 18, 2025, for approval. Mrs. Karen Farnum made a motion to approve the minutes as presented. Mr. Ken Broussard seconded the motion. The motion passed unanimously.

Mrs. Faren Daigle then reviewed the September & October, 2025 financial statements. Total income in September was \$69,959.99 and \$49,594.79 in October. Expenses in September were \$22,686.71 and \$17,480.76 in October. Net income for September was \$48,357.89 and \$33,193.37 in October. Net income 2025 year-to-date totaled \$608,593.16. The Ethel Precht donations and disbursements were also reviewed. Seventy (70) individuals were assisted through Ethel Precht year-to-date. That concluded the Financial Report.

Mrs. Faren Daigle presented the proposed Fiscal Year 2026 Budget to the Board of Directors. During the presentation, Mrs. Daigle and Mr. Matthew Welsh reported that an outstanding balance of \$87,185.36 is owed to West Calcasieu Cameron Hospital through a longstanding Due-To account. They recommended the Foundation pay this balance in full in order to reconcile and streamline the Foundation's financial records. Following the presentation, Dr. Richard Roe made a motion to adopt the 2026 Budget as presented and pay the outstanding due-to balance. The motion was seconded by Mrs. Marilyn Dawdy and was approved unanimously.

Mrs. Janie Frugé presented the CEO Report. She began by providing an overview of the current legal matter involving Lake Charles Memorial Hospital, including background information to clarify the role and function of a Service District Hospital. Mrs. Frugé also addressed the status of the Therapeutic Riding Program, noting that its anticipated closure is

currently on hold as efforts are underway to identify potential funding sources to sustain the program. This concluded the CEO Report.

Mr. Matthew Welsh presented the Director's Report. He began by requesting the Board's consideration and support for the purchase of holiday gifts for hospital employees. Mr. Welsh proposed providing a holiday gift consisting of approximately 750 branded beach totes. Following discussion, Mrs. Colleen Desselle made a motion to approve the purchase as presented. The motion was seconded by Marilyn Dawdy and passed unanimously.

Next, the Board reviewed updated Board Classifications, reflecting the addition of new members since the last classification review. Mrs. Karen Farnum made a motion to approve the updated classifications. The motion was seconded by Mrs. Colleen Desselle and passed unanimously. The Board then considered Class II Foundation Member Elections and Reappointments. The following members were presented for reappointment to serve an additional three-year term: Mr. Ken Broussard; Mrs. Kathy Bourgeois; and Mrs. Marilyn Dawdy. Mr. Bobby LeTard made a motion to approve the reappointments as presented. The motion was seconded by Mr. Mike Granger and passed unanimously.

Mr. Matthew Welsh concluded the Director's Report by sharing the 2026 WCCH Foundation Board meeting schedule with members. He also provided the following important reminders: Annual Ethics Training must be completed by Nov. 30, 2025; the Medical Staff Annual Meeting and Social will be held on Dec. 5, 2025, at 7 p.m. at the Pioneer Club; and the next WCCH Foundation Board of Directors Meeting is scheduled for Jan. 15, 2026. This concluded the Director's Report.

There being no further business, the meeting was adjourned at 9:05 a.m. upon motion of Dr. Richard Roe, seconded by Mrs. Karen Farnum, and all voting in favor.

Secretary – WCCH Foundation

Executive Director – WCCH Foundation