

A Regular Meeting of the Board of Commissioners of St. Tammany Parish Hospital Service District No. 1 was held December 19, 2023 in the Boardroom of St. Tammany Parish Hospital in Covington, Louisiana.

Members Present

Mr. John Evans, Chairman
Mr. Tom Davis, Secretary/Treasurer
Mr. Wilson Bulloch, III
Mr. Ed Dillard

Mr. James Core, Vice Chairman
Sue Osbon, Ph.D.
Ms. Kasey Hosch
Merrill Laurent, MD

Also Present

Ms. Joan Coffman, President and CEO
Ms. Sharon Toups, Senior VP, COO
Ms. Kerry Milton, Senior VP, CNO
Mr. William Jones, Legal Counsel
Mr. Mike Hill, VP Quality & Utilization Management
Ms. Mimi Gaudet, Recording Secretary

Ms. Sandra DiPietro, Senior VP, CFO
Patrick Torcson, MD, Senior VP, CMO
Mr. Christopher Ford, Senior VP, HR
Alisha Lacour, MD, RMD, Ochsner NS
Tim Riddell, MD, CEO Ochsner NS

CALL TO ORDER The meeting was called to order at 12:30 p.m. by Mr. John Evans, Chairman. A quorum was present, there was no public participation.

PRESENTATIONS

Vizient Brilliance Award Recognition Bill Senneff, Addie Pena, and Michael McLemore with Vizient presented Bert Lindsey, Rebecca Baradell and Ashley Wilson from the Health System's Rehabilitation department with the 2023 Vizient Brilliance Award, for their poster board presentation on Mobility Technicians at the Vizient Connections Summit. The board accepted this information as presented and thanked the Rehab team for their efforts in achieving this recognition.

Dr. Carpenter Retirement Recognition [Action] The board of commissioners presented Michael Carpenter, MD with a resolution honoring his years of service to St. Tammany Health System. Dr. Carpenter served in General Surgery for over 30 years. The board thanks Dr. Carpenter for his leadership, dedication, and commitment to St. Tammany Health System, and wish him the best of luck in his retirement.

- A Motion was made by Mr. Core, duly seconded by Mr. Bulloch to adopt the resolution regarding honoring Dr. Carpenter for is service at St. Tammany Health System. A roll call vote was taken, and the Motion Carried Without Dissent.

In Favor of Approval: Messrs. Core, Davis, Bulloch and Evans; Dr. Osbon, Ms. Hosch and Dr. Laurent
Abstentions: none

OLD BUSINESS

Resolution- Destination Servitude [Action] Bill Jones presented a resolution for board approval authorizing the execution of an act of servitude by destination regarding the Family Practice Graduate Medical Education building and lease.

- A Motion was made by Mr. Core, duly seconded by Mr. Bulloch to adopt the resolution to execute the destination servitude for the GME building and lease as presented. The Motion Carried Without Dissent.

NEW BUSINESS

4. MOTION TO ADOPT THE RESOLUTION REGARDING THE CONSTRUCTION TIME AND PERMITTED CONSTRUCTION DELAY DAYS FOR THE AMBULATORY SURGERY CENTER AND PARKING LOT AS PRESENTED AND AS RECOMMENDED BY THE FACILITIES COMMITTEE MEETING OF DECEMBER 5, 2023. Motion was made by Mr. Core, duly seconded by Mr. Dillard, to adopt the resolution regarding the construction time and permitted construction delay days for the Ambulatory Surgery Center and Parking Lot as presented and as recommended by the Facilities Committee meeting of December 5, 2023. The Motion Carried Without Dissent

5. MOTION TO APPROVE THE 2024 CAPITAL & OPERATING BUDGET, AS PRESENTED AND AS RECOMMENDED BY THE FINANCE COMMITTEE MEETING OF DECEMBER 12, 2023. A motion was made by Mr. Davis, duly seconded by Dr. Osbon, to approve the 2024 Capital & Operating Budget, as presented and as recommended by the Finance Committee Meeting of December 12, 2023. A roll call vote was taken, and the Motion Carried Without Dissent.
In Favor of Approval: Messrs. Core, Davis, Bulloch and Evans; Dr. Osbon, Ms. Hosch and Dr. Laurent
Abstentions: None

6. MOTION TO ADOPT THE DIRECTED PAYMENTS RESERVE RESOLUTION AS PRINTED. Motion was made by Ms. Hosch, duly seconded by Mr. Core, to adopt the Directed Payment Reserve resolution, as printed. The Motion Carried Without Dissent.

7. MOTION TO ADOPT THE RESOLUTION REGARDING THE LERN AGREEMENT AS PRINTED. Motion was made by Mr. Bulloch, duly seconded by Mr. Davis, to adopt the resolution regarding the LERN agreement as printed. The Motion Carried Without Dissent.

Minutes Approved By:



John Evans, Chairman, Board of Commissioners

1/29/24

Date of Approval