

A Meeting of the Board of Commissioners Finance/Audit Committee of St. Tammany Parish Hospital Service District No. 1 was held March 19, 2024 in the Boardroom of St. Tammany Parish Hospital in Covington, Louisiana.

**Members Present**

Mr. Tom Davis, Chairman  
Dr. Sue Osbon  
Mr. Ed Dillard

**Also Present**

Mr. John Evans  
Mr. James Core  
Mr. Wilson Bulloch, III  
Dr. Merrill Laurent  
Ms. Kasey Hosch

**Also Present**

Ms. Joan Coffman, President and CEO  
Ms. Sandra DiPietro, Senior Vice President, CFO  
Ms. Sharon Toups, Senior Vice President, COO  
Dr. Patrick Torcson, Senior Vice President, CMO  
Mr. Jack Khashou, VP STQN – Cancer Center  
Mr. Christopher Ford, Senior Vice President, Human Resources  
Ms. Joy Derise, Recording Secretary

**Guests:**

Dr. Michael Hill, Vice President, Quality and Utilization Management  
Ms. Kerry Milton, Senior Vice President, CNO  
Bill Jones, STHS Legal Counsel  
Midge Collett, Vice President, Chief Compliance Officer  
Ms. Karen Raiford, AVP Finance

**Absent:**

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**CALL TO ORDER** The meeting was called to order at 12:31 p.m. by Mr. Tom Davis, Chairman. A quorum was present. No public participation. Roll call followed.

**CONSENT AGENDA** Motion was made by Dr. Osbon, duly seconded by Mr. Dillard, to accept the items presented under the Consent Agenda without deliberation or discussion. Motion Carried Without Dissent.

**NEW BUSINESS**

There was no New Business to come before the Committee.

**OLD BUSINESS**

There was no Old Business to come before the Committee.

**EXECUTIVE SESSION** Upon motion by Mr. Dillard, duly seconded by Dr. Osbon, the Committee entered Executive Session to discuss strategic planning and marketing activities and personnel matters, all pursuant to any of the

following: (i) LSA-R.S. 42:17 (Exceptions to open meetings), (ii) LSA-R.S. 44:7(D) [Hospital records]; (iii) LSA-R.S. 42:16 (Executive sessions); (iv) The Enhanced Ability to Compete Law (LSA- R.S. 46:1071 et. seq.); or (v) records that relate to the personal privacy of individuals who serve on the Board or at St. Tammany Health System and are protected by the Louisiana Constitution, Article I, Section 5.

- Motion Carried Without Dissent.

12:32 p.m. Entered Executive Session

2:08 p.m. Entered Open Session

### MOTIONS

1. MOTION TO APPROVE THE EXECUTIVE CONSENT AGENDA. Motion was made by Mr. Dillard, duly seconded by Dr. Osbon, to approve the executive consent agenda. Motion Carried Without Dissent.
2. MOTION TO ACCEPT THE INTERIM FINANCIAL STATEMENTS. Motion was made by Dr. Osbon, duly seconded by Mr. Dillard, to accept the interim financial statements. Motion Carried Without Dissent.
3. MOTION TO FORWARD TO THE BOARD OF COMMISSIONERS THE FINANCE/AUDIT COMMITTEE'S APPROVAL OF THE HOURLY RATES FOR ARCHITECTS. Motion was made by Mr. Dillard, duly seconded by Dr. Osbon to forward to the Board of Commissioners the Finance/Audit Committee's approval of the Hourly Rates for Architects.

The meeting adjourned at 2:19 p.m.

Minutes Approved By:



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Tom Davis, Chairman, Finance/Audit Committee

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Date of Approval