

A Regular Meeting of the Facilities Committee of the Board of Commissioners of St. Tammany Parish Hospital Service District No. 1 was held on August 12, 2025, in the Boardroom of St. Tammany Parish Hospital in Covington, Louisiana.

Members Present

Mr. Wilson Bulloch, III, Facilities Chairman, Board of Commissioners
Ms. Kasey Hosch, Board of Commissioners
Mr. Ed Dillard, Board of Commissioners

Also Present

Mr. John Evans, Chairman, Board of Commissioners
Mr. Tom Davis, Board of Commissioners
Sue Osbon, Ph.D., Board of Commissioners
Dr. Merrill Laurent, Board of Commissioners
Mr. Dale Jenkins, Board of Commissioners
Ms. Joan Coffman, President, and CEO
Mr. Jack Khashou, Sr. VP, COO
Ms. Sandra DiPietro, Sr. VP, CFO
Dr. Patrick Torcson, Sr. VP, CMO
Ms. Kerry Milton, Sr. VP, CNO
Ms. Midge Collett, Chief Legal Officer
Mr. Craig Doyle, VP, Information Systems

Ms. Les Hall, VP Legal Affairs
Ms. Kelly Rabalais, VP Strategy & Communication
Mr. Romie Coursey, AVP, Support Services and Safety
Mr. Randy Willett, Project Management Director
Mr. Brandon Talley, Director of Plant Operations
Mr. Tony Lancaster, Construction Manager
Mr. Joey Alphonse, Staff Attorney
Mr. Keith Barrè, Architect, FLWB
Ms. Becky Parks, Architect, FLWB
Mr. William Jones, General Counsel
Mr. Jeff Schoen, General Counsel
Ms. Mimi Gaudet, Recording Secretary

CALL TO ORDER The meeting was called to order at 12:30 p.m. by Mr. Wilson Bulloch, Chairman, Facilities Committee. A quorum was present.

CONSENT AGENDA Motion was made by Mr. Dillard, duly seconded by Ms. Hosch, to accept the items presented under the Consent Agenda without deliberation or discussion. Motion carried without dissent.

OLD BUSINESS

ASC Site Safety Update [Information] Randy Willett updated the Facilities Committee on the site safety project at the Ambulatory Surgery Center and Outpatient Pavilion. Of note, the project is 90% complete and is expected to finish next week, with the exception of re-stripping the public walkways and parking lot, which will take place in the upcoming weeks.

Cath Lab Conversion/ MOB [Information] An update on the third floor Medical Office Building renovations was provided by Randy Willett. Construction remains ongoing, a completion deadline is expected in December of this year with occupancy anticipated in late February/early March.

Support Services Building [Information] The health system's support services portable units, used to store medical and hazardous waste materials, need to be removed and replaced with a permanent structure. It is the recommendation of project management that a fenced, metal structure be built to house the hazardous waste materials and eliminate the portable waste containers currently located in the health system's service driveway. A pre-quote meeting took place today and cost estimates are expected next week. The committee accepted this information as presented.

EXECUTIVE SESSION Upon motion by Mr. Dillard, duly seconded by Ms. Hosch, the Committee entered Executive Session to discuss strategic planning, 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.

12:39 p.m. Entered Executive Session

3:07 p.m. Returned to Open Session

The meeting adjourned at 3:07 p.m.

Minutes Approved By:



Mr. Wilson Bulloch, III, Facilities Committee Chairman

08/26/2025

Date of Approval