

A Regular Meeting of the Facilities Committee of the Board of Commissioners of St. Tammany Parish Hospital Service District No. 1 was held on February 9, 2026 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**

John Evans, Chairman, Board of Commissioners  
Sue Osbon, Ph.D., Board of Commissioners  
Mr. Tom Davis, 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. Les Hall, Chief Legal Officer

Mr. Craig Doyle, VP, Information Systems  
Mr. Brandon Talley, Director of Plant Operations  
Mr. Randy Willett, Project Management Director  
Mr. Tony Lancaster, Construction Manager  
Mr. Joey Alphonse, Staff Attorney  
Mr. Keith Barrè, Architect, FLWB  
Mr. William Jones, General Counsel  
Ms. Mimi Gaudet, Recording Secretary

**CALL TO ORDER** The meeting was called to order at 12:29 p.m. by Mr. Wilson Bullock, Chairman, Facilities Committee. A quorum was present.

### **PRESENTATION**

**Visitor Management Committee Update** [Information] Romie Coursey gave an update on the health system's Visitor Management initiative. Of note, a soft launch on the new visitor management system successfully took place on July 1<sup>st</sup>; two check-in kiosks are currently located in the front lobby with security presence at all times. All initial challenges with the new system have been resolved, the Violence Prevention Committee is in the process of evaluating the current layout in the front lobby and assessing the need for kiosks in other areas of the hospital, as well as the Surgery Center.

### **OLD BUSINESS**

**Cath Lab Conversion** [Information] An update on the third floor Medical Office Building renovations was provided by Randy Willett. Construction is complete and testing of the equipment is underway. The Fire Marshall inspection has been scheduled for February 23<sup>rd</sup>, Construction Management anticipates full occupancy in March.

**Parenting Center** [Information] Randy Willett informed the committee that renovations to the Parenting Center's new facility on Koop Drive are near completion with a move-in date slated in February. The Fire Marshall inspection will take place next week, and the signage for the new building is near completion.

**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

2:51 p.m. Returned to Open Session

### **MOTIONS**

1. MOTION TO ADOPT THE CONSENT AGENDA AS PRESENTED. Motion was made by Ms. Hosch, duly seconded by Mr. Dillard, to adopt the consent agenda as presented. The Motion Carried Without Dissent.
2. MOTION TO FORWARD THE SCOPE OF WORK FOR THE SOUTH TOWER FOURTH FLOOR BUILDOUT TO THE FULL BOARD FOR APPROVAL. Motion was made by Ms. Hosch, duly seconded by Mr. Dillard, to forward the scope of work for the South Tower fourth floor buildout to the full board for approval. The Motion Carried Without Dissent.

The meeting adjourned at 2:53 p.m.

Minutes Approved By:

  
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Mr. Wilson Bulloch, III, Facilities Committee Chairman

02/24/2026  
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Date of Approval