

A Regular Meeting of the Facilities Committee of the Board of Commissioners of St. Tammany Parish Hospital Service District No. 1 was held on April 14, 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
John Evans, Chairman, Board of Commissioners (*proxy for Ed Dillard*)

Also Present

Sue Osbon, Ph.D., Board of Commissioners
Mr. Tom Davis, Board of Commissioners
Mr. Dale Jenkins, Board of Commissioners
Dr. Merrill Laurent, Board of Commissioners
Ms. Joan Coffman, President, and CEO
Mr. Jack Khashou, Chief Operating Officer
Ms. Sandra DiPietro, Chief Financial Officer
Ms. Les Hall, Chief Legal Officer
Ms. Kerry Milton, Chief Nursing Officer

Mr. Craig Doyle, Chief Information Officer
Mr. Romie Coursey, AVP Facilities & Public Safety
Mr. Brandon Talley, Director of Plant Operations
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 12:33 p.m. by Mr. Wilson Bullock, Chairman, Facilities Committee. A quorum was present.

OLD BUSINESS

Parenting Center [Information] Jack Khashou informed the committee that the Parenting Center's ribbon cutting took place on April 7, 2026. Special thanks to the Construction Management Team for executing the project on time and under budget. The Facilities Committee accepted this information as presented.

Pipe Rack Repairs [Information] The construction contract with Gootee was executed the week of March 30th. The project will require a DOTD temporary occupancy permit, and the removal of large pine trees where the temporary chillers and generator will be placed for the duration of the repairs is needed. The City of Covington recommends replacing the pine trees with smaller, ordinance compliant trees once the project is complete. The pine trees will be removed on April 15th, and Construction Management anticipates a 120-day timeline to complete repairs.

Resolution- SNDA's, Medstate Properties [Action] Bill Jones presented a resolution for review and consideration approving the subordination, non-disturbance, and attorney agreements for Don McMath's Medstate properties leased to St. Tammany Health System.

- A Motion was made by Ms. Hosch, duly seconded by Mr. Evans, to forward the resolution approving the SNDAs for the Medstate properties to the full board for approval at the Special Meeting of the Board of April 14, 2026. The Motion Carried Without Dissent.

EXECUTIVE SESSION Upon motion by Mr. Evans, 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

2:52 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. Evans, to adopt the consent agenda as presented. The Motion Carried Without Dissent.
2. MOTION TO FORWARD THE APPROVAL TO PROCEED WITH ACQUIRING THE MANDEVILLE LEASE TO THE FULL BOARD FOR APPROVAL AT THE SPECIAL MEETING OF THE BOARD OF APRIL 14, 2026. Motion was made by Ms. Hosch, duly seconded by

Mr. Evans, to forward the approval to proceed with acquiring the Mandeville lease to the full board for approval at the Special Meeting of the Board of April 14, 2026. The Motion Carried Without Dissent.
The meeting adjourned at 2:53 p.m.

Minutes Approved By:



Mr. Wilson Bulloch, III, Facilities Committee Chairman

04/28/2026
Date of Approval