

A Regular Meeting of the Facilities Committee of the Board of Commissioners of St. Tammany Parish Hospital Service District No. 1 was held on June 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
Ed Dillard, Board of Commissioners

Also Present

John Evans, Board Chairman, Board of Commissioners
Sue Osbon, Ph.D., Board of Commissioners
Mr. Paul 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
Dr. Patrick Torcson, Chief Medical Officer
Kelly Rabalais, Chief Strategy Officer
Mr. Randy Willett, Director Campus Transformation
Mr. Brandon Talley, Director of Plant Operations
Mr. Tony Lancaster, Construction Manager
Mr. Joey Alphonse, Staff Attorney
Mr. William Jones, General Counsel
Mr. Calvin Brasseaux, General Counsel
Ms. Joy Derise, Recording Secretary

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

OLD BUSINESS

Pipe Rack Repairs [Information] The temporary chillers on Tyler Street will go online today, June 9th, and the first set of existing water pipes will be demolished on June 15th with the second set to follow a week later. New piping installation is scheduled to begin on July 30th and last for 18 days. Construction Management anticipates a project completion date of September 18th, weather permitting.

Parking Garage [Information] Randy Willett provided an update on the health system's parking garage project. Garage pilings are complete, piling installation on the hospital side of 11th Avenue will begin after DOTD approves the amended right-of-way permit. The right turn lane from Tyler Street to 11th Avenue will be closed periodically during the piling installation, coordination with DOTD is in progress and the traffic control subcontractor will provide signage and barricades when necessary to comply with standards. Donahue Favret will provide police details and manage communication to neighbors and the community. Dr. Matta's east drive apron will be demolished for drainage work in the upcoming weeks and will be conducted after hours to minimize disruption to patient care at his clinic.

EXECUTIVE SESSION Upon motion by Ms. Hosch, duly seconded by Mr. Dillard, 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.

12:37 p.m. Entered Executive Session

2:28 p.m. Returned to Open Session

MOTIONS

1. MOTION TO ADOPT THE CONSENT AGENDA AS PRESENTED. Motion was made by Mr. Dillard, duly seconded by Ms. Hosch, to adopt the consent agenda as presented. The Motion Carried Without Dissent.
2. MOTION TO FORWARD THE PROPOSAL TO RELOCATE THE COUMADIN CLINIC TO THE FULL BOARD FOR APPROVAL. Motion was made by Ms. Hosch, duly seconded by Mr. Dillard to forward the proposal to relocate the Coumadin Clinic to the full board for approval. The Motion Carried Without Dissent.
3. MOTION TO RECOMMEND THE PURCHASE OF THE OUTPATIENT PAVILION AND THE STPN MADISONVILLE CLINIC TO THE BOARD, PENDING APPROVAL BY THE FINANCE/AUDIT COMMITTEE MEETING OF JUNE 16, 2026. Motion was made by Ms.

Hosch, duly seconded by Mr. Bulloch to recommend the purchase of the Outpatient Pavilion and the STPN Madisonville Clinic to the board, pending approval by the Finance/Audit Committee Meeting of June 16, 2026. The Motion Carried Without Dissent, Mr. Dillard abstained.

The meeting adjourned at 2:33 p.m.

Minutes Approved By:



Mr. Wilson Bulloch, III, Facilities Committee Chairman

06/03/2026
Date of Approval
