St. Tammany HEALTH SYSTEM

A Regular Meeting of the Facilities Committee of the Board of Commissioners of St. Tammany Parish Hospital Service District No. 1 was held on July 7, 2026 in the Board Room 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
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
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. Calvin Brasseaux, General Counsel
Mr. Keith Barre, FLWB Architects
Ms. Becky Parks, FLWB Architects
Ms. Mimi Gaudet, 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] Randy Willett informed the committee that on June 24th, while installing a hot tap valve in the existing pipe, a leak occurred and the installation was paused. A portion of the hospital was impacted for about 4 hours; temporary repairs were made to put the hospital back in operation. A utility shutdown will take place tomorrow to complete the installation of the hot tap valve; the Facilities Committee accepted this information as presented.

**Parking Garage** [Information] Randy Willett provided an update on the health system's parking garage project. Garage foundations are in progress along with drain modifications on 11th Avenue. Sheet pilings will soon be installed along the hospital at the new stair tower, and the installation of garage pre-cast components is scheduled to begin on Wednesday, July 29th. The large crane needed for the project will be assembled on site approximately 2 days prior.

**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.

12:35 p.m. Entered Executive Session 1:50 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 RESOLUTION APPROVING THE OFFERING PRICE OF THE OUTPATIENT PAVILION AND STPN MADISONVILLE CLINIC TO THE FULL BOARD FOR APPROVAL AT THE SPECIAL MEETING ON JULY 15, 2026. Motion was made by Ms. Hosch, duly seconded by Mr. Bulloch to forward the resolution approving the offering price of the Outpatient Pavilion and STPN Madisonville Clinic to the full board for approval at the Special Meeting on July 15, 2026. The Motion Carried Without Dissent, Mr. Dillard abstained.

3. MOTION TO FORWARD THE RESOLUTION EXTENDING THE GARVEY PURCHASE SERVICE AGREEMENT FOR THE MEDICAL OFFICE BUILDING PARCELS, ALONG WITH THE RECOMMENDATION TO MOVE FORWARD WITH THE NECESSARY APPLICATIONS

FOR THE DEVELOPMENT OF THE MANDEVILLE HAND AND ORTHOPEDIC CLINIC TO THE FULL BOARD FOR APPROVAL AT THE SPECIAL MEETING ON JULY 15, 2026. Motion was made by Ms. Hosch, duly seconded by Mr. Dillard to forward the resolution extending the Garvey Purchase Service Agreement for the Medical Office Building parcels along with the recommendation to move forward with the necessary applications for the development of the Mandeville Hand and Orthopedic Clinic to the full board for approval at the Special Meeting on July 15, 2026. The Motion Carried Without Dissent.

The meeting adjourned at 1:52 p.m.

Minutes Approved By:

Mr. Wilson Bulloch, III, Facilities Committee Chairman

08/11/2026
Date of Approval