

A Regular Meeting of the Facilities Committee of the Board of Commissioners of St. Tammany Parish Hospital Service District No. 1 was held on May 5, 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. 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  
Dr. Patrick Torcson, Chief Medical Officer  
Mr. Randy Willett, Director Campus Transformation  
Mr. Brandon Talley, Director of Plant Operations  
Mr. Tony Lancaster, Construction Manager  
Mr. Joey Alphonse, Staff Attorney  
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 12:33 p.m. by Mr. Wilson Bullock, Chairman, Facilities Committee. A quorum was present.

**OLD BUSINESS**

**Pipe Rack Repairs** [Information] The temporary chiller and generator were delivered to the health system on May 2<sup>nd</sup> and the temporary piping and wooden platform to protect landscaping has been installed. A crane was onsite this morning to lift electrical wire and gear to the penthouse; Construction Management anticipates the installation of new pipes to begin in the next two weeks with a four-week pipe replacement timeline.

**Parking Garage** [Information] Becky Parks provided an update on the health system's parking garage project. Production piling installations began on April 22<sup>nd</sup> and should continue for the next few weeks, weather permitting. Demolition of the former 3 North masonry element is in progress to make room for the bridge stair tower, and the new water line crossing and sewer line tie-in is complete. Construction on the garage pre-cast components is scheduled to begin in mid-July.

**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.

12:33 p.m. Entered Executive Session

1:40 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.

The meeting adjourned at 1:41 p.m.

Minutes Approved By:

  
Mr. Wilson Bulloch, III, Facilities Committee Chairman

05/19/2026  
Date of Approval