

A Regular Meeting of the Facilities Committee of the Board of Commissioners of St. Tammany Parish Hospital Service District No. 1 was held on September 15, 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
John Evans, Board Chairman (*proxy for Ed Dillard*)

Also Present

Mr. Paul Davis, Board of Commissioners	Ms. Lori Sumner, Chief Nursing Officer
Mr. Dale Jenkins, Board of Commissioners	Ms. Kelly Rabalais, Chief Strategy Officer
Sue Osbon, Ph.D., Board of Commissioners	Ms. Paula Toups, AVP, Home Care Services
Dr. Merrill Laurent, Board of Commissioners	Mr. Randy Willett, Director Campus Transformation
Ms. Joan Coffman, President, and CEO	Mr. Tony Lancaster, Construction Manager
Mr. Jack Khashou, Chief Operating Officer	Mr. Brandon Talley, Director Plant Operations
Ms. Sandra DiPietro, Chief Financial Officer	Mr. Joey Alphonse, Staff Attorney
Ms. Les Hall, Chief Legal Officer	Mr. Calvin Brasseaux, General Counsel
Mr. Craig Doyle, Chief Information Officer	Ms. Becky Parks, FLWB Architects
Dr. Patrick Torcson, Chief Medical Officer	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 the old utility lines have been removed from the utility structure and new installation is in progress. The health system will no longer be utilizing the temporary chillers in approximately 10 days, and the replacement of the new piping and expansion rollers will be completed in late November/early December.

OPP/ASC Parking Safety Update [Information] Randy Willett provided an update on the health system's parking safety project at the Outpatient Pavilion and Ambulatory Surgery Center. Of note, Vectra's parking safety assessment has been received. Construction Management has completed the recommended edge line & centerline pavement markings, along with directional arrows. Per the consultant report, divided roadway and "Do Not Enter" signage should be installed at the Outpatient Pavilion and Ambulatory Surgery Center if improvements to parking and public safety are not made.

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.

12:33 p.m. Entered Executive Session

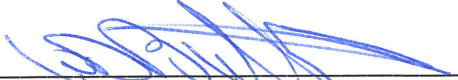
1:49 p.m. Returned to Open Session

MOTIONS

1. MOTION TO ADOPT THE CONSENT AGENDA AS PRESENTED. Motion was made by Mr. Evans, duly seconded by Ms. Hosch, to adopt the consent agenda as presented. The Motion Carried Without Dissent.
2. MOTION TO FORWARD THE APPROVAL OF KENT DESIGN BUILD, LLC AS THE HIGHEST-RANKING PROPOSER FOR ST. TAMMANY HEALTH SYSTEM'S CMAR SOUTH TOWER FOURTH- FLOOR BUILDOUT PROJECT, AS RECOMMENDED BY THE CMAR SELECTION REVIEW COMMITTEE, TO THE FULL BOARD FOR APPROVAL AT THE SPECIAL MEETING OF SEPTEMBER 15, 2026. Motion was made by Ms. Hosch, duly seconded by Mr. Evans, to forward the approval of Kent Design Build, LLC as the highest-ranking proposer for St. Tammany Health System's CMAR South Tower Fourth-Floor Buildout project, as recommended by the CMAR Selection Review Committee, to the full board for approval at the Special Meeting of September 15, 2026. The Motion Carried Without Dissent.

The meeting adjourned at 1:51 p.m.

Minutes Approved By:



Mr. Wilson Bulloch, III, Facilities Committee Chairman

9/30/2026

Date of Approval