A Regular Meeting of the Facilities Committee of the Board of Commissioners of St. Tammany Parish Hospital Service District No. 1 was held on August 11, 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
Sue Osbon, Ph.D., 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
Ms. Kelly Rabalais, Chief Strategy Officer
Ms. Paula Toups, Interim Chief Nursing Officer
Mr. Randy Willett, Director Campus Transformation
Mr. Tony Lancaster, Construction Manager
Mr. Joey Alphonse, Staff Attorney
Mr. Calvin Brasseaux, General Counsel
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

Public Safety Update [Information] Jack Khashou gave an overview of the Public Safety Department's current safety initiatives throughout St. Tammany Health System. Deescalation training remains ongoing; an evaluation is in process to determine if the organization should enhance the current approach or look to move to a new model. Evol Weapons Detection equipment has been purchased, and the recruitment of additional Public Safety officers is underway to assist with the new workflow. Vizient will be onsite the week of August 17th to conduct an in-dept assessment of the Public Safety Department, and the implementation of a Behavioral Emergency Response Team is currently under consideration. The Facilities Committee accepted this information as presented.

Pipe Rack Repairs [Information] Randy Willett informed the committee that the temporary chillers are currently running while new piping is being prefabricated on site. Removal of the existing piping is scheduled to begin this week, and the replacement of new piping and expansion rollers should be completed by early to mid- September.

Parking Garage [Information] Randy Willett provided an update on the health system's parking garage project. Garage foundation preparation remains ongoing along with right-turn lane modifications on 11th Avenue. Garage component assembly is scheduled to begin this week while steel installation for the new stair tower should begin in the upcoming weeks.

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.

12:41 p.m. Entered Executive Session — 1:23 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 APPROVE THE SIX STATEMENTS OF QUALIFICATIONS FOR THE CMAR PROJECT, SOUTH TOWER FOURTH FLOOR BUILDOUT AS PRESENTED. Motion was made by Ms. Hosch, duly seconded by Mr. Dillard, to approve the six statements of qualifications for the CMAR project, South Tower fourth floor buildout as presented. The Motion Carried Without Dissent.

St. Tammany HEALTH SYSTEM

3. MOTION TO APPROVE THE STPN MONEY HILL LEASE AMENDMENT AS PRESENTED. Motion was made by Ms. Hosch, duly seconded by Mr. Dillard to approve the STPN Money Hill lease amendment as presented. The Motion Carried Without Dissent.

The meeting adjourned at 1:24 p.m.

Minutes Approved By:

Mr. Wilson Bulloch, III, Facilities Committee Chairman

08/25/2024
Date of Approval