

A Regular Meeting of the Facilities Committee of the Board of Commissioners of St. Tammany Parish Hospital Service District No. 1 was held on March 10, 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
Mr. Ed Dillard, Board of Commissioners

Also Present

John Evans, Chairman, Board of Commissioners
Sue Osbon, Ph.D., Board of Commissioners
Mr. Tom Davis, Board of Commissioners
Dr. Merrill Laurent, Board of Commissioners
Ms. Joan Coffman, President, and CEO
Mr. Jack Khashou, Sr. VP, COO
Ms. Sandra DiPietro, Sr. VP, CFO
Ms. Les Hall, Chief Legal Officer
Ms. Kerry Milton, Sr. VP, CNO

Mr. Craig Doyle, VP, Information Systems
Mr. Romie Coursey, AVP Facilities & Public Safety
Mr. Brandon Talley, Director of Plant Operations
Mr. Tony Lancaster, Construction Manager
Mr. Joey Alphonse, Staff Attorney
Mr. Keith Barrè, Architect, FLWB
Mr. William Jones, General Counsel
Ms. Mimi Gaudet, Recording Secretary

CALL TO ORDER The meeting was called to order at 12:29 p.m. by Mr. Wilson Bullock, Chairman, Facilities Committee. A quorum was present.

OLD BUSINESS

Cath Lab Conversion [Information] An update on the third floor Medical Office Building renovations was provided by Tony Lancaster. The office of public health's survey passed last week, and the Louisiana Department of Health's survey will take place in upcoming weeks. The ribbon cutting ceremony is slated for March 25th, Construction Management anticipates the first patient day on March 30, 2026. Jack Khashou informed the committee that St. Tammany Health System and Ochsner Northshore have each hired an interventional cardiologist.

Parenting Center [Information] Tony Lancaster informed the committee that the Parenting Center moved to their new location on March 9, 2026. The Parenting Center's ribbon cutting has been scheduled for April 7, 2026. The Facilities Committee accepted this information as presented.

NEW BUSINESS

Pipe Rack Repairs [Information] Gootee Construction has submitted a controlled estimate in the amount of \$2.26 million dollars for the health system's pipe rack repairs. As a reminder to the committee, two portable temporary chillers will be needed on-site to ensure chilled water piping throughout the hospital while construction takes place. A construction timeframe and schedule are expected in the upcoming weeks.

Resolution- Architectural & Construction Agreements [Action] Bill Jones presented two resolutions for review and consideration approving architectural and construction contracts for the health system's pipe rack repairs.

- A Motion will be made in Open Session to forward the resolutions approving the architectural and construction contracts for the pipe rack repairs to the full board for approval at the Special Meeting of the Board of March 10, 2026.

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.

12:36 p.m. Entered Executive Session

2:10 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.
2. MOTION TO FORWARD THE RESOLUTION APPROVING THE ARCHITECTUAL CONTRACT FOR THE PIPE RACK REPAIRS TO THE FULL BOARD FOR APPROVAL. Motion was made by Ms. Hosch, duly seconded by Mr. Dillard, to forward the resolution approving the architectural contract for the pipe rack repairs to the full board for approval. The Motion Carried Without Dissent.
3. MOTION TO FORWARD THE RESOLUTION APPROVING THE CONSTRUCTION CONTRACT FOR THE PIPE RACK REPAIRS TO THE FULL BOARD FOR APPROVAL. Motion was made by Ms. Hosch, duly seconded by Mr. Dillard, to forward the resolution approving the construction contract for the pipe rack repairs to the full board for approval. The Motion Carried Without Dissent.

The meeting adjourned at 2:11 p.m.

Minutes Approved By:



Mr. Wilson Bulloch, III, Facilities Committee Chairman

03/24/2026

Date of Approval