

A Regular Meeting of the Facilities Committee of the Board of Commissioners of St. Tammany Parish Hospital Service District No. 1 was held on January 13, 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
 Mr. Dale Jenkins, Board of Commissioners
 Ms. Joan Coffman, President, and CEO
 Mr. Jack Khashou, Sr. VP, COO
 Ms. Sandra DiPietro, Sr. VP, CFO
 Dr. Patrick Torcson, Sr. VP, CMO
 Ms. Les Hall, Chief Legal Officer

Mr. Craig Doyle, VP, Information Systems
 Mr. Brandon Talley, Director of Plant Operations
 Mr. Randy Willett, Project Management Director
 Mr. Tony Lancaster, Construction Manager
 Mr. Joey Alphonse, Staff Attorney
 Mr. Keith Barré, Architect, FLWB
 Mr. William Jones, General Counsel
 Ms. Mimi Gaudet, Recording Secretary

CALL TO ORDER The meeting was called to order at 12:27 p.m. by Mr. Wilson Bullock, Chairman, Facilities Committee. A quorum was present.

OLD BUSINESS

Cath Lab Conversion/ MOB [Information] An update on the third floor Medical Office Building renovations was provided by Randy Willett. Construction is complete, and testing of the equipment will begin tomorrow. Construction Management anticipates full occupancy in March.

Parenting Center [Information] Randy Willett informed the committee that renovations to the Parenting Center's new facility on Koop Drive are near completion with a move-in date slated in February. A high-level overview of the renovation financials were presented, the Facilities Committee accepted this information as presented.

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.

12:34 p.m. Entered Executive Session

4:09 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 MOVE FORWARD WITH THE PIPE RACK REPAIR PLANS AND SPECIFICATIONS AS PRESENTED. Motion was made by Ms. Hosch, duly seconded by Mr. Dillard, to move forward with the pipe rack repair plans and specifications as presented. The Motion Carried Without Dissent.

The meeting adjourned at 4:10 p.m.

Minutes Approved By:

Mr. Wilson Bulloch, III, Facilities Committee Chairman

01/27/2026

Date of Approval