

A Regular Meeting of the Facilities Committee of the Board of Commissioners of St. Tammany Parish Hospital Service District No. 1 was held on June 10, 2025, 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

Mr. John Evans, Chairman, Board of Commissioners
Mr. Tom Davis, Board of Commissioners
Sue Osbon, Ph.D., Board of Commissioners
Dr. Merrill Laurent, 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. Kerry Milton, Sr. VP, CNO
Ms. Midge Collett, Chief Legal Officer

Mr. Craig Doyle, VP, Information Systems
Ms. Les Hall, VP Legal Affairs
Ms. Kelly Rabalais, VP Strategy & Communication
Mr. Romie Coursey, AVP, Support Services and Safety
Mr. Randy Willett, Project Management Director
Mr. Brandon Talley, Director of Plant Operations
Mr. Tony Lancaster, Construction Manager
Mr. Keith Barrè, Architect, FLWB
Ms. Becky Parks, Architect, FLWB
Mr. William Jones, General Counsel
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.

CONSENT AGENDA Motion was made by Mr. Dillard, duly seconded by Ms. Hosch, to accept the items presented under the Consent Agenda without deliberation or discussion. Motion carried without dissent.

OLD BUSINESS

James Core Memorial [Information] As a reminder to the committee, Kelly Rabalais presented exterior and interior options for memorializing James Core and his 40 years of service to St. Tammany Health System. Mockups for an interior memorial plaque in the main entrance to the STPN Folsom Clinic, along with a street memorial plaque facing Highway 25 were shared for review. Turnaround time with the vendor is approximately two weeks, a dedication ceremony will take place once installations are complete.

ASC Site Safety Update [Information] Randy Willet presented site safety proposals to the Ambulatory Surgery Center. Recommendations include improvements to the public walkways from the Ambulatory Surgery Center to the Outpatient Pavilion in order to reduce safety risks for patients, visitors and colleagues. The committee accepted this information as presented, a request for proposal will be drafted and shared with multiple contractors for consideration.

Cath Lab Conversion/ MOB [Information] An update on the third floor Medical Office Building renovations was provided by Randy Willet. Construction is well underway with a completion deadline in December of this year. Construction on the plumbing will begin next week and will take place overnight and on weekends to avoid disruption to patient care. Construction Management is actively facilitating communication with the other tenants in the building.

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.

12:43 p.m. Entered Executive Session

3:18 p.m. Returned to Open Session

MOTIONS

1. MOTION TO FORWARD THE RESOLUTION APPROVING THE PARENTING CENTER LEASE, PENDING PROPOSED REVISIONS, TO THE BOARD OF COMISSIONERS FOR APPROVAL. A motion was made by Ms. Hosch, seconded by Mr. Dillard, to forward the resolution approving the Parenting Center lease, pending proposed revisions, to the Board of Commissioners for approval.

The meeting adjourned at 2:30 p.m.

Minutes Approved By:



Mr. Wilson Bulloch, III, Facilities Committee Chairman

06/24/2025

Date of Approval