

A Regular Meeting of the Facilities Committee of the Board of Commissioners of St. Tammany Parish Hospital Service District No. 1 was held on July 8, 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
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
Mr. Jeff Schoen, General Counsel
Ms. Mimi Gaudet, Recording Secretary

Absent

Sue Osbon, Ph.D., Board Member

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

Cath Lab Conversion/ MOB [Information] An update on the third floor Medical Office Building renovations was provided by Randy Willett. Construction remains ongoing, a completion deadline is expected in December of this year with occupancy anticipated in late February/early March. A weather event occurred last week which caused flooding in the tenant space, Construction Management actively managed clean-up in the areas impacted. Installation of the new AC units on the roof are anticipated to begin this week.

Parenting Center Relocation [Information] Jack Khashou informed the Facilities Committee that management is waiting on feedback from the parish with respect to the health system's proposed revisions to the parenting center lease. Of note, the issue regarding the termite certificate has been resolved. 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.

12:35 p.m. Entered Executive Session

2:47 p.m. Returned to Open Session

The meeting adjourned at 2:48 p.m.

Minutes Approved By:



Mr. Wilson Bulloch, III, Facilities Committee Chairman

07/29/2025

Date of Approval