

A Regular Meeting of the Facilities Committee of the Board of Commissioners of St. Tammany Parish Hospital Service District No. 1 was held on May 8, 2025, in the Boardroom of St. Tammany Parish Hospital in Covington, Louisiana.

Members Present

Mr. Wilson Bulloch, III, Facilities Chairman, Board of Commissioners
M. John Evans, Chairman, Board of Commissioners (*proxy for Kasey Hosch*)
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
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. Midge Collett, Chief Legal Officer
Ms. Les Hall, VP Legal Affairs

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. Katherine Riecke, General Counsel
Ms. Mimi Gaudet, Executive Assistant

Members Absent

Kasey Hosch, 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 Mr. Evans, to accept the items presented under the Consent Agenda without deliberation or discussion. Motion carried without dissent.

OLD BUSINESS

Visitor Management Committee Update [Information] Romie Coursey gave an update on the health system's Visitor Management initiative. Of note, the Visitor Management Committee was established to streamline visitor access into the health system in order to keep visitors, colleagues and patients safe. Status updates were provided, and a soft launch on the new visitor management system will take place on July 1st. The Facilities committee accepted this information as presented.

James Core Memorial [Information] Brandon Talley gave an update on proposed upgrades to the health system's front lobby fountain, which is named after the Core family. An estimate was received from a vendor, proposed upgrades include routine maintenance to the fountain, resurfacing of the fountain with creek rocks & the installation of a stacked stone fountain. It was suggested that management reach out to the Core family for input and feedback once detailed fountain schematics are received from the vendor.

Cath Lab Conversion/ MOB [Information] An update on the third floor Medical Office Building renovations was provided by Randy Willet. Demolition is near completion; new construction is slated to begin next week. Construction should be completed in December of this year, with the first patient day scheduled for the end of the first quarter.

Pedestrian Safety Project [Information] Construction on the pedestrian safety project is complete, concrete striping will take place next week and the installation of the lights in the main parking lot will take place in June.

EXECUTIVE SESSION Upon motion by Mr. Dillard, duly seconded by Mr. Evans, 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.

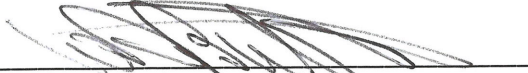
- Motion Carried Without Dissent.

12:42 p.m. Entered Executive Session

3:18 p.m. Returned to Open Session

The meeting adjourned at 3:18 p.m.

Minutes Approved By:



Mr. Wilson Bulloch, III, Facilities Committee Chairman

05/20/2025

Date of Approval