

A Meeting of the Board of Commissioners Finance/Audit Committee of St. Tammany Parish Hospital Service District No. 1 was held September 16, 2025, in the Boardroom of St. Tammany Parish Hospital in Covington, Louisiana.

Members Present

Mr. John Evans, (*proxy for Mr. Davis, Chairman*)
Dr. Sue Osbon
Mr. Dale Jenkins

Also Present

Mr. John Evans
Mr. Wilson Bulloch, III
Ms. Kasey Hosch

Also Present

Ms. Joan Coffman, President and CEO
Ms. Sandra DiPietro, Senior Vice President, CFO
Mr. Jack Khashou, Senior Vice President, COO
Dr. Patrick Torcson, Senior Vice President, CMO
Mr. Christopher Ford, Senior Vice President, Human Resources
Dr. Michael Hill, Vice President, Quality and Utilization Management
Mr. Bill Jones, STHS Legal Counsel
Ms. Midge Collett, Chief Legal Officer
Ms. Joy Derise, Executive Assistant

Guest

Mr. Jeff Schoen, Legal Counsel

Absent

Mr. Tom Davis
Mr. Ed Dillard
Dr. Merrill Laurent

CALL TO ORDER The meeting was called to order at 12:30 p.m. by Mr. John Evans, Acting Chairman. A quorum was present. No public participation. Roll call followed.

CONSENT AGENDA Motion was made by Mr. Jenkins, duly seconded by Dr. Osbon, to accept the items presented under the Consent Agenda without deliberation or discussion. Motion Carried Without Dissent.

NEW BUSINESS

There was no New Business to come before the Committee.

OLD BUSINESS

There was no Old Business to come before the Committee.

EXECUTIVE SESSION Upon motion by Dr. Osbon, duly seconded by Mr. Jenkins, the Committee entered Executive Session to discuss strategic planning and marketing activities and personnel matters, all 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.

12:31 p.m. Entered Executive Session


3:29 p.m. Entered Open Session

MOTIONS

1. MOTION TO APPROVE THE EXECUTIVE CONSENT AGENDA. Motion was made by Mr. Jenkins, duly seconded by Dr. Osbon, to approve the executive consent agenda. Motion Carried Without Dissent.
2. MOTION TO ACCEPT THE INTERIM FINANCIAL STATEMENTS. Motion was made by Dr. Osbon, duly seconded by Mr. Jenkins, to accept the interim financial statements. Motion Carried Without Dissent.
3. MOTION TO ACCEPT THE RESOLUTION APPROVING A COOPERATIVE ENDEAVOR AGREEMENT WITH THE CITY OF COVINGTON REGARDING TRAFFIC GENERALLY, A PARKING GARAGE AND ITS TRAFFIC AND OTHER EFFECTS AND AN AIR RIGHTS SERVITUDE FOR AN 11TH AVENUE SKYBRIDGE WITH THE PROPOSED EDITS. Motion was made by Mr. Jenkins, duly seconded by Dr. Osbon to approve the Resolution Approving a Cooperative Endeavor Agreement with the City of Covington Regarding Traffic Generally, a Parking Garage and its Traffic and Other Effects and an Air Rights Servitude for an 11th Avenue Skybridge with the proposed edits.

The meeting adjourned at 3:30 p.m.

Minutes Approved By:



John Evans, Acting Chairman, Finance/Audit Committee



Date of Approval