

A Meeting of the Board of Commissioners Finance/Audit Committee of St. Tammany Parish Hospital Service District No. 1 was held August 19, 2025 in the Boardroom of St. Tammany Parish Hospital in Covington, Louisiana.

**Members Present**

Mr. Tom Davis, Chairman  
Dr. Sue Osbon  
Mr. Dale Jenkins

**Also Present**

Mr. John Evans  
Mr. Ed Dillard  
Mr. Wilson Bulloch, III  
Dr. Merrill Laurent  
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  
Ms. Kerry Milton, Senior Vice President, CNO  
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. Kevin Gardner, HUB  
Ms. Janae Arcana, HUB  
Ms. Les Hall, VP Legal Affairs

**Absent**

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**CALL TO ORDER** The meeting was called to order at 12:30 p.m. by Mr. Tom Davis, 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.

12:32 p.m. Entered Executive Session

3:57 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 Dr. Osbon, duly seconded by Mr. Jenkins, to accept the interim financial statements. Motion Carried Without Dissent.

The meeting adjourned at 3:58 p.m.

Minutes Approved By:



Tom Davis, Chairman, Finance/Audit Committee



Date of Approval