

A Meeting of the Board of Commissioners Finance/Audit Committee of St. Tammany Parish Hospital Service District No. 1 was held June 16, 2026, in the Boardroom of St. Tammany Parish Hospital in Covington, Louisiana.

**Members Present**

Mr. John Evans, Interim Chairman  
Dr. Sue Osbon  
Mr. Dale Jenkins

**Also Present**

Mr. Paul Davis  
Mr. Wilson Bulloch, II  
Ms. Kasey Hosch  
Dr. Merrill Laurent

**Also Present**

Ms. Joan Coffman, President and CEO  
Dr. Patrick Torcson, CMO  
Mr. Jack Khashou, COO  
Ms. Sandra DiPietro, CFO  
Mr. Christopher Ford, Human Resources  
Mr. Bill Jones, STHS Legal Counsel  
Ms. Les Hall, Chief Legal Officer  
Ms. Joy Derise, Executive Assistant

**Guest**

Mr. Calvin Brasseaux, Jones Fussell  
Mr. Dwayne Littauer, Kullman Law  
Ms. Emily Tastet, Kullman Law

**Absent**

Mr. Ed Dillard

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**CALL TO ORDER** The meeting was called to order at 12:31 p.m. by Mr. John Evans, Interim Chairman. A quorum was present. No public participation. Roll call followed.

**CONSENT AGENDA** Motion was made by Dr. Laurent, duly seconded by Ms. Hosch to accept the items presented under the Consent Agenda without deliberation or discussion. Motion Carried Without Dissent.

**OLD BUSINESS**

There was no Old Business to come before the Committee.

**NEW BUSINESS**

There was no New 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

2:04 p.m. Entered Open Session

### **MOTIONS**

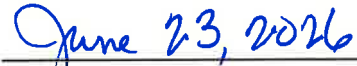
1. MOTION TO APPROVE THE EXECUTIVE CONSENT AGENDA. Motion was made by Mr. Jenkins, duly seconded by Dr. Osbon, to approve the executive consent agenda. Motion Carried Without Dissent.
2. MOTION TO ACCEPT INTERIM FINANCIAL STATEMENTS. Motion was made by Dr. Osbon, duly seconded by Mr. Jenkins, to accept the interim financial statements. Motion Carried Without Dissent.
3. MOTION TO AUTHORIZE THE ENGAGEMENT OF KAUFMAN HALL AS INVESTMENT MANAGER FOR THE SERIES 2026A BOND PROCEEDS. Motion was made by Dr. Osbon, duly seconded by Mr. Jenkins to forward the authorization to engage Kaufman Hall as investment manager for the Series 2026A bond proceeds to the Board for approval. Motion Carried Without Dissent.

The meeting adjourned at 2:05 p.m.

Minutes Approved By:



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John Evans, Interim Chairman, Finance/Audit Committee



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Date of Approval