St. Tammany HEALTH SYSTEM

A Meeting of the Board of Commissioners Finance/Audit Committee of St. Tammany Parish Hospital Service District No. 1 was held August 18, 2026, in the Boardroom of St. Tammany Parish Hospital in Covington, Louisiana.

Members Present
Mr. Dale Jenkins, Chair
Dr. Sue Osbon
Mr. Paul Davis

Also Present
Mr. John Evans
Mr. Wilson Bulloch, II
Ms. Kasey Hosch
Mr. Ed Dillard

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. Calvin Brasseaux, STHS Legal Counsel
Ms. Les Hall, Chief Legal Officer
Ms. Joy Derise, Executive Assistant

Guest(s)
Mr. Kevin Gardner, HUB International
Ms. Janae Arcana, HUB International
Mr. Craig Doyle

Absent
Dr. Merrill Laurent

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

CONSENT AGENDA Motion was made by Dr. Osbon, duly seconded by Mr. Davis 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. Davis, 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
2:38 p.m. Entered Open Session

MOTIONS

1. MOTION TO APPROVE THE EXECUTIVE CONSENT AGENDA. Motion was made by Dr. Osbon, duly seconded by Mr. Davis, to approve the executive consent agenda. Motion Carried Without Dissent.

2. MOTION TO ACCEPT INTERIM FINANCIAL STATEMENTS. Motion was made by Mr. Davis, duly seconded by Dr. Osbon, to accept the interim financial statements. Motion Carried Without Dissent.

3. MOTION TO RECOMMEND TO THE FULL BOARD ACCEPTANCE AND APPROVAL OF THE 2027 MEDICAL BENEFITS PLAN'S ADJUSTMENTS WITH AN INCREASE IN COLLEAGUE CONTRIBUTIONS AND CHANGES IN OUT OF POCKET EXPENSES AS PROPOSED BY EXECUTIVE LEADERSHIP AND HUB. Motion was made by Mr. Davis, duly seconded by Dr. Osbon to recommend to the full board acceptance and approval of the medical benefits plan's adjustment with an increase in colleague contributions and changes in out of pocket expenses as proposed by Executive Leadership and HUB. Motion Carried Without Dissent.

The meeting adjourned at 3:00 p.m.

Minutes Approved By:

Dale Jenkins, Chair, Finance/Audit Committee

8-25-26
Date of Approval