

A Meeting of the Board of Commissioners Finance/Audit Committee of St. Tammany Parish Hospital Service District No. 1 was held May 13, 2026, 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. Wilson Bulloch, II
Ms. Kasey Hosch
Mr. Ed Dillard
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. Jeff Schoen, Jones Fussell
Mr. Calvin Brasseaux, Jones Fussell (*via Zoom*)
Mr. Tiffany Trosclair, Foley Judell (*via Zoom*)
Mr. Nesy Shems, Piper-Sandler (*via Zoom*)
Mr. Frank Kaul, Piper-Sandler (*via Zoom*)
Mr. Mike Tym, Kaufman Hall (*via Zoom*)
Mr. Ryan Pyrczak, Kaufman Hall (*via Zoom*)

Absent

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 Dr. Osbon, duly seconded by Mr. Jenkins 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 Mr. Jenkins, duly seconded by Dr. Osbon, 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

2:22 p.m. Entered Open Session

MOTIONS

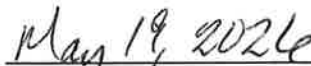
1. MOTION TO APPROVE THE EXECUTIVE CONSENT AGENDA. Motion was made by Dr. Osbon, duly seconded by Mr. Jenkins, to approve the executive consent agenda. Motion Carried Without Dissent.
2. MOTION TO ACCEPT INTERIM FINANCIAL STATEMENTS. Motion was made by Mr. Jenkins, duly seconded by Dr. Osbon, to accept the interim financial statements. Motion Carried Without Dissent.
3. MOTION TO MOVE FORWARD TO THE BOARD THE BOND RESOLUTION-SERIES 2016 REFINANCE FOR APPROVAL. Motion was made by Mr. Jenkins, duly seconded by Dr. Osbon to forward the Bond Resolution-Series 2016 Refinance to the Board for approval. Motion Carried Without Dissent.
4. MOTION TO MOVE FORWARD TO THE BOARD THE BOND RESOLUTION-SERIES 2026 FINAL ISSUANCE FOR APPROVAL, NOT TO EXCEED 4.25% WITHOUT BOARD APPROVAL. Motion was made by Dr. Osbon, duly seconded by Mr. Jenkins to forward the Bond Resolution-Series 2026 Final Issuance for approval, not to exceed 4.25% without board approval to the Board for approval. Motion Carried Without Dissent

The meeting adjourned at 2:28 p.m.

Minutes Approved By:



Tom Davis, Chairman, Finance/Audit Committee



Date of Approval