

A Regular Meeting of the Board of Commissioners of St. Tammany Parish Hospital Service District No. 1 was held August 26, 2025 in the Boardroom of St. Tammany Parish Hospital in Covington, Louisiana.

Members Present

Mr. John Evans, Chairman
Mr. Tom Davis, Vice Chairman
Mr. Dale Jenkins
Ms. Kasey Hosch

Mr. Ed Dillard
Sue Osbon, Secretary/ Treasurer
Mr. Wilson Bulloch, III
Merrill Laurent, MD

Also Present

Ms. Joan Coffman, President & CEO
Mr. Jack Khashou, Senior VP, COO
Ms. Kerry Milton, Senior VP, CNO
Ms. Kelly Rabalais, AVP Communication & Strategy
Mr. Bill Jones, Legal Counsel
Dr. Mike Hill, VP Quality & Utilization Management

Ms. Sandra DiPietro, Senior VP, CFO
Dr. Patrick Torcson, Senior VP, CMO
Mr. Christopher Ford, Senior VP, HR
Ms. Midge Collett, Chief Legal Officer
Ms. Mimi Gaudet, Recording Secretary

CALL TO ORDER The meeting was called to order at 12:28p.m. by Mr. John Evans, Chairman. A quorum was present.

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.

12:33p.m. Entered Executive Session 1:52 p.m. Returned to Open Session

MOTIONS

1. MOTION TO ACCEPT ALL ITEMS IN THE EXECUTIVE SESSION CONSENT AGENDA. Motion was made by Mr. Davis, duly seconded by Mr. Bulloch, to accept all items as presented in the Executive Session Consent Agenda. The Motion Carried Without Dissent.
2. MOTION TO APPROVE THE APPOINTMENTS AND CREDENTIALING RECOMMENDATIONS OF THE CREDENTIALING COMMITTEE MEETING OF AUGUST 20, 2025. Motion was made by Dr. Laurent, duly seconded by Mr. Bulloch to accept August 20, 2025. The Motion Carried Without Dissent.
3. MOTION TO ACCEPT ALL OTHER RECOMMENDATIONS OF THE MEDICAL EXECUTIVE COMMITTEE OF AUGUST 20, 2025. Motion was made by Dr. Laurent, duly seconded by Ms. Hosch to accept all other recommendations of the Medical Executive Committee of August 20, 2025. The Motion Carried Without Dissent.
4. MOTION TO ACCEPT THE MINUTES OF THE QUALITY COMMITTEE MEETING OF AUGUST 7, 2025. Motion was made by Dr. Osbon, duly seconded by Mr. Jenkins to accept the minutes of the Quality Committee Meeting of August 7 2025. The Motion Carried Without Dissent.
5. MOTION TO SUPPORT THE RESOLUTION OF THE WORKERS COMPENSATION CLAIM NO. 240526624 & CLAIMS NO. 24042648010, AS PRESENTED AND AS RECOMMENDED BY THE FINANCE/AUDIT

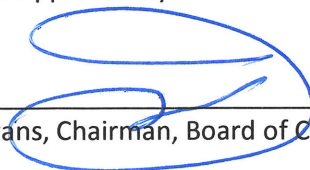
COMMITTEE MEETING OF AUGUST 19, 2025. Motion was made by Mr. Davis, duly seconded by Mr. Dillard, to support the resolution of the Workers Compensation Claim No. 240526624 & Claims No. 24042648010, as presented and as recommended by the Finance/Audit Committee meeting of August 19, 2025.

A roll call vote was taken, and the Motion Carried Without Dissent.

In Favor of Approval: Messrs. Jenkins, Davis, Bulloch and Evans; Dr. Osbon, Ms. Hosch and Dr. Laurent

Abstentions: none

Minutes Approved By:



John Evans, Chairman, Board of Commissioners

9.23.25

Date of Approval