

A Regular Meeting of the Board of Commissioners of St. Tammany Parish Hospital Service District No. 1 was held July 29, 2025 in the Boardroom of St. Tammany Parish Hospital in Covington, Louisiana.

Members Present

Mr. John Evans, Chairman
Mr. Tom Davis, Vice Chairman
Merrill Laurent, MD
Mr. Wilson Bulloch, III

Mr. Ed Dillard
Sue Osbon, Secretary/ Treasurer
Mr. Dale Jenkins
Ms. Kasey Hosch

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
Ms. Mimi Gaudet, Recording Secretary

Ms. Sandra DiPietro, Senior VP, CFO
Dr. Patrick Torcson, Senior VP, CMO
Mr. Christopher Ford, Senior VP, HR
Ms. Midge Collett, Chief Legal Officer
Mr. Jeff Schoen, Legal Counsel

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.

NEW BUSINESS

Resolution- Trauma Designation- [Action] Kerry Milton presented a resolution approving the hospital's continuation as a Level III Trauma Center for review and consideration.

- A Motion was made by Dr. Laurent, duly seconded by Ms. Hosch, to approve the resolution as printed.
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

12:34p.m. Entered Executive Session 3:58 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 JULY 16, 2025. Motion was made by Dr. Laurent, duly seconded by Mr. Bulloch to accept July 16, 2025. The Motion Carried Without Dissent.
3. MOTION TO ACCEPT ALL OTHER RECOMMENDATIONS OF THE MEDICAL EXECUTIVE COMMITTEE OF JULY 16, 2025. Motion was made by Dr. Laurent, duly seconded by Mr. Bulloch to accept all other

recommendations of the Medical Executive Committee of July 16, 2025. The Motion Carried Without Dissent.

4. MOTION TO ACCEPT THE MINUTES OF THE QUALITY COMMITTEE MEETING OF JULY 3, 2025. Motion was made by Dr. Laurent, duly seconded by Mr. Jenkins to accept the minutes of the Quality Committee Meeting of July 3, 2025. The Motion Carried Without Dissent.
5. MOTION TO ADOPT THE RESOLUTION APPOINTING DR. EDWARD KOFSKY, AND REMOVING DRS. KERRY PAPPE AND RAMI KAFA, TO THE STHS STRUCTURAL HEART TEAM FOR TAVR PROCEDURES, AS PRINTED. Motion was made by Dr. Laurent, duly seconded by Dr. Osbon, to adopt the resolution appointing Dr. Edward Kofsky, and removing Drs. Kerry Pappe and Rami Kafa, to the STHS Structural Heart Team for TAVR procedures, as printed.
- 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

6. MOTION TO APPROVE THE 2025 WAGE AND MARKET ADJUSTMENTS AS PRESENTED. Motion was made by Mr. Davis, duly seconded by Mr. Dillard, to approve the 2025 wage and market adjustments as presented.
- 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

8/26/25

Date of Approval