

A Regular Meeting of the Board of Commissioners of St. Tammany Parish Hospital Service District No. 1 was held May 19, 2026 in the Boardroom of St. Tammany Parish Hospital in Covington, Louisiana.

Members Present

Mr. John Evans, Chairman	Mr. Ed Dillard
Mr. Tom Davis, Vice Chairman	Sue Osbon, Secretary/ Treasurer
Mr. Dale Jenkins	Mr. Wilson Bulloch, III
Ms. Kasey Hosch	Merrill Laurent, MD

Also Present

Ms. Joan Coffman, President & CEO	Ms. Sandra DiPietro, Chief Financial Officer
Mr. Jack Khashou, Chief Operating Officer	Dr. Patrick Torcson, Chief Medical Officer
Ms. Kerry Milton, Chief Nursing Officer	Ms. Les Hall, Chief Legal Officer
Mr. Christopher Ford, Chief Human Resources Officer	Ms. Kelly Rabalais, Chief Strategy Officer
Mr. William Jones, Legal Counsel	Mr. Jeff Schoen, Legal Counsel
Ms. Mimi Gaudet, Recording Secretary	Mr. Paul Davis, Chair, STHF Board of Trustees

CALL TO ORDER The meeting was called to order at 12:31p.m. by Mr. John Evans, Chairman. A quorum was present.

CONSENT AGENDA

Motion was made by Ms. Hosch, duly seconded by Mr. Davis to accept the items presented under the Consent Agenda without deliberation or discussion. Motion Carried Without Dissent.

12:33 p.m. Entered Executive Session 2:15 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 Dr. Osbon, 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 MAY 18, 2026. Motion was made by Dr. Laurent, duly seconded by Dr. Osbon to accept the appointments and credentialing recommendations of the Credentialing Committee of May 18, 2026. The Motion Carried Without Dissent.
3. MOTION TO ACCEPT THE MINUTES OF THE QUALITY COMMITTEE MEETING MAY 7, 2026. Motion was made by Dr. Osbon, duly seconded by Mr. Jenkins to accept the minutes of the Quality Committee Meeting of April 2, 2026. The Motion Carried Without Dissent.
4. MOTION TO ACCEPT THE MINUTES OF THE JOINT MANAGEMENT COMMITTEE MEETING OF APRIL 27, 2026. Motion was made by Mr. Dillard, duly seconded by Mr. Jenkins to accept the minutes of the Joint Management Committee Meeting of April 27, 2026. The Motion Carried Without Dissent.

2:15 p.m. Entered Executive Session

3:20 p.m. Returned to Open Session

Minutes Approved By:



John Evans, Chairman, Board of Commissioners

6/23/26

Date of Approval