St. Tammany HEALTH SYSTEM

A Regular Meeting of the Board of Commissioners of St. Tammany Parish Hospital Service District No. 1 was held July 28, 2026 in the Boardroom of St. Tammany Parish Hospital in Covington, Louisiana.

Members Present

Mr. John Evans, Chairman
Mr. Paul Davis
Mr. Dale Jenkins
Merrill Laurent, MD
Mr. Ed Dillard
Sue Osbon, Secretary/ Treasurer
Ms. Kasey Hosch

Also Present

Ms. Joan Coffman, President & CEO
Mr. Jack Khashou, Chief Operating Officer
Ms. Paula Toups, Interim Chief Nursing Officer
Mr. Christopher Ford, Chief Human Resources Officer
Mr. Jeff Schoen, Legal Counsel
Ms. Mimi Gaudet, Recording Secretary
Ms. Sandra DiPietro, Chief Financial Officer
Dr. Patrick Torcson, Chief Medical Officer
Ms. Les Hall, Chief Legal Officer
Ms. Kelly Rabalais, Chief Strategy Officer
Mr. Craig Doyle, Chief Information Officer
Mr. Calvin Brasseaux, Legal Counsel

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. Dillard to accept the items presented under the Consent Agenda without deliberation or discussion. Motion Carried Without Dissent.

PRESENTATIONS

Resolution- Tom Davis Recognition [Information] Joan Coffman presented a resolution to Tom Davis in recognition of his twenty years of service at St. Tammany Health System. The board thanks Mr. Davis for his years of service and immeasurable contributions to this organization and wishes him the very best in future endeavors.

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

A roll call vote was taken, and the Motion Carried Without Dissent.
In Favor of Approval: Messrs. Jenkins, Davis, and Evans; Ms. Hosch, and Dr. Laurent
Abstentions: Mr. Dillard

NEW BUSINESS

Resolution- Surplus Property [Action] Jack Khashou presented a resolution authorizing the sale of surplus property at public auction and requested board approval.

• A Motion was made by Mr. Jenkins, duly seconded by Mr. Dillard to approve the resolution as printed.

12:44 p.m. Entered Executive Session 2:42 p.m. Returned to Open Session

MOTIONS

1. MOTION TO ACCEPT ALL ITEMS IN THE EXECUTIVE SESSION CONSENT AGENDA. Motion was made by Mr. Jenkins, 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 MEDICAL EXECUTIVE COMMITTEE MEETING OF JULY 15, 2026. Motion was made by Dr. Laurent, duly seconded by Mr. Dillard to accept the appointments and credentialing recommendations of the Medical Executive Committee meeting of July 15, 2026. The Motion Carried Without Dissent.

3. MOTION TO ACCEPT ALL OTHER RECOMMENDATIONS OF THE MEDICAL EXECUTIVE COMMITTEE OF JULY 15, 2026. Motion was made by Dr. Laurent, duly seconded by Ms. Hosch to accept all other recommendations of the Medical Executive Committee of July 15, 2026. The Motion Carried Without Dissent.

4. MOTION TO ACCEPT THE MINUTES OF THE QUALITY COMMITTEE MEETING JULY 2, 2026. Motion was made by Dr. Osbon, duly seconded by Mr. Davis to accept the minutes of the Quality Committee Meeting of July 2, 2026. The Motion Carried Without Dissent.

5. MOTION TO ACCEPT THE MINUTES OF THE JOINT MANAGEMENT COMMITTEE MEETING OF JUNE 22, 2026. Motion was made by Dr. Osbon, duly seconded by Ms. Hosch to accept the minutes of the Joint Management Committee Meeting of June 22, 2026. The Motion Carried Without Dissent.

6. MOTION TO APPROVE THE RESOLUTION AUTHORIZING THE EXERCISE OF OPTIONS TO PURCHASE THE OUTPATIENT PAVILION AND STPN MADISONVILLE CLINIC AS PRINTED. Motion was made by Mr. Jenkins, duly seconded by Mr. Davis to approve the resolution authorizing the exercise of options to purchase the Outpatient Pavilion and STPN Madisonville Clinic as printed.

   A roll call vote was taken, and the Motion Carried Without Dissent.
   In Favor of Approval: Messrs. Jenkins, Davis, and Evans; Ms. Hosch, Dr. Osbon and Dr. Laurent
   Abstentions: Mr. Dillard

7. MOTION TO APPROVE THE RETENTION OF VECTURA AS THE CONSULTANT TO PROVIDE PLANS AND SPECIFICATIONS FOR THE CITY OF COVINGTON'S SIGNAL HEADLIGHT MODIFICATIONS APPLICATION. Motion was made by Mr. Davis, duly seconded by Ms. Hosch, to approve the retention of Vectura as the consultants to provide plans and specifications for the City of Covington's headlight modification application. The Motion Carried Without Dissent.

8. MOTION TO APPROVE THE RESOLUTION REGARDING THE COLLEAGUE RETIREMENT PLAN AS PRINTED. Motion was made by Mr. Davis, duly seconded by Ms. Hosch to approve the resolution regarding the colleague retirement plan as printed.

   A roll call vote was taken, and the Motion Carried Without Dissent.
   In Favor of Approval: Messrs. Jenkins, Davis, and Evans; Ms. Hosch, Dr. Osbon and Dr. Laurent
   Abstentions: Mr. Dillard

St. Tammany HEALTH SYSTEM

Minutes Approved By:

John Evans, Chairman, Board of Commissioners

8/25/2026

Date of Approval