

A Regular Meeting of the Board of Commissioners of St. Tammany Parish Hospital Service District No. 1 was held August 25, 2026 in the Boardroom of St. Tammany Parish Hospital in Covington, Louisiana.

Members Present

Mr. John Evans, Chairman
Mr. Dale Jenkins, Vice Chairman
Sue Osbon, Ph.D., Secretary
Merrill Laurent, MD

Mr. Ed Dillard
Mr. Paul Davis
Ms. Kasey Hosch
Mr. Wilson Bulloch

Also Present

Ms. Joan Coffman, President & CEO
Mr. Jack Khashou, Chief Operating Officer
Ms. Paula Touns, Interim Chief Nursing Officer
Mr. Christopher Ford, Chief Human Resources Officer
Mr. Craig Doyle, Chief Information Officer
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. 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. Jenkins to accept the items presented under the Consent Agenda without deliberation or discussion. Motion Carried Without Dissent.

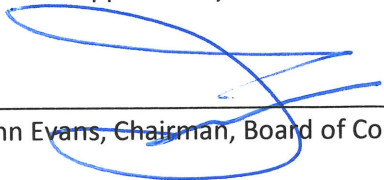
12:31 p.m. Entered Executive Session 2:17 p.m. Returned to Open Session

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 AUGUST 19, 2026. Motion was made by Dr. Laurent, duly seconded by Ms. Hosch to accept the appointments and credentialing recommendations of the Medical Executive Committee meeting of August 19, 2026. The Motion Carried Without Dissent.
3. MOTION TO ACCEPT ALL OTHER RECOMMENDATIONS OF THE MEDICAL EXECUTIVE COMMITTEE OF AUGUST 19, 2026. Motion was made by Dr. Laurent, duly seconded by Mr. Davis to accept all other recommendations of the Medical Executive Committee of August 19, 2026. The Motion Carried Without Dissent.
4. MOTION TO ACCEPT THE MINUTES OF THE QUALITY COMMITTEE MEETING august 6, 2026. Motion was made by Dr. Osbon, duly seconded by Mr. Dillard 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 JULY 27, 2026. Motion was made by Mr. Bulloch, duly seconded by Mr. Dillard to accept the minutes of the Joint Management Committee Meeting of July 27, 2026. The Motion Carried Without Dissent.
6. MOTION TO APPROVE THE SIX STATEMENTS OF QUALIFICATIONS FOR THE CMAR PROJECT, SOUTH TOWER FOURTH FLOOR BUILDOUT, AS PRESENTED AND AS RECOMMENDED BY THE FACILITIES COMMITTEE MEETING OF AUGUST 11, 2026. Motion was made by Mr. Bulloch, duly seconded by Mr. Davis to approve the six statements of qualifications for the CMAR project, south tower fourth floor buildout, as presented and as recommended by the Facilities Committee meeting of August 11, 2026. The Motion Carried Without Dissent.
7. MOTION TO APPROVE THE STPN MONEY HILL LEASE AMENDMENT, AS PRESENTED AND AS RECOMMENDED BY THE FACILITIES COMMITTEE MEETING OF AUGUST 11, 2026. Motion was made by Mr. Bulloch, duly seconded by Ms. Hosch, to approve the STPN Money Hill Lease Amendment, as presented and as recommended by the Facilities Committee Meeting of August 11, 2026. The Motion Carried Without Dissent.
8. MOTION TO APPROVE THE 2027 MEDICAL BENEFITS PLAN'S ADJUSTMENTS WITH AN INCREASE IN COLLEAGUE CONTRIBUTIONS AND CHANGES IN OUT-OF-POCKET EXPENSES AS PROPOSED BY EXECUTIVE LEADERSHIP & HUB, AS PRESENTED AND AS RECOMMENDED BY THE FINANCE COMMITTEE MEETING OF AUGUST 18, 2026. Motion was made by Mr. Jenkins, duly seconded by Mr. Dillard, to approve the 2027 medical benefits plan's adjustments with an increase in colleague contributions and changes in out-of-pocket expenses as proposed by Executive Leadership & HUB, as presented and as recommended by the Finance Committee Meeting of August 18, 2026.
A roll call vote was taken, and the Motion Carried Without Dissent.
In Favor of Approval: Messrs. Jenkins, Davis, and Bulloch; Ms. Hosch, Dr. Osbon and Dr. Laurent
Opposition to Approval: Mr. Evans
Abstentions: Mr. Dillard
9. MOTION TO ADOPT THE RESOLUTION APPROVING THE SECOND EXTENSION OF THE GARVEY PSA FOR THE MANDEVILLE ORTHO AND HAND CLINIC AS PRINTED. Motion was made by Mr. Bulloch, duly seconded by Mr. Davis to adopt the resolution approving the second extension of the Garvey PSA for the Mandeville Ortho and Hand Clinic as printed. The Motion Carried Without Dissent.
10. MOTION TO ADOPT THE RESOLUTION REGARDING PUBLIC COMMENT PROCEDURAL GUIDELINES AS PRINTED. Motion was made by Mr. Dillard, duly seconded by Dr. Laurent, to adopt the resolution regarding public comment procedural guidelines as printed. The Motion Carried Without Dissent.

Minutes Approved By:



John Evans, Chairman, Board of Commissioners

9.30.2026

Date of Approval