

A Regular Meeting of the Board of Commissioners of St. Tammany Parish Hospital Service District No. 1 was held April 22, 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. Dale Jenkins

Mr. Ed Dillard
Mr. Wilson Bulloch, III
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
Dr. Mike Hill, VP Quality & Utilization Management
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
Dr. Alisha Lacour, CEO, Ochsner Northshore

Members Absent

Sue Osbon, Secretary/ Treasurer

CALL TO ORDER The meeting was called to order at 12:30p.m. by Mr. John Evans, Chairman. A quorum was present.

CONSENT AGENDA

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

NEW BUSINESS

Resolution- Sharon Toups Recognition [Action] Midge Collett presented a resolution for board approval recognizing Sharon Toups and her twenty-three years of service at St. Tammany Health System. The board will formally present Ms. Toups with her resolution and celebrate her years of service, as well as her retirement, at the May board meeting.

- A Motion was made by Mr. Davis, duly seconded by Mr. Bulloch, 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, Bulloch and Evans; Ms. Hosch and Dr. Laurent
Abstentions: Dr. Osbon

EXECUTIVE SESSION Upon motion by Mr. Davis, duly seconded by Dr. Laurent, the Board entered Executive Session to discuss strategic planning and marketing activities and personnel matters and to receive the records and proceedings of the Hospital's medical staff, confidential medical records, medical records statistics, Quality Committee and Safety Council minutes and reports, Medical Staff applications for appointments and reappointments, and any other records and documents related thereto, all pursuant to any of the following: (i) LSA-R.S. 42:17 (Exceptions to open meetings), (ii) LSA-R.S. 44:7(D) [Hospital records]; (iii) LSA-R.S. 42:16 (Executive sessions); (iv) The Enhanced Ability to Compete Law (LSA- R.S. 46:1071 et. seq.); or (v) records that relate to the personal privacy of individuals

who serve on the Board or at St. Tammany Parish Hospital and are protected by the Louisiana Constitution, Article I, Section 5.

- Motion Carried Without Dissent.

12:34p.m. Entered Executive Session 3:26 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 APRIL 16, 2025. Motion was made by Dr. Laurent, duly seconded by Mr. Bulloch to accept April 16, 2025. The Motion Carried Without Dissent.
3. MOTION TO ACCEPT ALL OTHER RECOMMENDATIONS OF THE MEDICAL EXECUTIVE COMMITTEE OF APRIL 16, 2025. Motion was made by Dr. Laurent, duly seconded by Ms. Hosch to accept all other recommendations of the Medical Executive Committee of April 16, 2025. The Motion Carried Without Dissent.
4. MOTION TO ACCEPT THE MINUTES OF THE QUALITY COMMITTEE MEETING OF APRIL 3, 2025. Motion was made by Dr. Laurent, duly seconded by Mr. Jenkins to accept the minutes of the Quality Committee Meeting of April 3, 2025. The Motion Carried Without Dissent.
5. MOTION TO APPROVE THE 2024 AUDITED FINANCIALS, AS PRESENTED AND AS RECOMMENDED BY THE FINANCE/AUDIT COMMITTEE OF APRIL 16, 2025. A motion was made by Mr. Davis duly seconded Mr. Dillard, to approve the 2024 audited financials, as presented and as recommended by the Finance/ Audit Committee of April 16, 2025. A roll call vote was taken, and the Motion Carried Without Dissent.
In Favor of Approval: Messrs. Jenkins, Davis, Bulloch and Evans, Ms. Hosch and Dr. Laurent
Abstentions: Dr. Osbon
6. MOTION TO APPROVE THE RESOLUTION REGARDING THE ENHANCED ABILITY TO COMPETE ACT AS PRESENTED. Motion was made by Mr. Bulloch, duly seconded by Mr. Davis, to approve the Enhanced Ability to Compete Act Resolution as presented. A roll call vote was taken, and the Motion Carried Without Dissent.
In Favor of Approval: Messrs. Jenkins, Davis, Bulloch and Evans; Ms. Hosch and Dr. Laurent
Abstentions: Dr. Osbon

Minutes Approved By:



John Evans, Chairman, Board of Commissioners

5/20/25

Date of Approval