

A Regular Meeting of the Board of Commissioners of St. Tammany Parish Hospital Service District No. 1 was held June 24, 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  
Dr. Alisha Lacour, CEO, OH Northshore West

---

**CALL TO ORDER** The meeting was called to order at 12:28p.m. by Mr. John Evans, Chairman. A quorum was present.

**EXECUTIVE SESSION** Upon motion by Mr. Davis, duly seconded by Mr. Bulloch, 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.

12:28p.m. Entered Executive Session

12:50 p.m. Returned to Open Session

**PRESENTATION**

**Community Health Needs Assessment Update** [Information] Anne Pablovich, Director of Community Outreach, presented the 2025 Community Health Implementation Plan to the board for review and consideration. She then shared strategies and implementation plans for the recommended areas of focus identified in the 2025 Community Health Needs Assessment, which include chronic disease prevention, maternal & infant health, and behavioral health. The board accepted this information as presented and requested semiannual updates on this project moving forward.

**CONSENT AGENDA**

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

The MEC and Credentials Committee recommend approval of the applications for initial and annual privileges and scope of care for Allied Health Professionals as presented by the Allied Health Committee, and the Board agreed to accept these recommendations by formal motion in open session.

**Legal Fees** [Information] Midge Collett presented 2024 & 2025 fees paid for legal and legal consulting services to St. Tammany Health System for board awareness. A breakdown of legal fees from Jones Fussell will be presented at the July Finance Committee meeting for board review.

2:58 p.m.      On motion being duly made, seconded and approved, the Board of Commissioners returned to Open Session.

Approved By:

  
\_\_\_\_\_  
John Evans, Chairman  
Board of Commissioners

  
\_\_\_\_\_  
Date of Approval