

A Regular Meeting of the Board of Commissioners of St. Tammany Parish Hospital Service District No. 1 was held December 19, 2023 in the Boardroom of St. Tammany Parish Hospital in Covington, Louisiana.

# **Members Present**

Mr. John Evans, Chairman

Mr. Tom Davis, Secretary/Treasurer

Mr. Wilson Bulloch, III

Mr. Ed Dillard

Mr. James Core, Vice Chairman

Sue Osbon, Ph.D.

Ms. Kasey Hosch

Merrill Laurent, MD

# **Also Present**

Ms. Joan Coffman, President and CEO

Ms. Sharon Toups, Senior VP, COO

Ms. Kerry Milton, Senior VP, CNO

Mr. William Jones, Legal Counsel

Mr. Mike Hill, VP Quality & Utilization Management

Ms. Mimi Gaudet, Recording Secretary

Ms. Sandra DiPietro, Senior VP, CFO

Patrick Torcson, MD, Senior VP, CMO

Mr. Christopher Ford, Senior VP, HR

Alisha Lacour, MD, RMD, Ochsner NS

Tim Riddell, MD, CEO Ochsner NS

<u>CALL TO ORDER</u> The meeting was called to order at 12:30 p.m. by Mr. John Evans, Chairman. A quorum was present, there was no public participation.

## **PRESENTATIONS**

<u>Vizient Brilliance Award Recognition</u> Bill Senneff, Addie Pena, and Michael McLemore with Vizient presented Bert Lindsey, Rebecca Baradell and Ashley Wilson from the Health System's Rehabilitation department with the 2023 Vizient Brilliance Award, for their poster board presentation on Mobility Technicians at the Vizient Connections Summitt. The board accepted this information as presented and thanked the Rehab team for their efforts in achieving this recognition.

<u>Dr. Carpenter Retirement Recognition</u> [Action] The board of commissioners presented Michael Carpenter, MD with a resolution honoring his years of service to St. Tammany Health System. Dr. Carpenter served in General Surgery for over 30 years. The board thanks Dr. Carpenter for his leadership, dedication, and commitment to St. Tammany Health System, and wish him the best of luck in his retirement.

• A Motion was made by Mr. Core, duly seconded by Mr. Bulloch to adopt the resolution regarding honoring Dr. Carpenter for is service at St. Tammany Health System. A roll call vote was taken, and the Motion Carried Without Dissent.

In Favor of Approval: Messrs. Core, Davis, Bulloch and Evans; Dr. Osbon, Ms. Hosch and Dr. Laurent Abstentions: none

#### **OLD BUSINES**

<u>Resolution- Destination Servitude</u> [Action] Bill Jones presented a resolution for board approval authorizing the execution of an act of servitude by destination regarding the Family Practice Graduate Medical Education building and lease.

• A Motion was made by Mr. Core, duly seconded by Mr. Bulloch to adopt the resolution to execute the destination servitude for the GME building and lease as presented. The Motion Carried Without Dissent.

## **NEW BUSINESS**

OPEN SESSION MINUTES OF THE REGULAR MONTHLY MEETING OF THE ST. TAMMANY PARISH HOSPITAL SERVICE DISTRICT NO. 1
BOARD OF COMMISSIONERS
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**2024 Election of Officers & Committee Appointments** [Action] Mr. Evans opened nominations from the floor for the election of the following Board Officers for the 2024 term: Chairman and Vice Chairman.

- A motion was made by Mr. Core, duly seconded by Dr. Osbon, to nominate Mr. John A. Evans, to the
  position of Board Chairman for calendar year 2024. The motion was then made, and duly seconded,
  to close the nominations for Board Chairman. Motion Carried by Unanimous Consent; No Dissent
  [Mr. John Evans abstained]
- A motion was made by Mr. Dillard, duly seconded by Mr. Bulloch, to nominate Mr. James Core to the position of Board Vice Chairman for calendar year 2024. The motion was then made, and duly seconded, to close the nominations for Board Vice Chairman. Motion Carried by Unanimous Consent; No Dissent [Mr. James Core abstained]

Board Committee Appointments for 2024 will remain the same as 2023, a list of the 2024 Board Committee Appointments was submitted for inclusion in the minutes.

In Favor of Approval: Messrs. Core, Davis, Bulloch and Evans; Dr. Osbon, Ms. Hosch and Dr. Laurent Abstentions: none

**EXECUTIVE SESSION** Upon motion by Mr. Dillard, duly seconded by Dr. Osbon 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.

**Entered Executive Session** 

3:27p.m.

Returned to Open Session

### **MOTIONS**

12:52 p.m.

- 1. MOTION TO ACCEPT ALL ITEMS IN THE EXECUTIVE SESSION CONSENT AGENDA. Motion was made by Mr. Core, duly seconded by Mr. Davis, 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 DECEMBER 19, 2023. Motion was made by Dr. Laurent, duly seconded by Mr. Bulloch to accept the appointments and credentialing recommendations of the Credentialing Committee Meeting of December 19, 2023. The Motion Carried Without Dissent.
- 3. MOTION TO ACCEPT THE MINUTES OF THE QUALITY COMMITTEE MEETING OF DECEMBER 7, 2023. Motion was made by Dr. Osbon, duly seconded by Mr. Core to accept the minutes of the Quality Committee Meeting of December 7, 2023. The Motion Carried Without Dissent.



- 4. MOTION TO ADOPT THE RESOLUTION REGARDING THE CONSTRUCTION TIME AND PERMITTED CONSTRUCTION DELAY DAYS FOR THE AMBULATORY SURGERY CENTER AND PARKING LOT AS PRESENTED AND AS RECOMMENDED BY THE FACILITIES COMMITTEE MEETING OF DECEMBER 5, 2023. Motion was made by Mr. Core, duly seconded by Mr. Dillard, to adopt the resolution regarding the construction time and permitted construction delay days for the Ambulatory Surgery Center and Parking Lot as presented and as recommended by the Facilities Committee meeting of December 5, 2023. The Motion Carried Without Dissent
- 5. MOTION TO APPROVE THE 2024 CAPITAL & OPERATING BUDGET, AS PRESENTED AND AS RECOMMENDED BY THE FINANCE COMMITTEE MEETING OF DECEMBER 12, 2023. A motion was made by Mr. Davis, duly seconded by Dr. Osbon, to approve the 2024 Capital & Operating Budget, as presented and as recommended by the Finance Committee Meeting of December 12, 2023. A roll call vote was taken, and the Motion Carried Without Dissent.

In Favor of Approval: Messrs. Core, Davis, Bulloch and Evans; Dr. Osbon, Ms. Hosch and Dr. Laurent

Abstentions: None

- 6. MOTION TO ADOPT THE DIRECTED PAYMENTS RESERVE RESOLUTION AS PRINTED. Motion was made by Ms. Hosch, duly seconded by Mr. Core, to adopt the Directed Payment Reserve resolution, as printed. The Motion Carried Without Dissent.
- 7. MOTION TO ADOPT THE RESOLUTION REGARDING THE LERN AGREEMENT AS PRINTED. Motion was made by Mr. Bulloch, duly seconded by Mr. Davis, to adopt the resolution regarding the LERN agreement as printed. The Motion Carried Without Dissent.

Minutes Approved By:

John Evans, Chairman, Board of Commissioners

Date of Approval