

A Regular Meeting of the Board of Commissioners of St. Tammany Parish Hospital Service District No. 1 was held February 27, 2024 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
Merrill Laurent, MD

Mr. James Core, Vice Chairman
Sue Osbon, Ph.D.
Mr. Ed Dillard

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. Sandra DiPietro, Senior VP, CFO
Patrick Torcson, MD, Senior VP, CMO
Mr. Christopher Ford, Senior VP, HR
Tim Riddell, MD, CEO Ochsner NS
Ms. Mimi Gaudet, Recording Secretary

Members Absent

Ms. Kasey Hosch

CALL TO ORDER 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

Dr. Denise Basow Introduction Dr. Denise Basow, Ochsner Health EVP & Chief Digital Officer, introduced herself to the board and provided an Ochsner Technology & Digital Update for awareness. The board accepted this information as presented.

NEW BUSINESS

Resolution- Trauma Designation- [Action] Kerry Milton presented a resolution approving the hospital's continuation as a Level III Trauma Center for review and consideration.

- A Motion was made by Dr. Laurent, duly seconded by Dr. Osbon, to approve the resolution as printed.
A roll call vote was taken, and the Motion Carried Without Dissent.
In Favor of Approval: Messrs. Core, Davis, Bulloch and Evans; Dr. Osbon and Dr. Laurent
Abstentions: Ms. Hosch

EXECUTIVE SESSION Upon motion by Mr. Bulloch, duly seconded by Mr. Core, 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.

1:45 p.m. Entered Executive Session 3:13 p.m. Returned to Open Session

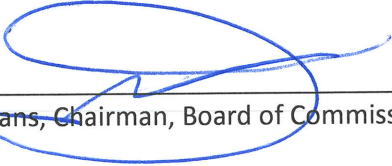
MOTIONS

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 FEBRUARY 21, 2024. Motion was made by Dr. Laurent, duly seconded by Mr. Bulloch to accept the appointments and credentialing recommendations of the Credentialing Committee Meeting of February 21, 2024. The Motion Carried Without Dissent.
3. MOTION TO ACCEPT ALL OTHER RECOMMENDATIONS OF THE MEDICAL EXECUTIVE COMMITTEE OF FEBRUARY 21, 2024. Motion was made by Dr. Laurent, duly seconded by Mr. Dillard to accept all other recommendations of the Medical Executive Committee of February 21, 2024. The Motion Carried Without Dissent.
4. MOTION TO ACCEPT THE MINUTES OF THE QUALITY COMMITTEE MEETING OF FEBRUARY 1, 2024. Motion was made by Dr. Osbon, duly seconded by Mr. Bulloch to accept the minutes of the Quality Committee Meeting of February 1, 2024. The Motion Carried Without Dissent.
5. 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 FEBRUARY 6, 2024. Motion was made by Mr. Core, duly seconded by Dr. Osbon, to adopt the resolution regarding the construction time and permitted construction delay days for the Ambulatory Surgery February 6, 2024. The Motion Carried Without Dissent.
6. MOTION TO APPROVE THE 2024 COLLEAGUE PERFORMANCE INCENTIVE PROGRAM, AS PRESENTED AND AS RECOMMENDED BY THE FINANCE & AUDIT COMMITTEE MEETING OF FEBRUARY 20, 2024. Motion was made by Mr. Davis, duly seconded by Mr. Dillard, to approve the 2024 Colleague Performance Incentive Program, as presented and as recommended by the Finance Committee meeting of February 20, 2024.

EXECUTIVE SESSION Upon motion by Mr. Core, duly seconded by Dr. Osbon the Board entered Executive Session to discuss confidential personnel matters.

3:15 p.m. Entered Executive Session 3:51 p.m. Returned to Open Session

Minutes Approved By:



John Evans, Chairman, Board of Commissioners

3/26/2024

Date of Approval