

A Regular Meeting of the Board of Commissioners of St. Tammany Parish Hospital Service District No. 1 was held March 26, 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
Ms. Kasey Hosch

Also Present

Ms. Joan Coffman, President and CEO
Ms. Sharon Troups, 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
Alisha Lacour, MD, RMD Ochsner NS
Ms. Mimi Gaudet, Recording Secretary

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

St. Tammany Parish President Update Mike Cooper, St. Tammany Parish President, provided an update to the board with matters related to the development and growth of St. Tammany Health System and St. Tammany Parish. An infrastructure overview was provided for board awareness, along with an update on the St. Tammany Parish Coroner's Office.

CONSENT AGENDA

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

NEW BUSINESS

Annual Personal Financial Disclosures & Ethics Training [Information] Midge Collett presented information regarding the 2023 Disclosure Form and STHS Ethics Statement. The State requires Board Members to complete a Tier 2.1 Personal Financial Disclosure Statement, which was provided for each Board Member, along with a copy of the instructions. In addition, the STHS Disclosure Form and Ethics Statement was also provided to Board Members. Ms. Collett reminded Board Members that it is a requirement for them to take one hour of training per calendar year on the Code of Governmental Ethics. Board members can submit their disclosure forms directly through the state of Louisiana, or the hospital can submit the forms on their behalf. The board accepted this information as presented.

STHS Patient Safety Week Summary [Information] Midge Collett presented the highlights of St. Tammany Health System's patient safety week which took place March 10-16, 2024. This initiative highlighted the health system's dedication to patient safety and quality of care through colleague testimonials.

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.

1:02 p.m. Entered Executive Session 3:07 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 MARCH 20, 2024. Motion was made by Dr. Laurent, duly seconded by Ms. Hosch to accept the appointments and credentialing recommendations of the Credentialing Committee Meeting of March 20, 2024. The Motion Carried Without Dissent.
3. MOTION TO ACCEPT ALL OTHER RECOMMENDATIONS OF THE MEDICAL EXECUTIVE COMMITTEE OF MARCH 20, 2024. Motion was made by Dr. Laurent, duly seconded by Mr. Bulloch to accept all other recommendations of the Medical Executive Committee of March 20, 2024. The Motion Carried Without Dissent.
4. MOTION TO ACCEPT THE MINUTES OF THE QUALITY COMMITTEE MEETING OF MARCH 7, 2024. Motion was made by Dr. Osbon, duly seconded by Mr. Dillard to accept the minutes of the Quality Committee Meeting of March 7, 2024. The Motion Carried Without Dissent.
5. MOTION TO ADOPT THE RESOLUTION APPROVING THE FLWB ARCHITECTURAL AGREEMENT FOR THE HUMAN RESOURCES BUILDING RENOVATION, AS PRESENTED AND AS RECOMMENDED BY THE FACILITIES COMMITTEE MEETING OF MARCH 12, 2024. Motion was made by Mr. Core, duly seconded by Ms. Hosch, to adopt the resolution approving the FLWB architectural agreement for the Human Resources building renovation, as presented and as recommended by the Facilities Committee meeting of March 12, 2024. The Motion Carried Without Dissent.
6. MOTION TO ADOPT THE RESOLUTION AUTHORIZING BIDS FOR RENOVATION FOR THE HUMAN RESOURCES DEPARTMENT AND ESTABLISHING A BID THRESHOLD, AS PRESENTED AND AS RECOMMENDED BY THE FACILITIES COMMITTEE MEETING OF MARCH 12, 2024. Motion was made by Mr. Core, duly seconded by Dr. Osbon, to adopt the resolution authorizing bids for renovation for


the Human Resources department and establish a bid threshold, as presented and as recommended by the Facilities Committee meeting of March 12, 2024.

7. MOTION TO APPROVE THE HOURLY RATES FOR THE ARCHITECTS, AS PRESENTED AND AS RECOMMENDED BY THE FINANCE/AUDIT COMMITTEE MEETING OF MARCH 19, 2024. Motion was made by Mr. Davis, duly seconded by Dr. Laurent, to approve the hourly rates for the architects, as presented and as recommended by the Finance/Audit Committee meeting of March 19, 2024. The Motion Carried Without Dissent.

8. MOTION TO ADOPT THE RESOLUTION DECLARING AN EXTREME EMERGENCY REGARDING A CT FAILURE AND PHYSICAL ROOM AND OTHER MODIFICATION FOR ITS REPLACEMENT. Motion was made by Mr. Bulloch, duly seconded by Ms. Hosch, to adopt the resolution declaring an extreme emergency regarding a CT failure and physical room and other modification for its replacement. 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

9. MOTION TO APPROVE THE STHS ANNUAL COMPLIANCE REPORT AS PRINTED. Motion was made by Mr. Davis, duly seconded by Mr. Core to approve the STHS Annual Compliance Report as printed. The Motion Carried Without Dissent.

Minutes Approved By:



John Evans, Chairman, Board of Commissioners

4/30/24

Date of Approval