

A Regular Meeting of the Board of Commissioners of St. Tammany Parish Hospital Service District No. 1 was held January 29, 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
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. 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

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

STHS/OH Partnership Assessment Pete November, CEO of Ochsner Health, led a discussion highlighting the success and growth of the partnership over the last nine years. They then spoke with the board and executive leadership about the partnership's current state and its evolution over the next few years.

Northshore Rehabilitation Hospital Update Laurel Dupont, CEO of the Northshore Rehabilitation hospital, gave an update on the rehab hospital's current activities. She then presented the hospital's strategies to reduce leakage, increase hospital referrals and increase the patient census. Census plan key performance indicators were shared for board awareness along with a breakdown of fourth quarter leakage statistics and a breakdown of internal and external admissions. The board accepted this information as presented.

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.

1:39 p.m. Entered Executive Session

4:22p.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 JANUARY 17, 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 January 17, 2024. The Motion Carried Without Dissent.
3. MOTION TO ACCEPT THE MINUTES OF THE QUALITY COMMITTEE MEETING OF JANUARY 4, 2024. Motion was made by Dr. Osbon, duly seconded by Ms. Hosch to accept the minutes of the Quality Committee Meeting of January 4, 2024. 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 JANUARY 9, 2024. Motion was made by Mr. Core, duly seconded by Mr. Bulloch, 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 January 9, 2024. The Motion Carried Without Dissent
5. MOTION TO APPROVE THE FL+WB ARCHITECTURAL CONTRACTOR FOR ENDOSCOPY ROOM NO. 1 RENOVATION, AS PRESENTED AND AS RECOMMENDED BY THE FACILITIES COMMITTEE MEETING OF JANUARY 9, 2024. A motion was made by Mr. Core, duly seconded by Ms. Hosch, to approve the FL+WB architectural contractor for Endoscopy room No. 1 renovation, as presented and as recommended by the Facilities Committee Meeting of January 9, 2024. The Motion Carried Without Dissent.
6. MOTION TO APPROVE THE INCLUSION OF THE FEMA FUNDS RECEIVED FROM FEMA DURING 2023 IN THE JOINT OPERATING INCOME CALCULATION, AS PRESENTED AND AS RECOMMENDED BY THE FINANCE COMMITTEE MEETING OF JANUARY 16, 2024. Motion was made by Mr. Davis, duly seconded by Dr. Laurent, to approve the inclusion of the FEMA funds received from FEMA during 2023 in the Joint Operating income calculation, as presented and as recommended by the Finance Committee meeting of January 16, 2024 . 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
7. MOTION TO APPROVE THE 2023 LEGISLATIVE AUDITOR QUESTIONNAIRES- HOSPITAL & PENSION PLAN, AS PRESENTED AND AS RECOMMENDED BY THE FINANCE & AUDIT COMMITTEE MEETING OF JANUARY 16, 2024. Motion was made by Mr. Davis, duly seconded by Mr. Dillard, to approve the 2023 Legislative Auditor questionnaires- Hospital & Pension plan, as presented & as recommended by the Finance Committee Meeting of January 16, 2024. The Motion Carried Without Dissent.

8. MOTION TO APPROVE THE 2024 ATTORNEY LISTING, AS PRESENTED AND AS RECOMMENDED BY THE FINANCE & AUDIT COMMITTEE MEETING OF JANUARY 16, 2024. Motion was made by Mr. Davis, duly seconded by Ms. Hosch, to approve the 2024 attorney listing, as presented & as recommended by the Finance Committee Meeting of January 16, 2024. The Motion Carried Without Dissent.
9. MOTION TO APPROVE THE 2023 PERFORMANCE INCENTIVE TO BE PAID AT 2%, AS PRESENTED AND AS RECOMMENDED BY THE FINANCE & AUDIT COMMITTEE MEETING OF JANUARY 16, 2024. Motion was made by Mr. Davis, duly seconded by Dr. Osbon, to approve the 2023 Performance Incentive to be paid at 2%, as presented and as recommended by the Finance Committee meeting of January 16, 2024 . 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
10. MOTION TO APPROVE THE 2024 STRATEGIC GOALS AS PRINTED. Motion was made by Mr. Dillard, duly seconded by Mr. Bulloch, to approve the 2024 Strategic Goals as printed. The Motion Carried Without Dissent.

Minutes Approved By:



John Evans, Chairman, Board of Commissioners

2/27/2024

Date of Approval