

A Meeting of the Board of Commissioners Finance/Audit Committee of St. Tammany Parish Hospital Service District No. 1 was held February 20, 2024 in the Boardroom of St. Tammany Parish Hospital in Covington, Louisiana.

Members Present

Mr. Tom Davis, Chairman
Dr. Sue Osbon
Mr. Ed Dillard

Also Present

Mr. John Evans
Mr. James Core
Mr. Wilson Bulloch, III
Dr. Merrill Laurent
Ms. Kasey Hosch

Also Present

Ms. Joan Coffman, President and CEO
Ms. Sandra DiPietro, Senior Vice President, CFO
Ms. Sharon Toups, Senior Vice President, COO
Dr. Patrick Torcson, Senior Vice President, CMO
Mr. Jack Khashou, VP STQN – Cancer Center
Mr. Christopher Ford, Senior Vice President, Human Resources
Ms. Joy Derise, Recording Secretary

Guests:

Dr. Michael Hill, Vice President, Quality and Utilization Management
Ms. Kerry Milton, Senior Vice President, CNO
Bill Jones, STHS Legal Counsel
Midge Collett, Vice President, Chief Compliance Officer
Mr. Craig Doyle, Senior Vice President, CIO
Ms. Kelly Rabalais, VP Communications
Ms. Karen Raiford, AVP Finance
Mr. Charles Henry, Adams & Reese
Mr. Michael Berson, Adams & Reese

Absent:

CALL TO ORDER The meeting was called to order at 12:30 p.m. by Mr. Tom Davis, Chairman. A quorum was present. No public participation. Roll call followed.

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

NEW BUSINESS

There was no New Business to come before the Committee.

OLD BUSINESS

There was no Old Business to come before the Committee.

EXECUTIVE SESSION Upon motion by Mr. Dillard, duly seconded by Dr. Osbon, the Committee entered Executive Session to discuss strategic planning and marketing activities and personnel matters, 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 Health System and are protected by the Louisiana Constitution, Article I, Section 5.

- Motion Carried Without Dissent.

12:35 p.m. Entered Executive Session

2:45 p.m. Entered Open Session

MOTIONS

1. MOTION TO APPROVE THE EXECUTIVE CONSENT AGENDA. Motion was made by Mr. Dillard, duly seconded by Dr. Osbon, to approve the executive consent agenda. Motion Carried Without Dissent.
2. MOTION TO ACCEPT THE INTERIM FINANCIAL STATEMENTS. Motion was made by Dr. Osbon, duly seconded by Mr. Dillard, to accept the interim financial statements. Motion Carried Without Dissent.
3. MOTION TO FORWARD TO THE BOARD OF COMMISSIONERS THE FINANCE/AUDIT COMMITTEE'S APPROVAL OF THE 2024 PERFORMANCE INCENTIVE. Motion was made by Dr. Osbon, duly seconded by Mr. Dillard to forward to the Board of Commissioners the Finance/Audit Committee's approval of the 2024 Performance Incentive Plan.

The meeting adjourned at 2:46 p.m.

Minutes Approved By:



Tom Davis, Chairman, Finance/Audit Committee

Date of Approval