

A Regular Meeting of the Board of Commissioners of St. Tammany Parish Hospital Service District No. 1 was held May 21, 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 Toups, Senior VP, COO
Ms. Kerry Milton, Senior VP, CNO
Ms. Kelly Rabalais, VP Communication & Strategy
Mr. William Jones, Legal Counsel
Dr. Mike Hill, VP Quality & Utilization Management
Ms. Mimi Gaudet, Recording Secretary

Ms. Sandra DiPietro, Senior VP, CFO
Dr. Patrick Torcson, Senior VP, CMO
Mr. Christopher Ford, Senior VP, HR
Ms. Midge Collett, VP, Compliance
Dr. Tim Riddell, CEO Ochsner Northshore
Dr. Alisha Lacour, RMD, Ochsner Northshore

CALL TO ORDER The meeting was called to order at 12:30p.m. by Mr. John Evans, Chairman. A quorum was present.

PRESENTATIONS

Administrative Fellowship Overview + Patient & Family Advisory Council Overview Travis Crow, STHS Administrative Fellow, gave an overview of his time here at St. Tammany Health System. Travis began his fellowship in June of 2023, working directly under the CEO and COO where he was assigned extensive project management, gained leadership development and exposure to all aspects of health system operations. Travis assumed the role of Interim Director of Patient Relations in August of 2023. In addition, he gave an overview of the newly refreshed STHS Patient & Family Advisory Council. The board accepted this information as presented.

CONSENT AGENDA

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

OLD BUSINESS

Resolution- Human Resources Building Renovations [Action] Bill Jones presented a resolution identifying Spartan Building Corporation as the responsible bidder for the STHS Human Resources building renovations, as presented and as recommended by the Facilities Committee meeting of May 8, 2024.

- Motion was made by Mr. Core, duly seconded by Dr. Laurent, to adopt the resolution identifying Spartan Building Corporation as the responsible bidder for the STHS Human Resources building renovations, as presented and as recommended by the Facilities Committee Meeting of May 8, 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

Resolution- Main Campus Parking Lot Improvements [Action] Bill Jones presented a resolution approving the improvements to the lighting and pedestrian walkway near the 8th avenue and main campus parking lots, as recommended by the Vectura Safety Study conducted at St. Tammany Health System.

- Motion was made by Mr. Core, duly seconded by Mr. Bulloch, to adopt the resolution approving the main campus parking lot improvements 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, Ms. Hosch and Dr. Laurent

Abstentions: None

Resolution- Medical Staff Bylaws [Action] Bill Jones presented a resolution approving the newly revised Medical Staff Bylaws, which were approved by the Health System's Medical Staff on May 9th. Of note, Board bylaws will be revised in conjunction with the Medical Staff bylaws and will be presented to the Board for review and approval at the June Board of Commissioners Meeting.

- Motion was made by Dr. Laurent, duly seconded by Dr. Osbon, to adopt the resolution approving revisions to the Medical Staff Bylaws 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, Ms. Hosch and Dr. Laurent

Abstentions: None

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.

1:01 p.m. Entered Executive Session 3:04 p.m. Returned to Open Session

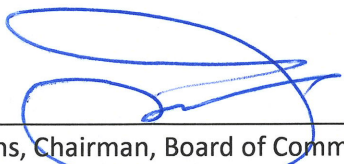
MOTIONS

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 MAY 15, 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 May 15, 2024. The Motion Carried Without Dissent.

3. MOTION TO ACCEPT ALL OTHER RECOMMENDATIONS OF THE MEDICAL EXECUTIVE COMMITTEE OF MAY 15, 2024. Motion was made by Dr. Laurent, duly seconded by Mr. Bulloch to accept all other recommendations of the Medical Executive Committee of May 15, 2024. The Motion Carried Without Dissent.
4. MOTION TO ACCEPT THE MINUTES OF THE QUALITY COMMITTEE MEETING OF MAY 2, 2024. Motion was made by Dr. Osbon, duly seconded by Mr. Dillard to accept the minutes of the Quality Committee Meeting of May 2, 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 MAY 8, 2024. Motion was made by Mr. Core, duly seconded by Mr. Davis, 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 May 8, 2024. The Motion Carried Without Dissent
6. MOTION TO APPROVE THE RESOLUTION REGARDING THE ENHANCED ABILITY TO COMPETE ACT AS PRESENTED. Motion was made by Mr. Bulloch, duly seconded by Mr. Davis, to approve the Enhanced Ability to Compete Act Resolution as presented. 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

Minutes Approved By:



John Evans, Chairman, Board of Commissioners

6/25/2024

Date of Approval