

A Meeting of the Board of Commissioners Finance/Audit Committee of St. Tammany Parish Hospital Service District No. 1 was held June 19, 2024 in the Boardroom of St. Tammany Parish Hospital in Covington, Louisiana.

Members Present

Mr. Tom Davis, Chairman
Dr. Sue Osbon

Also Present

Mr. John Evans
Mr. James Core
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. Kortnie Layrisson, Executive Assistant

Guests:

Ms. Kelly Null, Director of Outpatient Pharmacy
Ms. Kerry Milton, Senior Vice President, CNO
Bill Jones, STHS Legal Counsel
Midge Collett, Chief Legal Officer
Ms. Karen Raiford, AVP Finance

Absent:

Mr. Ed Dillard
Mr. Wilson Bulloch, III
Dr. Michael Hill, Vice President, Quality and Utilization Management

CALL TO ORDER The meeting was called to order at 12:31 p.m. by Mr. Tom Davis, Chairman. A quorum was present. No public participation. Roll call followed.

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

Amendment to the Agenda Bill Jones requested an update on 340B be added to the Executive Session agenda under Old Business. The board agreed to amend the agenda as requested.

- A Motion was made by Dr. Osbon, duly seconded by Mr. Evans, to amend the board agenda as requested. The 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 Dr. Osbon, duly seconded by Mr. Evans, 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.

12:32 p.m. Entered Executive Session

3:04 p.m. Entered Open Session

MOTIONS

1. MOTION TO APPROVE THE EXECUTIVE CONSENT AGENDA. Motion was made by Dr. Osbon, duly seconded by Mr. Evans, to approve the executive consent agenda. Motion Carried Without Dissent.
2. MOTION TO ACCEPT THE INTERIM FINANCIAL STATEMENTS. Motion was made Dr. Osbon, duly seconded by Mr. Evans, to accept the interim financial statements. Motion Carried Without Dissent.
3. MOTION TO APPROVE APPRAISALS FOR STHS CONDO UNITS 2X & 3 IN THE MOB. Motion was made Dr. Osbon, duly seconded by Mr. Evans, to approve all three appraisals for STHS Condo Units 2X & 3 in the MOB. Motion Carried Without Dissent
4. MOTION TO FORWARD DRAFT OF PENSION PLAN AUDITED FINANCIALS TO BOARD Motion was made Mr. Evans, duly seconded by Dr. Osbon, to forward the approval of the draft Pension Plan audited financials to Board Meeting. Motion Carried Without Dissent

The meeting adjourned at 3:06 p.m.

Minutes Approved By:



Tom Davis, Chairman, Finance/Audit Committee

Date of Approval