

A Regular Meeting of the Board of Commissioners of St. Tammany Parish Hospital Service District No. 1 was held June 25, 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
Ms. Kasey Hosch

Mr. James Core, Vice Chairman
Sue Osbon, Ph.D.
Merrill Laurent, MD

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

Members Absent

Mr. Ed Dillard

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

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- Revised Board Bylaws [Action] Bill Jones presented a resolution approving the newly revised STHS Board Bylaws that correspond with the revised Medical Staff Bylaws, which were approved by the board at the May 21st meeting.

- Motion was made by Dr. Laurent, duly seconded by Dr. Osbon, to adopt the resolution approving the revisions to the STHS Board 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

NEW BUSINESS

Resolution- Surplus Property [Action] Ms. Sharon Toups presented a resolution authorizing the sale and surplus of movable property at public auction and requested board approval.

- A Motion was made by Mr. Bulloch, duly seconded by Dr. Osbon to approve the resolution as printed.

EXECUTIVE SESSION Upon motion by Mr. Davis, 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.

12:52 p.m. Entered Executive Session 3:17 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 JUNE 19, 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 June 19, 2024. The Motion Carried Without Dissent.
3. MOTION TO ACCEPT ALL OTHER RECOMMENDATIONS OF THE MEDICAL EXECUTIVE COMMITTEE OF JUNE 19, 2024. Motion was made by Dr. Laurent, duly seconded by Ms. Hosch to accept all other recommendations of the Medical Executive Committee of June 19, 2024. The Motion Carried Without Dissent.
4. MOTION TO ACCEPT THE MINUTES OF THE QUALITY COMMITTEE MEETING OF JUNE 6, 2024. Motion was made by Dr. Osbon, duly seconded by Dr. Laurent to accept the minutes of the Quality Committee Meeting of June 6, 2024. The Motion Carried Without Dissent.
5. MOTION TO ADOPT THE RESOLUTION APPROVING THE AMENDED AND RESTATED CROSS SERVITUDE AGREEMENTS AS PRESENTED AND AS RECOMMENDED BY THE FACILITIES COMMITTEE MEETING OF JUNE 11, 2024. Motion was made by Mr. Core, duly seconded Ms. Hosch, to adopt the resolution approving the amended and restated cross servitude agreements as presented and as recommended by the Facilities Committee meeting of June 11, 2024. The Motion Carried Without Dissent
6. MOTION TO APPROVE THE APPRAISALS FOR THE STHS CONDOMINIUM UNITS 2X & 3 IN THE MEDICAL OFFICE BUILDING, AS PRESENTED AND AS RECOMMENDED BY THE FINANCE COMMITTEE MEETING OF JUNE 19, 2024. Motion was made by Mr. Davis, duly seconded by Mr. Bulloch, to approve the appraisals for the STHS Condominium units 2X & 3 in the Medical Office Building, as

presented and as recommended by the Finance Committee Meeting of June 19, 2024. The Motion Carried Without Dissent.

7. MOTION TO APPROVE THE DRAFT PENSION PLAN AUDITED FINANCIALS, AS PRESENTED AND AS RECOMMENDED BY THE FINANCE, AUDIT COMMITTEE MEETING OF JUNE 19, 2024. A motion was made by Mr. Davis, duly seconded by Dr. Osbon, to approve the draft pension plan audited financials, as presented and as recommended by the Finance & Audit Committee meeting of June 19, 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

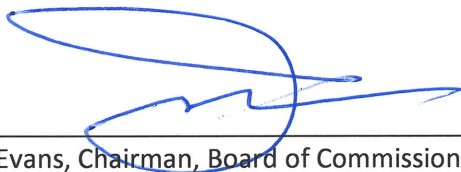
Abstentions: None

8. MOTION TO ADOPT THE RESOLUTION APPOINTING DR. JOSHUA AYMOND TO THE STHS STRUCTURAL HEART TEAM FOR WATCHMAN PRODECURES, AS PRINTED. Motion was made by Dr. Laurent, duly seconded by Ms. Hosch, to adopt the resolution appointing Dr. Joshua Aymond to the STHS Structural Heart Team for WATCHMAN procedures, 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

Minutes Approved By:



John Evans, Chairman, Board of Commissioners

7/30/2024

Date of Approval