

A Regular Meeting of the Board of Commissioners of St. Tammany Parish Hospital Service District No. 1 was held August 27, 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
Mr. Ed Dillard

Also Present

Ms. Joan Coffman, President and CEO
Ms. Sharon Toups, Senior VP, COO
Ms. Kerry Milton, Senior VP, CNO
Ms. Midge Collett, VP, Compliance
Dr. Alisha Lacour, RMD, Ochsner Northshore
Dr. Mike Hill, VP Quality & Utilization Management

Ms. Sandra DiPietro, Senior VP, CFO
Dr. Patrick Torcson, Senior VP, CMO
Mr. Christopher Ford, Senior VP, HR
Dr. Tim Riddell, CEO Ochsner Northshore
Ms. Mimi Gaudet, Recording Secretary

CALL TO ORDER The meeting was called to order at 12:27p.m. by Mr. John Evans, Chairman. A quorum was present.

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.

PRESENTSTION

Health Equity Update [Information] Christopher Ford, Julie Nevers, Les Hall and Paula Day presented St. Tammany Health System’s Social Determinants of Health 2024 action plan for board awareness. Of note, the 2024 action plan was formed by the health system’s Health Equity Committee in order to recognize and address social determinants that affect the health of our patients in the community. The board accepted this information as presented and fully supports this initiative, recognizing the need throughout the community.

EXECUTIVE SESSION Upon motion by Mr. Davis, 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.

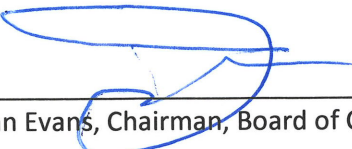
12:47p.m. Entered Executive Session

2:19 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 AUGUST 21, 2024. Motion was made by Dr. Laurent, duly seconded by Mr. Davis to accept the appointments and credentialing recommendations of the Credentialing Committee Meeting of August 21, 2024. The Motion Carried Without Dissent.
3. MOTION TO ACCEPT ALL OTHER RECOMMENDATIONS OF THE MEDICAL EXECUTIVE COMMITTEE OF AUGUST 21, 2024. Motion was made by Dr. Laurent, duly seconded by Mr. Bulloch to accept all other recommendations of the Medical Executive Committee of August 21, 2024. The Motion Carried Without Dissent.
4. MOTION TO ACCEPT THE MINUTES OF THE QUALITY COMMITTEE MEETING OF AUGUST 16, 2024. Motion was made by Dr. Osbon, duly seconded by Dr. Davis to accept the minutes of the Quality Committee Meeting of July 3, 2024. The Motion Carried Without Dissent.
5. MOTION TO AUTHORIZE THE ADVERTISEMENT FOR BIDS FOR THE PEDESTRIAN SAFETY PROJECT, AS PRESENTED AND AS RECOMMENDED BY THE FACILITIES COMMITTEE MEETING OF AUGUST 13, 2024. A motion was made by Mr. Core, duly seconded by Ms. Hosch, to authorize the advertisement for bids for the pedestrian safety project, as presented and as recommended by the Facilities Committee meeting of August 13, 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
6. MOTION TO APPROVE THE AMBULATORY SURGERY CENTER PLAQUE, AS PRESENTED AND AS RECOMMENDED BY THE FACILITIES COMMITTEE MEETING OF AUGUST 13, 2024. A motion was made by Mr. Core, duly seconded by Mr. Bulloch, to approve the Ambulatory Surgery Center plaque, as presented and as recommended by the Facilities Committee meeting of August 13, 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

Minutes Approved By:



John Evans, Chairman, Board of Commissioners

9/24/24

Date of Approval