

A Regular Meeting of the Board of Commissioners of St. Tammany Parish Hospital Service District No. 1 was held September 24, 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. Ed Dillard
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. Midge Collett, VP, Compliance
Dr. Alisha Lacour, RMD, Ochsner Northshore
Dr. Mike Hill, VP Quality & Utilization Management
Ms. Kelly Rabalais, VP Strategy & Communication

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
Mr. Ben Seiden, STHS Administrative Fellow

Members Absent

Mr. James Core, Vice Chairman

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

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.

12:30p.m. Entered Executive Session

3:00 p.m.

Returned to Open Session

MOTIONS

1. MOTION TO ACCEPT ALL ITEMS IN THE EXECUTIVE SESSION CONSENT AGENDA. Motion was made by Mr. Bulloch, 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 SEPTEMBER 18, 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 September 18, 2024. The Motion Carried Without Dissent.
3. MOTION TO ACCEPT ALL OTHER RECOMMENDATIONS OF THE MEDICAL EXECUTIVE COMMITTEE OF SEPTEMBER 18, 2024. Motion was made by Dr. Laurent, duly seconded by Mr. Bulloch to accept all other recommendations of the Medical Executive Committee of September 18, 2024. The Motion Carried Without Dissent.
4. MOTION TO ACCEPT THE MINUTES OF THE QUALITY COMMITTEE MEETING OF SEPTEMBER 5, 2024. Motion was made by Dr. Osbon, duly seconded by Dr. Davis to accept the minutes of the Quality Committee Meeting of September 5, 2024. The Motion Carried Without Dissent.
5. MOTION TO ADOPT THE RESOLUTION APPROVING THE TRACKED CHANGES FOR THE ASC TO BE INCLUDED IN THE CHANGE ORDER & APPROVE THE TENANT IMPROVEMENT AS PRESENTED AND AS RECOMMENDED BY THE FACILITIES COMMITTEE MEETING OF SEPTEMBER 10, 2024. A motion was made by Mr. Bulloch, duly seconded by Ms. Hosch, to adopt the resolution approving the tracked changes for the ASC to be included in the change order & approve the tenant improvement as presented and as recommended by the Facilities Committee meeting of September 10, 2024. A roll call vote was taken, and the Motion Carried Without Dissent.
In Favor of Approval: Messrs. Davis, Bulloch and Evans; Dr. Osbon, Ms. Hosch and Dr. Laurent
Abstentions: Mr. Core
6. MOTION TO APPROVE THE ARCHITECTURAL AGREEMENT WITH FL+WB FOR A PARKING GARAGE AND HELIPAD, AS PRESENTED AND AS RECOMMENDED BY THE FACILITIES COMMITTEE MEETING OF SEPTEMBER 10, 2024. A motion was made by Mr. Davis, duly seconded by Mr. Bulloch, to approve the architectural agreement FL+WB for a parking garage and helipad, 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. Davis, Bulloch and Evans; Dr. Osbon, Ms. Hosch and Dr. Laurent
Abstentions: Mr. Core
7. MOTION TO APPROVE THE TWO PERCENT PREMIUM INCREASE FOR THE 2025 COLLEAGUE HEALTH PLAN, AS PRESENTED AND AS RECOMMENDED BY THE FINANCE COMMITTEE MEETING OF SEPTEMBER 17, 2024. A motion was made by Mr. Davis, duly seconded by Mr. Dillard, to the approve the two percent premium increase for the 2025 colleague health plan, as presented and as recommended by the Finance Committee meeting of September 17, 2024. A roll call vote was taken, and the Motion Carried Without Dissent.
In Favor of Approval: Messrs. Davis and Bulloch; Dr. Osbon, Ms. Hosch and Dr. Laurent

Those Opposed: Mr. Evans
Abstentions: Mr. Core

8. MOTION TO APPROVE THE PURCHASE OF THE MOBILE CT BUS, AS PRESENTED AND AS RECOMMENDED BY THE FINANCE COMMITTEE MEETING OF SEPTEMBER 17, 2024. A motion was made by Mr. Davis, duly seconded by Ms. Hosch, to approve the purchase of the mobile CT bus, as presented and as recommended by the Finance Committee meeting of September 17, 2024. A roll call vote was taken, and the Motion Carried Without Dissent.

In Favor of Approval: Messrs. Davis, Bulloch and Evans; Dr. Osbon, Ms. Hosch and Dr. Laurent
Abstentions: Mr. Core

9. MOTION TO ADJUST THE 2024 CAPITAL BUDGET TO INCLUDE OUTFITTING THE TWO ADDITIONAL SURGERY SUITES IN THE NEW AMBULATORY SURGERY CENTER, AS PRESENTED AND AS RECOMMENDED BY THE FINANCE COMMITTEE MEETING OF SEPTEMBER 17, 2024. A motion was made by Mr. Davis, duly seconded by Dr. Osbon, to adjust the 2024 capital budget to include outfitting the two additional surgery suites in the new Ambulatory Surgery Center, as presented and as recommended by the Finance Committee meeting of September 17, 2024. A roll call vote was taken, and the Motion Carried Without Dissent.

In Favor of Approval: Messrs. Davis, Bulloch and Evans; Dr. Osbon, Ms. Hosch and Dr. Laurent
Abstentions: Mr. Core

10. MOTION TO AFFIRM THE RESPONSIBILITIES OF THE BOARD OF COMMISSIONERS FOR APPLICABLE CME CONDITION OF PARTICIPATION & LOUISIANA HOSPITAL LICENSING STANDARDS WHICH ARE APPLICABLE TO ST. TAMMANY HEALTH SYSTEM AND ITS HOME HEALTH & HOSPICE PROGRAMS AS PRESENTED IN THE 2024 REGULATORY REVIEW: GOVERNING BODY REQUIREMENTS. A motion was made by Mr. Davis, duly seconded by Mr. Bulloch, to affirm the responsibilities of the Board of Commissioners for applicable CME condition of participation & Louisiana hospital licensing standards which are applicable to St. Tammany Health System and its Home Health & Hospice programs as presented in the 2024 Regulatory Review: Governing Body Requirements. A roll call vote was taken, and the Motion Carried Without Dissent.

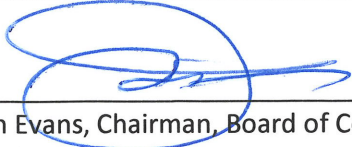
In Favor of Approval: Messrs. Davis, Bulloch and Evans; Dr. Osbon, Ms. Hosch and Dr. Laurent
Abstentions: Mr. Core

11. MOTION TO ADOPT THE RESOLUTION TO AUTHORIZE THE EXECUTION OF THE ASC PROJECT FINAL CLOSING DOCUMENTS AND OTHER MATTERS AS PRINTED. A motion was made by Mr. Davis, duly seconded by Dr. Osbon, to authorize the execution of the ASC project final closing documents and other matters as printed. A roll call vote was taken, and the Motion Carried Without Dissent.

In Favor of Approval: Messrs. Davis, Bulloch and Evans; Dr. Osbon, Ms. Hosch and Dr. Laurent
Abstentions: Mr. Core

Minutes Approved By:





John Evans, Chairman, Board of Commissioners

10/22/2024
Date of Approval