

A Regular Meeting of the Board of Commissioners of St. Tammany Parish Hospital Service District No. 1 was held October 22, 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. Kelly Rabalais, AVP Communication & Strategy
Dr. Alisha Lacour, RMD, Ochsner Northshore
Mr. Bill Jones, STHS Legal Counsel

Ms. Sandra DiPietro, Senior VP, CFO
Dr. Patrick Torcson, Senior VP, CMO
Mr. Christopher Ford, Senior VP, HR
Ms. Midge Collett, VP, Compliance
Mr. Jack Khashou, VP, STQN & STCC
Ms. Mimi Gaudet, Recording Secretary

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.

PRESENTATION The St. Tammany Health System 2024 Leadership Academy cohort presented their capstone projects on Access redesign for Retention, Optimization & Wallet share, as well as Patient Throughput and Length of Stay Optimization. Of note, this is the flagship class for St. Tammany Health System, under the leadership of Witt Kieffer Consultants and the guidance of St. Tammany Health System Executive Leaders.

CONSENT AGENDA

Motion was made by Mr. Dillard, duly seconded by Dr. Laurent 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.

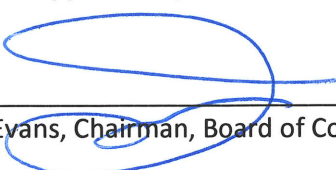
1:06 p.m. Entered Executive Session 3:52 p.m. Returned to Open Session

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 OCTOBER 16, 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 October 16, 2024. The Motion Carried Without Dissent.
3. MOTION TO ACCEPT ALL OTHER RECOMMENDATIONS OF THE MEDICAL EXECUTIVE COMMITTEE OF OCTOBER 16, 2024. Motion was made by Dr. Laurent, duly seconded by Mr. Bulloch to accept all other recommendations of the Medical Executive Committee of October 16, 2024. The Motion Carried Without Dissent.
4. MOTION TO ACCEPT THE MINUTES OF THE QUALITY COMMITTEE MEETING OF OCTOBER 3, 2024. Motion was made by Dr. Osbon, duly seconded by Dr. Davis to accept the minutes of the Quality Committee Meeting of October 3, 2024. The Motion Carried Without Dissent.
5. MOTION TO APPROVE THE CARDIAC CATH LAB CONVERSION LETTER OF INTENT AS PRINTED. A motion was made by Mr. Davis, duly seconded by Dr. Osbon, to approve the Cardiac Cath Lab Conversion Letter of Intent 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

11/22/2024

Date of Approval