

A Regular Meeting of the Board of Commissioners of St. Tammany Parish Hospital Service District No. 1 was held November 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 & 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

Ms. Sandra DiPietro, Senior VP, CFO
Dr. Patrick Torcson, Senior VP, CMO
Mr. Christopher Ford, Senior VP, HR
Mr. Bill Jones, STHS Legal Counsel
Ms. Mimi Gaudet, Recording Secretary

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

PRESENTATION Cindy Ingram, STHS AVP of Women & Children's Services, gave an update on the health system's Women & Children's strategy. Of note, Quality Care, community relations, increasing pediatric specialty services and expanding satellite clinics remain areas of opportunity for Women & Children's growth in the community.

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.

OLD BUSINESS

Resolution- Pedestrian Safety Project [Action] As a follow up from the November Finance Committee meeting, Mr. Bill Jones presented a resolution regarding the bids for the Pedestrian Safety Project. Of note, legal counsel has determined that the lowest bidder has been disqualified and the health system will move forward with the second lowest bidder for the Pedestrian Safety Project.

- A Motion was Made by Mr. Dillard, duly seconded by Ms. Hosch, to adopt the resolution 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: none

NEW BUSINESS

2025 Board & Committee Meeting Dates [Information] John Evans presented a draft of the STHS 2025 Board & Committee Meeting dates for review and consideration. Please notify Mimi Gaudet of any conflicts, calendar invitations will be sent by the end of the year. The board accepted this information as presented.

STHS Infection Prevention Appointments [Action] Kerry Milton informed the board that Joint Commission standards require the Governing Board to formally appoint Infection Prevention leaders here at St. Tammany Health System. Ms. Milton then presented a letter submitted by the infection prevention team designating Dr. Michael Hill, VP of Quality & Utilization Management, Tiffany Ford, Infection Prevention Director, and Leslie Kelt, Director of Infection Prevention & Employee Health, as Infection Prevention Leaders for St. Tammany Health System.

- A Motion was made by Mr. Davis, duly seconded by Ms. Hosch to approve the letter 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: none

CESP Discussion [Action] As a follow up from the November Finance Committee meeting, Dr. Torcson gave a high level overview of the proposed 2025 CESP recommendations with respect to deferral & vesting cycles, per diem rates & distribution.

- A Motion was made by Dr. Laurent, duly seconded by Mr. Bulloch to approve the 2025 CESP recommendations as presented. 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: none

2024 Election of Officers [Action] Mr. Evans opened nominations from the floor for the election and appointment of the following Board Officers for the remaining 2024 term: Vice Chairman & Secretary/Treasurer.

- A motion was made by Mr. Dillard, duly seconded by Dr. Osbon, to nominate Mr. Thomas Davis, to the position of Board Vice Chairman for the remainder of the calendar year 2024. The motion was then made, and duly seconded, to close the nominations for Board Vice Chairman. Motion Carried by Unanimous Consent; No Dissent [Mr. Thomas Davis abstained]
- Mr. John Evans thereby appointed Dr. Sue Osbon to the position of Board Secretary/Treasurer for the remainder of the calendar year 2024.

2024 Board/Committee Appointments [Action] Mr. Evans proposed the interim revisions to the board committee structure for the remainder of the 2024 calendar year. Mr. Wilson Bulloch will serve as chairman of the Facilities Committee, Mr. Ed Dillard and Ms. Kasey Hosh will serve as members. Mr. Tom Davis will continue to serve as the Chairman of the Finance Committee along with Dr. Osbon and Mr. Dale Jenkins. The board accepted these changes, a list of the interim 2024 Board Committee Appointments was submitted for inclusion in the minutes.

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.

1:19 p.m. Entered Executive Session 2:53 p.m. Returned to Open Session

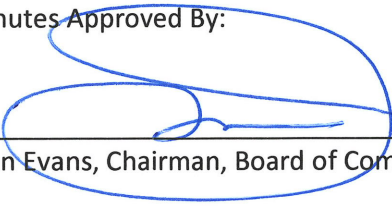
MOTIONS

1. MOTION TO ACCEPT ALL ITEMS IN THE EXECUTIVE SESSION CONSENT AGENDA. Motion was made by Mr. Dillard, 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 NOVEMBER 20, 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 November 20, 2024. The Motion Carried Without Dissent.
3. MOTION TO ACCEPT ALL OTHER RECOMMENDATIONS OF THE MEDICAL EXECUTIVE COMMITTEE OF NOVEMBER 20, 2024. Motion was made by Dr. Laurent, duly seconded by Mr. Dillard to accept all other recommendations of the Medical Executive Committee of November 20, 2024. The Motion Carried Without Dissent.
4. MOTION TO ACCEPT THE MINUTES OF THE QUALITY COMMITTEE MEETING OF NOVEMBER 7, 2024. Motion was made by Dr. Osbon, duly seconded by Ms. Hosch to accept the minutes of the Quality Committee Meeting of November 7, 2024. The Motion Carried Without Dissent.
5. MOTION TO CLOSE OUT THE TOWER RENOVATION PROJECT AS PRESENTED AND AS RECOMMENDED BY THE FACILITIES COMMITTEE MEETING OF NOVEMBER 12, 2024. A motion was made by Mr. Bulloch, duly seconded by Ms. Hosch, to close out the tower renovation project, as presented and as recommended by the Facilities Committee meeting of November 12, 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: none
6. MOTION TO APPROVE THE CESP RECOMMENDATIONS, AS PRESENTED AND AS RECOMMENDED BY THE FINANCE COMMITTEE MEETING OF NOVEMBER 19, 2024. A motion was made by Mr. Davis, duly seconded Mr. Bulloch, to approve the CESP recommendations, as presented and as recommended by the Finance Committee meeting of November 19, 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: none
7. MOTION TO APPROVE THE AUDIT LETTERS, AS PRESENTED AND AS RECOMMENDED BY THE FINANCE COMMITTEE MEETING OF NOVEMBER 19, 2024. A motion was made by Mr. Davis, duly seconded Dr. Osbon, to approve the audit letters, as presented and as recommended by the Finance Committee meeting of November 19, 2024. The Motion Carried Without Dissent.

8. MOTION TO ADOPT THE RESOLUTION AUTHORIZING ESTABLISHMENT OF AN ACCOUNT AT METAIRIE BANK, AS PRESENTED AND AS RECOMMENDED BY THE FINANCE COMMITTEE MEETING OF NOVEMBER 19, 2024. A motion was made by Mr. Davis, duly seconded Ms. Hosch, to adopt the resolution authorizing establishment of an account at Metairie Bank, as presented and as recommended by the Finance Committee meeting of November 19, 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: none

Minutes Approved By:



John Evans, Chairman, Board of Commissioners

12/20/2024
Date of Approval