

A Regular Meeting of the Board of Commissioners of St. Tammany Parish Hospital Service District No. 1 was held December 20, 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
Mr. Dale Jenkins

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

Ms. Sandra DiPietro, Senior VP, CFO
Dr. Patrick Torcson, Senior VP, CMO
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.

PRESENTATIONS

Louisiana Special Legislative Session Jennifer McMahon with Louisiana Hospital Association gave an update on the Louisiana Special Legislative Session for board awareness. Tax reform proposals, fiscal year 2025 & 2026 state budget proposals and a review of constitutional changes were key areas of focus. The board accepted this information as presented.

2024 Community Health Needs Assessment Anne Pablovich, Director of Community Outreach, & Liz Garland, Resource Navigator with United Way, presented the 2024 Community Health Needs Assessment to the board for review and consideration. She then shared the recommended areas of focus identified in the 2024 Community Health Needs Assessment for board approval.

- A Motion was made by Dr. Osbon duly seconded by Mr. Jenkins, to adopt the areas of focus identified in the 2024 Community Health Needs Assessment as printed. A roll call vote was taken, and the Motion Carried Without Dissent.

In Favor of Approval: Messrs. Jenkins, Davis, Bulloch and Evans; Dr. Osbon and Dr. Laurent
Abstentions: None

CONSENT AGENDA

Motion was made by Mr. Bulloch, duly seconded by Dr. Laurent to accept the items presented under the Consent Agenda without deliberation or discussion. Motion Carried Without Dissent.

OLD BUSINESS

James Core Naming Opportunities [Information] As a follow up from the December Facilities Committee meeting, the board unanimously agreed to memorialize the service of former board member, Mr. James Core, in the STPN Folsom Clinic. Management will present options of recognition for board consideration.

- A Motion was made by Mr. Davis duly seconded by Ms. Hosch, to approve the James Core recognition in the STPN Folsom Clinic. A roll call vote was taken, and the Motion Carried Without Dissent.

In Favor of Approval: Messrs. Jenkins, Davis, Bulloch and Evans; Dr. Osbon and Dr. Laurent

Abstentions: None

NEW BUSINESS

2025 Election of Officers [Action] Mr. Evans opened nominations from the floor for the election and appointment of the following Board Officers for the 2025 term: Board Chairman & Vice Chairman.

- A motion was made by Mr. Davis, duly seconded by Dr. Osbon, to nominate Mr. John A. Evans, to the position of Board Chairman for calendar year 2025. The motion was then made, and duly seconded, to close the nominations for Board Chairman. Motion Carried by Unanimous Consent; No Dissent [Mr. John Evans abstained]
- A motion was made by Mr. Jenkins, duly seconded by Mr. Bulloch, to nominate Mr. Tom Davis to the position of Board Vice Chairman for calendar year 2025. The motion was then made, and duly seconded, to close the nominations for Board Vice Chairman. Motion Carried by Unanimous Consent; No Dissent [Mr. Tom Davis abstained]

Board Committee Appointments for 2025 will remain the same as 2024, a list of the 2025 Board Committee Appointments was submitted for inclusion in the minutes.

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

Abstentions: none

2025 Strategic Plan [Information] Kelly Rabalais presented the health system's draft 2025 strategic plans for board awareness. The board accepted this information as presented, the final draft will be presented for board approval at the January board meeting.

2025 Hand Hygiene Pledge [Action] Kerry Milton presented the health system's 2025 hand hygiene pledge for board approval. All colleagues will be given a letter of support from the board, the Medical Executive Committee and the Executive Leadership team, and asked to make the hand hygiene pledge & attestation in the new year.

- A Motion was made by Dr. Osbon, duly seconded by Dr. Laurent, to adopt the 2025 hand hygiene pledge as printed. A roll call vote was taken, and the Motion Carried Without Dissent.

In Favor of Approval: Messrs. Jenkins, Davis, Bulloch and Evans; Dr. Osbon and Dr. Laurent

Abstentions: None

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.

1:31 p.m. Entered Executive Session 3:15 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 DECEMBER 18, 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 December 18, 2024. The Motion Carried Without Dissent.
3. MOTION TO ACCEPT ALL OTHER RECOMMENDATIONS OF THE MEDICAL EXECUTIVE COMMITTEE OF DECEMBER 18, 2024. Motion was made by Dr. Laurent, duly seconded by Dr. Osbon to accept all other recommendations of the Medical Executive Committee of December 18, 2024. The Motion Carried Without Dissent.
4. MOTION TO ACCEPT THE MINUTES OF THE QUALITY COMMITTEE MEETING OF DECEMBER 19, 2024. Motion was made by Dr. Osbon, duly seconded by Ms. Hosch to accept the minutes of the Quality Committee Meeting of December 19, 2024. The Motion Carried Without Dissent.
5. MOTION TO ADOPT THE RESOLUTION APPROVING THE FEMA FUNDS, AS PRESENTED AND AS RECOMMENDED BY THE FINANCE/AUDIT COMMITTEE MEETING OF DECEMBER 17, 2024. A motion was made by Mr. Davis, duly seconded by Mr. Dillard, to adopt the resolution approving the FEMA funds, as presented and as recommended by the Finance Committee meeting of December 17, 2024. A roll call vote was taken, and the Motion Carried Without Dissent.
 In Favor of Approval: Messrs. Jenkins, Davis, Bulloch and Evans; Dr. Osbon, Ms. Hosch and Dr. Laurent
 Abstentions: none
6. MOTION TO APPROVE THE RESOLUTION REGARDING 340B RETRO PAYMENTS, AS PRESENTED AND AS RECOMMENDED BY THE FINANCE COMMITTEE MEETING OF DECEMBER 17, 2024. A motion was made by Mr. Davis, duly seconded Mr. Bulloch, to adopt the resolution regarding the 340B payments, as presented and as recommended by the Finance Committee meeting of December 17, 2024. A roll call vote was taken, and the Motion Carried Without Dissent.
 In Favor of Approval: Messrs. Jenkins, Davis, Bulloch and Evans; Dr. Osbon, Ms. Hosch and Dr. Laurent
 Abstentions: none
7. MOTION TO APPROVE THE 2025 BUDGET, AS PRESENTED AND AS RECOMMENDED BY THE FINANCE COMMITTEE MEETING OF DECEMBER 17, 2024. A motion was made by Mr. Davis, duly seconded Mr. Jenkins, to approve the 2025 budget, as presented and as recommended by the Finance Committee meeting of December 17, 2024. A roll call vote was taken, and the Motion Carried Without Dissent.

In Favor of Approval: Messrs. Jenkins, Davis, Bulloch and Evans; Dr. Osbon, Ms. Hosch and Dr. Laurent
Abstentions: none

8. MOTION TO APPROVE THE BOARD RESTRICTED CASH FOR THE NEXT THREE YEARS, AS PRESENTED AND AS RECOMMENDED BY THE FINANCE COMMITTEE MEETING OF DECEMBER 17, 2024. A motion was made by Mr. Davis, duly seconded Mr. Dillard, to approve the board restricted cash for the next three years, as presented and as recommended by the Finance Committee meeting of December 17, 2024. A roll call vote was taken, and the Motion Carried Without Dissent.

In Favor of Approval: Messrs. Jenkins, Davis, Bulloch and Evans; Dr. Osbon, Ms. Hosch and Dr. Laurent
Abstentions: none

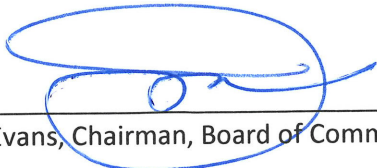
9. MOTION TO APPROVE THE PRELIMINARY STHS PARKING GARAGE PLANS, AS PRESENTED AND AS RECOMMENDED BY THE FINANCE COMMITTEE MEETING OF DECEMBER 17, 2024. A motion was made by Mr. Davis, duly seconded Ms. Hosch, to approve the preliminary STHS parking garage plans, as presented and as recommended by the Finance Committee meeting of December 17, 2024. A roll call vote was taken, and the Motion Carried Without Dissent.

In Favor of Approval: Messrs. Jenkins, Davis, Bulloch and Evans; Dr. Osbon, Ms. Hosch and Dr. Laurent
Abstentions: none

10. MOTION TO APPROVE THE RESOLUTION REGARDING THE CATH LAB RENOVATIONS IN THE MEDICAL OFFICE BUILDING, NOT TO EXCEED \$7.33 MILLION. A motion was made by Ms. Hosch duly seconded Mr. Bulloch, to approve the resolution regarding the Cath Lab renovations in the Medical Office Building, not to exceed \$7.33 million. A roll call vote was taken, and the Motion Carried Without Dissent.

In Favor of Approval: Messrs. Jenkins, Davis, Bulloch and Evans; Dr. Osbon, Ms. Hosch and Dr. Laurent
Abstentions: none

Minutes Approved By:



John Evans, Chairman, Board of Commissioners

1/29/2025

Date of Approval