

A Meeting of the Board of Commissioners Finance/Audit Committee of St. Tammany Parish Hospital Service District No. 1 was held February 18, 2025 in the Boardroom of St. Tammany Parish Hospital in Covington, Louisiana.

**Members Present**

Mr. John Evans, Chairman  
Dr. Sue Osbon  
Mr. Dale Jenkins

**Also Present**

Dr. Merrill Laurent  
Ms. Kasey Hosch  
Mr. Ed Dillard  
Mr. Wilson Bulloch, III

**Also Present**

Ms. Joan Coffman, President and CEO  
Ms. Sandra DiPietro, Senior Vice President, CFO  
Ms. Sharon Toups, Senior Vice President, COO  
Dr. Patrick Torcson, Senior Vice President, CMO  
Mr. Christopher Ford, Senior Vice President, Human Resources  
Ms. Kerry Milton, Senior Vice President, CNO  
Dr. Michael Hill, Vice President, Quality and Utilization Management  
Mr. Jack Khashou, VP STQN – Cancer Center  
Mr. Bill Jones, STHS Legal Counsel  
Ms. Midge Collett, Chief Legal Officer  
Ms. Kortnie Layrisson, Executive Assistant

**Guest**

Russell LeBlanc, Internal Audit Director

**Absent**

Mr. Tom Davis

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**CALL TO ORDER** The meeting was called to order at 12:32 p.m. by Mr. Tom Davis, Chairman. A quorum was present. No public participation. Roll call followed.

**Amendment to the Agenda** John Evans requested that a Parking Garage Update be added in Executive Session, Old Business. The board agreed to amend the agenda as requested.

- A Motion was made by Dr. Osbon, duly seconded by Mr. Jenkins, to amend the board agenda as requested. The Motion Carried Without Dissent.

**CONSENT AGENDA** Motion was made by Mr. Jenkins, duly seconded by Dr. Osbon, to accept the items presented under the Consent Agenda without deliberation or discussion. Motion Carried Without Dissent.

**NEW BUSINESS**

There was no New Business to come before the Committee.

**OLD BUSINESS**

There was no Old Business to come before the Committee.

**EXECUTIVE SESSION** Upon motion by Dr. Osbon, duly seconded by Mr. Jenkins, the Committee entered Executive Session to discuss strategic planning and marketing activities and personnel matters, 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 Health System and are protected by the Louisiana Constitution, Article I, Section 5.

- Motion Carried Without Dissent.

12:33 p.m. Entered Executive Session

2:26 p.m. Entered Open Session

**MOTIONS**

1. MOTION TO APPROVE THE EXECUTIVE CONSENT AGENDA. Motion was made by Mr. Jenkins, duly seconded by Dr. Osbon to approve the executive consent agenda. Motion Carried Without Dissent.
2. MOTION TO ACCEPT THE INTERIM FINANCIAL STATEMENTS. Motion was made Dr. Osbon, duly seconded by Mr. Jenkins, to accept the interim financial statements. Motion Carried Without Dissent.

The meeting adjourned at 2:27 p.m.

Minutes Approved By:



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John Evans, Chairman, Finance/Audit Committee

2/25/2025

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Date of Approval