

A Meeting of the Board of Commissioners Finance/Audit Committee of St. Tammany Parish Hospital Service District No. 1 was held January 23, 2025 in the Boardroom of St. Tammany Parish Hospital in Covington, Louisiana.

Members Present

Mr. Tom Davis, Chairman
Dr. Sue Osbon
Mr. Dale Jenkins

Also Present

Mr. John Evans
Dr. Merrill Laurent
Ms. Kasey Hosch

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

Guests:

Ms. Bronwyn Doyle, AVP Workforce Strategy

Absent

Mr. Ed Dillard
Mr. Wilson Bulloch, III

CALL TO ORDER The meeting was called to order at 12:31 p.m. by Mr. Tom Davis, Chairman. A quorum was present. No public participation. Roll call followed.

CONSENT AGENDA Motion was made by Dr. Osbon, duly seconded by Mr. Jenkins, 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 Mr. Jenkins, duly seconded by Dr. Osbon, 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.

12:32 p.m. Entered Executive Session

3:06 p.m. Entered Open Session

MOTIONS

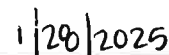
1. MOTION TO APPROVE THE EXECUTIVE CONSENT AGENDA. Motion was made by Mr. Jenkins, duly seconded by Dr. Osbon to approve the executive consent agenda. Motion Carried Without Dissent.
2. MOTION TO ACCEPT THE INTERIM FINANCIAL STATEMENTS. Motion was made Dr. Osbon, duly seconded by Mr. Jenkins, to accept the interim financial statements. Motion Carried Without Dissent.
3. MOTION TO FORWARD THE APPROVAL OF THE 2024 PERFORMANCE INCENTIVE OF 2%. Motion was made Dr. Osbon, duly seconded by Mr. Jenkins, to forward the approval of the the 2024 Performance Incentive of 2% to the Board of Commissioners.
4. MOTION TO FORWARD THE APPROVAL OF THE 2024 LEGISLATIVE AUDITOR QUESTIONNAIRES TO BOARD OF COMMISSIONERS. Motion was made Mr. Jenkins, duly seconded by Dr. Osbon, to forward the approval of the 2024 Legislative Auditor Questionnaires to the Board of Commissioners.
5. MOTION TO FORWARD THE APPROVAL OF CMS/TEAMS PARTICIPATION TO BOARD OF COMMISSIONERS. Motion was made Dr. Osbon, duly seconded by Mr. Jenkins, to forward the approval of the 2024 Legislative Auditor Questionnaires to the Board of Commissioners.

The meeting adjourned at 3:07 p.m.

Minutes Approved By:



Tom Davis, Chairman, Finance/Audit Committee



Date of Approval