



A Meeting of the Board of Commissioners Finance/Audit Committee of St. Tammany Parish Hospital Service District No. 1 was held November 19, 2024 in the Boardroom of St. Tammany Parish Hospital in Covington, Louisiana.

Members Present

Mr. Tom Davis, Chairman
Dr. Sue Osbon
Mr. Ed Dillard

Also Present

Mr. John Evans
Dr. Merrill Laurent
Mr. Wilson Bulloch, III
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
Mr. Bill Jones, STHS Legal Counsel
Ms. Midge Collett, Chief Legal Officer
Ms. Kortnie Layrisson, Executive Assistant

Guests:

Ms. Karen Raiford, AVP Finance
Dr. Phillip Jenkins
Dr. Jacob Daigle
Mr. Emmett G. Dupas III, Bienville Capital Group
Mr. Dylan Hoon, Bienville Capital Group
Mr. Joey Bender, Retirement Strategies Group
Ms. Toni Superneau, Retirement Strategies Group
Mr. Sean Cameron, Voya
Ms. Tracy LaFleur, Voya

Absent

Dr. Michael Hill, Vice President, Quality and Utilization Management
Mr. Jack Khashou, VP STQN – Cancer Center

CALL TO ORDER The meeting was called to order at 12:30 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. Dillard, 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. Dillard, 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

3:38 p.m. Entered Open Session

MOTIONS

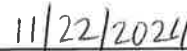
1. MOTION TO APPROVE THE EXECUTIVE CONSENT AGENDA. Motion was made by Mr. Dillard, duly seconded by Dr. Osbon, to approve the executive consent agenda. Motion Carried Without Dissent.
2. MOTION TO ACCEPT THE INTERIM FINANCIAL STATEMENTS. Motion was made Mr. Dillard, duly seconded by Dr. Osbon, to accept the interim financial statements. Motion Carried Without Dissent.
3. MOTION TO FORWARD CESP COMMITTEE RECOMMENDATION TO THE FULL BOARD. Motion was made Mr. Dillard, duly seconded by Dr. Osbon, to forward the CESP Committee recommendations to Full Board. Motion Carried Without Dissent.
4. MOTION TO FORWARD THE APPROVAL OF AUDIT LETTERS TO THE FULL BOARD. Motion was made Mr. Dillard, duly seconded by Dr. Osbon, to forward the approval of Audit letters to the Full Board. Motion Carried Without Dissent.
5. MOTION TO FORWARD THE APPROVAL OF THE RESOLUTION TO OPEN BANK ACCOUNT AT METAIRIE BANK ACCOUNT TO FUND CD. Motion was made Dr. Osbon, duly seconded by Mr. Dillard, to forward the approval of the Resolution to open an account with Metairie Bank. Motion Carried Without Dissent.

The meeting adjourned at 3:41 p.m.

Minutes Approved By:



Tom Davis, Chairman, Finance/Audit Committee



Date of Approval