

A Regular Meeting of the Board of Commissioners of St. Tammany Parish Hospital Service District No. 1 was held July 30, 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. James Core, Vice Chairman  
Sue Osbon, Ph.D.  
Merrill Laurent, MD  
Mr. Ed Dillard

**Also Present**

Ms. Joan Coffman, President and CEO  
Ms. Sharon Toups, Senior VP, COO  
Ms. Kerry Milton, Senior VP, CNO  
Ms. Midge Collett, VP, Compliance  
Dr. Tim Riddell, CEO Ochsner Northshore  
Dr. Mike Hill, VP Quality & Utilization Management

Ms. Sandra DiPietro, Senior VP, CFO  
Dr. Patrick Torcson, Senior VP, CMO  
Mr. Christopher Ford, Senior VP, HR  
Mr. William Jones, Legal Counsel  
Dr. Alisha Lacour, RMD, Ochsner Northshore  
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.

**CONSENT AGENDA**

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

**NEW BUSINESS**

**Resolution- Open Meetings Amendment to Existing Board Bylaws** [Action] Bill Jones presented a resolution approving the open meetings amendment to the existing board bylaws. The open meetings amendment grants virtual participation in open session board meetings to members of the public who are disabled.

- Motion was made by Ms. Hosch duly seconded by Mr. Bulloch, to adopt the resolution approving the revisions to the STHS Board Bylaws as printed. The Motion Carried Without Dissent.

**EXECUTIVE SESSION** Upon motion by Mr. Davis, duly seconded by Dr. Laurent, 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.


1:06 p.m. Entered Executive Session

4:37 p.m. Returned to Open Session

**MOTIONS**

1. MOTION TO ACCEPT ALL ITEMS IN THE EXECUTIVE SESSION CONSENT AGENDA. Motion was made by Mr. Core, 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 JULY 17, 2024. Motion was made by Dr. Laurent, duly seconded by Mr. Dillard to accept the appointments and credentialing recommendations of the Credentialing Committee Meeting of July 17, 2024. The Motion Carried Without Dissent.
3. MOTION TO ACCEPT ALL OTHER RECOMMENDATIONS OF THE MEDICAL EXECUTIVE COMMITTEE OF JULY 17, 2024. Motion was made by Dr. Laurent, duly seconded by Mr. Bulloch to accept all other recommendations of the Medical Executive Committee of July 17, 2024. The Motion Carried Without Dissent.
4. MOTION TO ACCEPT THE MINUTES OF THE QUALITY COMMITTEE MEETING OF JULY 3, 2024. Motion was made by Dr. Osbon, duly seconded by Ms. Hosch to accept the minutes of the Quality Committee Meeting of July 3, 2024. The Motion Carried Without Dissent.
5. MOTION TO ADOPT THE RESOLUTION AUTHORIZING THE PURCHASE OF THE METAIRIE BANK & TRUST PROPERTY, AS PRESENTED AND AS RECOMMENDED BY THE FACILITIES COMMITTEE MEETING OF JULY 9, 2024. A motion was made by Mr. Core, duly seconded by Mr. Dillard, to adopt the resolution authorizing the purchase of the Metairie Bank & Trust property, as presented and as recommended by the Facilities Committee meeting of July 9, 2024. A roll call vote was taken, and the Motion Carried Without Dissent.  
In Favor of Approval: Messrs. Core, Davis, Bulloch and Evans; Dr. Osbon, Ms. Hosch and Dr. Laurent  
Abstentions: None
6. MOTION TO ADOPT THE 2024 FALL NURSING & ALLIED HEALTH SCHOLARSHIP RECOMMENDATIONS AS PRINTED. Motion was made by Mr. Davis, duly seconded by Ms. Hosch, to adopt the 2024 fall nursing & allied health scholarship recommendations as printed. The Motion Carried Without Dissent.

Minutes Approved By:

  
\_\_\_\_\_  
John Evans, Chairman, Board of Commissioners

8/27/24  
\_\_\_\_\_  
Date of Approval