A Meeting of the Board of Commissioners Finance/Audit Committee of St. Tammany Parish Hospital Service District No. 1 was held November 10, 2026, in the Boardroom of St. Tammany Parish Hospital in Covington, Louisiana.

Members Present
Mr. Dale Jenkins, Chair
Dr. Sue Osbon
Mr. John Evans *(proxy for Paul Davis)*

Also Present
Mr. Ed Dillard
Dr. Merrill Laurent

Also Present
Ms. Joan Coffman, President and CEO
Dr. Patrick Torcson, CMO
Mr. Jack Khashou, COO
Ms. Lori Sumner, CNO
Ms. Sandra DiPietro, CFO
Mr. Christopher Ford, Human Resources
Ms. Les Hall, Chief Legal Officer
Ms. Mimi Gaudet, Executive Assistant

Guest(s)
Ms. Kelly Rabalais, Chief Strategy Officer
Mr. Joey Alphonse, Compliance Director

Absent
Mr. Wilson Bulloch, II
Ms. Kasey Hosch
Mr. Paul Davis

CALL TO ORDER The meeting was called to order at 12:30 p.m. by Mr. Dale Jenkins, Chair. A quorum was present. No public participation. Roll call followed.

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

OLD BUSINESS
There was no Old Business to come before the Committee.

NEW BUSINESS
There was no New Business to come before the Committee.

EXECUTIVE SESSION Upon motion by Mr. Evans, 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.

12:30 p.m. Entered Executive Session

2:34 p.m. Entered Open Session

MOTIONS

1. MOTION TO APPROVE THE EXECUTIVE CONSENT AGENDA. Motion was made by Dr. Osbon, duly seconded by Mr. Evans, to approve the executive consent agenda. Motion Carried Without Dissent.

2. MOTION TO ACCEPT INTERIM FINANCIAL STATEMENTS. Motion was made by Mr. Evans, duly seconded by Dr. Osbon, to accept the interim financial statements. Motion Carried Without Dissent.

3. MOTION TO APPROVE THE APPOINTMENT OF MAULDIN & JENKINS AS OUR EXTERNAL AUDITORS FOR THE 2026 AUDIT IN ACCORDANCE WITH THE TERMS OF THEIR ENGAGEMENT LETTER DATED OCTOBER 26, 2026. Motion was made by Dr. Osbon, duly seconded by Mr. Evans, to approve the appointment of Mauldin & Jenkins as our external auditors for the 2026 audit in accordance with the terms of their engagement letter dated October 26, 2026. Motion Carried Without Dissent.

The meeting adjourned at 2:36 p.m.

Minutes Approved By:

Dale Jenkins, Chair, Finance/Audit Committee

11-17-26
Date of Approval