A Regular Meeting of the Facilities Committee of the Board of Commissioners of St. Tammany Parish Hospital Service District No. 1 was held on October 13, 2026 in the Board Room of St. Tammany Parish Hospital in Covington, Louisiana.

Members Present
Mr. Wilson Bulloch, III, Facilities Chairman, Board of Commissioners
Ms. Kasey Hosch, Board of Commissioners
John Evans, Board Chairman *(proxy for Ed Dillard)*

Also Present
Mr. Paul Davis, Board of Commissioners
Mr. Dale Jenkins, Board of Commissioners
Sue Osbon, Ph.D., Board of Commissioners
Dr. Merrill Laurent, Board of Commissioners
Ms. Joan Coffman, President, and CEO
Mr. Jack Khashou, Chief Operating Officer
Ms. Sandra DiPietro, Chief Financial Officer
Ms. Les Hall, Chief Legal Officer
Dr. Patrick Torcson, Chief Medical Officer
Ms. Lori Sumner, Chief Nursing Officer
Ms. Kelly Rabalais, Chief Strategy Officer
Mr. Tony Lancaster, Construction Manager
Mr. Brandon Talley, Director Plant Operations
Mr. Joey Alphonse, Staff Attorney
Mr. Calvin Brasseaux, General Counsel
Mr. Keith Barre, FLWB Architects
Ms. Becky Parks, FLWB Architects
Ms. Mimi Gaudet, Recording Secretary

CALL TO ORDER The meeting was called to order at 12:31 p.m. by Mr. Wilson Bullock, Chairman, Facilities Committee. A quorum was present.

OLD BUSINESS
Pipe Rack Repairs [Information] Tony Lancaster informed the committee that the health system is no longer utilizing the temporary chillers as of October 11, 2026. All additional work and repairs should be completed in the next few weeks, and the replacement of the new piping and expansion rollers will be completed in late November.

Parking Garage Update [Information] Tony Lancaster provided an update on the health system's parking garage project. Pre-cast garage component construction at Tyler and 11th Avenue is complete, and pre-cast component assembly at Tyler and 12th Avenue is approximately 50% complete. Foundation work has begun at Tower 2, steel construction for Tower 1 should begin this week and last approximately four weeks.

EXECUTIVE SESSION Upon motion by Ms. Hosch, duly seconded by Mr. Evans, the Committee entered Executive Session to discuss strategic planning, 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.

12:34 p.m. Entered Executive Session

1:34 p.m. Returned to Open Session

MOTIONS

1. MOTION TO ADOPT THE CONSENT AGENDA AS PRESENTED. Motion was made by Mr. Evans, duly seconded by Ms. Hosch, to adopt the consent agenda as presented. The Motion Carried Without Dissent.

2. MOTION TO FORWARD THE APPROVAL OF THE DESIGN/ASSIST AGREEMENTS FOR THE CMAR SOUTH TOWER FOURTH-FLOOR BUILDOUT TO THE FULL BOARD FOR APPROVAL AT THE SPECIAL MEETING OF OCTOBER 13, 2026. Motion was made by Ms. Hosch, duly seconded by Mr. Evans, to forward the approval of the Design/Assist Agreements for the CMAR South Tower Fourth-Floor Buildout to the full board for approval at the Special Meeting of October 13, 2026. The Motion Carried Without Dissent.

3. MOTION TO FORWARD THE APPROVAL OF THE THIRD EXTENSION OF THE GARVEY PURCHASE SERVICE AGREEMENT FOR THE MANDEVILLE SPECIALTY CLINIC TO THE FULL BOARD FOR APPROVAL AT THE SPECIAL MEETING OF OCTOBER 13, 2026. Motion was made by Ms. Hosch, duly seconded by Mr. Evans, to forward the approval of the third extension of the Garvey Purchase

Service Agreement for the Mandeville Specialty Clinic to the full board for approval at the Special Meeting of October 13, 2026. The Motion Carried Without Dissent.

The meeting adjourned at 1:35 p.m.

Minutes Approved By:

Mr. Wilson Bulloch, III, Facilities Committee Chairman

10/27/2026
Date of Approval