A Regular Meeting of the Board of Commissioners of St. Tammany Parish Hospital Service District No. 1 was held September 30, 2026 in the Boardroom of St. Tammany Parish Hospital in Covington, Louisiana.

Members Present

Mr. John Evans, Chairman
Mr. Dale Jenkins, Vice Chairman/Treasurer *(via zoom)*
Sue Osbon, Ph.D., Secretary
Merrill Laurent, MD
Mr. Ed Dillard
Mr. Paul Davis
Ms. Kasey Hosch
Mr. Wilson Bulloch

Also Present

Ms. Joan Coffman, President & CEO
Mr. Jack Khashou, Chief Operating Officer
Ms. Lori Sumner, Chief Nursing Officer
Mr. Christopher Ford, Chief Human Resources Officer
Mr. Craig Doyle, Chief Information Officer
Ms. Mimi Gaudet, Recording Secretary
Ms. Sandra DiPietro, Chief Financial Officer
Dr. Patrick Torcson, Chief Medical Officer
Ms. Les Hall, Chief Legal Officer
Ms. Kelly Rabalais, Chief Strategy Officer
Mr. Calvin Brasseaux, Legal Counsel

CALL TO ORDER The meeting was called to order at 12:27p.m. by Mr. John Evans, Chairman. A quorum was present.

PRESENTATIONS

Resolution- Bill Jones Recognition [Action] Joan Coffman presented a resolution to Bill Jones in recognition of his thirty years of service as General Council to the St. Tammany Health System Board of Commissioners. The board thanks Mr. Jones for his years of service and immeasurable contributions to this organization, noting the lasting impact he has made throughout the health system and greater community.

- A Motion was made by Ms. Hosch, duly seconded by Dr. Laurent, to approve the resolution as presented.

A roll call vote was taken, and the Motion Carried Without Dissent.
In Favor of Approval: Messrs. Davis, Bulloch and Evans; Ms. Hosch, Dr. Osbon, and Dr. Laurent
Abstained: Mr. Dillard
Not present: Mr. Jenkins

Angel's Law Presentation [Information] Krist Lamarque-Bordelon, STHS Bereavement Nurse Navigator, gave an overview on the Angel's Law initiative, which advocates for expanded bereavement care for patients in Louisiana who have experienced infant loss. In partnership with Senator Patrick McMath, Ms. Lamarque's proposal called for every hospital in Louisiana with a maternity unit or neonatal intensive care unit to have the resources needed to provide comprehensive perinatal bereavement care. The Perinatal Bereavement Care Initiative was signed by Governor Landry on June 1, 2026. The board accepted this information as presented and thanked Ms. Lamarque for her advocacy and compassion on behalf of the health system.

CONSENT AGENDA

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

1:02 p.m. Entered Executive Session 2:07 p.m. Returned to Open Session

MOTIONS

1. MOTION TO ACCEPT ALL ITEMS IN THE EXECUTIVE SESSION CONSENT AGENDA. Motion was made by Mr. Davis, duly seconded by Dr. Osbon, 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 MEDICAL EXECUTIVE COMMITTEE MEETING OF SEPTEMBER 16, 2026. Motion was made by Dr. Laurent, duly seconded by Mr. Davis to accept the appointments and credentialing recommendations of the Medical Executive Committee meeting of September 16, 2026. The Motion Carried Without Dissent.

3. MOTION TO ACCEPT ALL OTHER RECOMMENDATIONS OF THE MEDICAL EXECUTIVE COMMITTEE OF SEPTEMBER 16, 2026. Motion was made by Dr. Laurent, duly seconded by Mr. Dillard to accept all other recommendations of the Medical Executive Committee of September 16, 2026. The Motion Carried Without Dissent.

4. MOTION TO ACCEPT THE MINUTES OF THE QUALITY COMMITTEE MEETING OF SEPTEMBER 1, 2026. Motion was made by Dr. Osbon, duly seconded by Ms. Hosch to accept the minutes of the Quality Committee Meeting of September 1, 2026. The Motion Carried Without Dissent.

5. MOTION TO ACCEPT THE MINUTES OF THE JOINT MANAGEMENT COMMITTEE MEETING OF AUGUST 24, 2026. Motion was made by Mr. Bulloch, duly seconded by Mr. Davis to accept the minutes of the Joint Management Committee Meeting of August 24, 2026. The Motion Carried Without Dissent.

6. MOTION TO ADOPT THE RESOLTION APPROVING THE CMAR MANUAL REVISIONS AS PRINTED. Motion was made by Mr. Bulloch, duly seconded by Ms. Hosch, to adopt the resolution approving the CMAR Manual Revisions as printed. The Motion Carried Without Dissent.

7. MOTION TO ADOPT THE RESOLUTION APPROVING THE MANDEVILLE SPECIALTY CLINIC PURCHASE SERVICES AGREEMENT AS PRINTED. Motion was made by Mr. Bulloch, duly seconded by Mr. Dillard, to adopt the resolution approving the Mandeville Specialty Clinic Purchase Services Agreement as printed. The Motion Carried Without Dissent.

Minutes Approved By:

John Evans, Chairman, Board of Commissioners

10/27/26
Date of Approval