A Regular Meeting of the Board of Commissioners of St. Tammany Parish Hospital Service District No. 1 was held October 27, 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. Les Hall, Chief Legal Officer
Mr. Christopher Ford, Chief Human Resources Officer
Mr. Craig Doyle, Chief Information Officer
Ms. Sandra DiPietro, Chief Financial Officer
Ms. Lori Sumner, Chief Nursing Officer
Ms. Kelly Rabalais, Chief Strategy Officer
Mr. Calvin Brasseaux, Legal Counsel
Ms. Mimi Gaudet, Recording Secretary

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

PRESENTATIONS

2026 Sexual Harassment Board Education [Information] Christopher Ford provided, as required by the Louisiana Legislature, a sixty minute education and training on sexual harassment to public employees and officials. It is the policy of St. Tammany Health System to maintain a working environment that is free from harassment of any type or form.

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.

NEW BUSINESS

STHS AI Oversight Committee [Action] John Evans requested that the formal establishment of the health system's AI Oversight Committee be deferred to the November board meeting in order for additional due diligence to take place. The board accepted this information as presented and agreed to defer the agenda item to the November board meeting.

1:27 p.m. Entered Executive Session 1:41 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 OCTOBER 21, 2026. Motion was made by Dr. Laurent, duly seconded by Ms. Hosch to accept the appointments and credentialing

recommendations of the Medical Executive Committee meeting of October 21, 2026. The Motion Carried Without Dissent.

3. MOTION TO ACCEPT ALL OTHER RECOMMENDATIONS OF THE MEDICAL EXECUTIVE COMMITTEE OF OCTOBER 21, 2026. Motion was made by Dr. Laurent, duly seconded by Mr. Dillard to accept all other recommendations of the Medical Executive Committee of October 21, 2026. The Motion Carried Without Dissent.
4. MOTION TO ACCEPT THE MINUTES OF THE QUALITY COMMITTEE MEETING OF OCTOBER 1, 2026. Motion was made by Dr. Osbon, duly seconded by Mr. Davis to accept the minutes of the Quality Committee Meeting of October 1, 2026. The Motion Carried Without Dissent.

5. MOTION TO ADOPT THE RESOLTION AUTHORIZING THE CLOSING OF THE MANDEVILLE SPECIALTY CLINIC AS PRINTED. Motion was made by Mr. Bulloch, duly seconded by Mr. Davis, to adopt the resolution approving the purchase of the Mandeville Specialty Clinic as printed.
   A roll call vote was taken, and the Motion Carried Without Dissent.
   In Favor of Approval: Messrs. Jenkins, Davis, Evans and Bulloch; Ms. Hosch, Dr. Osbon and Dr. Laurent
   Abstentions: Mr. Dillard

6. MOTION TO ADOPT THE RESOLUTION AUTHORIZING THE EXERCISE OF OPTIONS TO PURCHASE CONDO UNITS 2X & 3 IN THE MEDICAL OFFICE BUILDING AS PRINTED. Motion was made by Mr. Jenkins, duly seconded by Mr. Dillard, to adopt the resolution authorizing the exercise of options to purchase condo units 2x & 3 in the Medical Office Building as printed.
   A roll call vote was taken, and the Motion Carried Without Dissent.
   In Favor of Approval: Messrs. Jenkins, Davis, Evans and Bulloch; Ms. Hosch, Dr. Osbon and Dr. Laurent
   Abstentions: Mr. Dillard

Minutes Approved By:

John Evans, Chairman, Board of Commissioners

11/17/26
Date of Approval