A Regular Meeting of the Board of Commissioners of St. Tammany Parish Hospital Service District No. 1 was held October 22, 2019 in the Boardroom of St. Tammany Parish Hospital in Covington, Louisiana.

**Members Present**
- Mr. John Evans, Chairman
- Mr. Tom Davis, Secretary/Treasurer
- Mr. James Core, Vice Chairman
- Dr. Merrill Laurent
- Mr. Wilson Bulloch, III
- Ms. Mimi Goodyear Dossett
- Sue Osbon, Ph.D.

**Also Present**
- Ms. Joan Coffman, President and CEO
- Ms. Sharon Toups, Senior Vice President, COO
- Dr. Patrick Torcson, Senior Vice President, CMO
- Ms. Sandra DiPietro, Senior Vice President, CFO
- Ms. Kerry Milton, Senior Vice President, CNO
- Ms. Carolyn Adema, Senior Vice President, HR
- Dr. Midge Collett, Vice President, Legal Affairs
- Mr. William “Bill” Jones, General Counsel
- Ms. Alex Lakota, STPH Intern
- Ms. Mimi Gaudet, Recording Secretary
- Dr. Mike Hill, Vice President, Quality & Utilization Management

**Absent**
- Pat Brister

---

**CALL TO ORDER** The meeting was called to order at 12:33 p.m. by Mr. John Evans, Chairman. A quorum was present. Roll call and Pledge of Allegiance followed.

**PRESENTATION** Ms. Kathy Felps, Director of Acute Care at St. Tammany Parish Hospital, introduced the Accountable Care Unit. The ACU is a collaborative care model that has been newly implemented on the 2 North, 3 North and 2 West Units. The board accepted this information as presented.

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

**OLD BUSINESS**
- **Mr. Romano Legacy** [Information] Ms. Milton updated the board in planning for honoring the legacy of Mr. John Romano and reported that the Infusion Suite Dedication Ceremony will be taking place on Monday, October 28th at 4:30pm in the front lobby of St. Tammany Parish Hospital.

**Corporate Identity Update** [Action] Ms. Collett gave an update on the development of the hospital's Corporate Identity & Logo. Ms. Collett & Mr. Jones have reviewed the enabling statues in the district, St. Tammany Health System can be used by our organization as a DBA moving forward.

- A motion was made by Mr. Core, duly seconded by Mr. Bulloch, to adopt the St. Tammany Health System as a DBA for St. Tammany Parish Hospital.
  - A roll call vote was taken, and the Motion Carried Without Dissent.
  - In Favor of Approval: Messrs. Bulloch, Davis, Core and Evans; Dr. Osbon; Ms. Dossett and Dr. Laurent
  - Abstentions: none
EXECUTIVE SESSION  Upon motion by Ms. Dossett, duly seconded by Dr. Osbon, 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.

1:28 p.m. Entered Executive Session  4:40 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. Bulloch, to accept all items as presented in the Executive Session Consent Agenda. Motion Carried Without Dissent

2. MOTION TO ACCEPT THE APPOINTMENTS AND CREDENTIALING OF THE MEDICAL EXECUTIVE COMMITTEE MEETING OF OCTOBER 16, 2019. Motion was made Dr. Laurent, duly seconded by Mr. Core, to accept the appointments and credentialing of the Medical Executive Committee of October 16, 2019. Motion Carried Without Dissent

3. MOTION TO ACCEPT ALL OTHER RECOMMENDATIONS OF THE MEDICAL EXECUTIVE COMMITTEE MEETING OF OCTOBER 16, 2019. Motion was made by Dr. Laurent, duly seconded by Ms. Dossett, to accept all other recommendations of the Medical Executive Committee of October 16, 2019. Motion Carried Without Dissent

4. MOTION TO ACCEPT THE MINUTES OF THE QUALITY COMMITTEE MEETING OF OCTOBER 3, 2019. Motion was made by Dr. Osbon, duly seconded by Mr. Davis, to accept the minutes of the Quality Meeting of October 3, 2019. Motion Carried Without Dissent

5. MOTION TO AUTHORIZE MANAGEMENT TO OFFER $1.2 MILLION ON THE PULMONOLOGIST CURRENT MEDICAL OFFICE BUILDING SPACE, AS PRESENTED AND AS RECOMMENDED BY THE FINANCE/AUDIT COMMITTEE MEETING OF OCTOBER 15, 2019. Motion was made by Mr. Core, duly seconded by Ms. Dossett, to offer $1.2 million on the Pulmonologist current MOB space, as presented.

A roll call vote was taken, and the Motion Carried Without Dissent.

In Favor of Approval: Messrs. Bulloch, Davis and Evans; Dr. Osbon; Ms. Dossett and Dr. Laurent

Abstentions: none
6. MOTION TO APPROVE ALL ACTIONS OF THE SPECIAL MEETING OF THE MEDICAL EXECUTIVE COMMITTEE OF OCTOBER 8, 2019. Motion was made by Dr. Laurent, duly seconded by Mr. Bulloch, to approve the actions of the Special Meeting of the Medical Executive Committee of October 8, 2019. Motion Carried Without Dissent

7. MOTION TO APPROVE THE RESOLUTION ACCEPTING THE FLUOROSCOPY & RADIOLOGY BASE BID, AS PRESENTED. A motion was made by Mr. Davis, duly seconded by Mr. Core, to approve the resolution accepting the Fluoroscopy & Radiology base bids, as presented.
   A roll call vote was taken, and the Motion Carried Without Dissent.
   In Favor of Approval: Messrs. Bulloch, Davis and Evans; Dr. Osbon; Ms. Dossett and Dr. Laurent
   Abstentions: none

Minutes Approved By:

John Evans, Chairman, Board of Commissioners  

Date of Approval: 11/19/19