A Regular Meeting of the Board of Commissioners of St. Tammany Parish Hospital Service District No. 1 was held November 19, 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.
- Ms. Pat Brister

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

**CALL TO ORDER** The meeting was called to order at 12:32p.m. by Mr. John Evans, Chairman. A quorum was present. Roll call and Pledge of Allegiance followed.

**PRESENTATION** Ms. Terri Johnston, Department Heard of Education, & Mr. Vincent Imbraguglio, Security Manager, gave a presentation on how employees should respond in the event of an active shooter on campus. The presentation has been made available to all colleagues, and department trainings have taken place throughout the organization.

**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.

**NEW BUSINESS**

**2020 Board/Committee Meeting Dates** [Information] Mr. Evans presented the 2020 Board/Committee Meeting dates for review and consideration. Management asks that the board review the proposed meeting schedule and let them know if there are any conflicts. The board accepted this information as presented.

**EXECUTIVE SESSION** Upon motion by Dr. Osbon, duly seconded by Ms. Brister, 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.
1:09 p.m. Entered Executive Session 3:46 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. Davis, 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.** Motion was made Dr. Laurent, duly seconded by Ms. Dossett, to accept the appointments and credentialing of the Medical Executive Committee. Motion Carried Without Dissent

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

4. **MOTION TO ACCEPT THE MINUTES OF THE QUALITY COMMITTEE MEETING OF NOVEMBER 7, 2019.** Motion was made by Dr. Osbon, duly seconded by Dr. Laurent, to accept the minutes of the Quality Meeting of November 7, 2019. Motion Carried Without Dissent

5. **MOTION TO EXECUTE PROPOSAL RELATED TO SITE SELECTION AND ADVISORY SERVICES OF SQUARE 1110 LOCATED AT S. TYLER STREET & W. 11TH AVENUE, AS RECOMMENDED BY THE FACILITIES COMMITTEE MEETING OF NOVEMBER 5, 2019.** Motion was made by Mr. Core, duly seconded by Ms. Dossett, approve the Stirling proposal related to the acquisition of Square 1110.

6. **MOTION TO MOVE FORWARD WITH BPCI-A RECOMMENDATIONS AS PRESENTED, AS RECOMMENDED BY THE FINANCE/AUDIT COMMITTEE MEETING OF NOVEMBER 13, 2019.** Motion was made by Dr. Laurent, duly seconded by Dr. Osbon, to move forward with the BPCI-A recommendations as presented. Motion Carried Without Dissent.

7. **MOTION TO MOVE FORWARD WITH ADDITIONAL FUNDING FOR THE 2020 CESP, MOVING UROLOGY FROM A TIER 3 TO A TIER 2 GROUP.** A motion was made by Mr. Davis, duly seconded by Mr. Bulloch, to approve the additional funding for the CESP for 2020, as presented.

8. **MOTION TO AUTHORIZE MANAGEMENT TO MOVE FORWARD WITH THE STIRLING PROPOSAL FOR ACQUISITION ADVISORY SERVICES FOR THE MARKOVICH PROPERTY, AS RECOMMENDED BY THE FINANCE/AUDIT COMMITTEE MEETING OF NOVEMBER 13, 2019.** A motion was made by Mr. Davis, duly seconded by Dr. Osbon, to approve the resolution accepting Stirling’s proposal for acquisition advisory services for the Markovich Property as presented. Motion Carried Without Dissent.

9. **MOTION TO AUTHORIZE THE CHANGE ORDER FOR THE NEW ROOF IN THE AMOUNT OF $77,517.00.** Motion was made by Mr. Core, duly seconded by Mr. Bulloch to approve the change order for the new roof in the amount of $77,519. Motion Carried Without Dissent.

   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

10. MOTION TO APPROVE THE FIFTEEN YEAR LEASE ON 201 ST. ANN DRIVE WITH MED STATE. Motion was made by Mr. Bulloch, duly seconded by Mr. Core to approve the fifteen year lease on 201 St. Ann Drive. Motion Carried Without Dissent.

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

3:49 p.m. Returned to Executive Session  4:05 p.m. Returned to Open Session

MOTION

11. MOTION TO APPROVE THE RESOLUTION APPROVING EMPLOYMENT OF PULMONOLOGISTS, LEASE OF CONDO UNIT 2-A, WHICH THEY ARE OCCUPYING AND ACQUISITION OF CERTAIN ASSETS FROM THE PULMONOLOGY OPERATING COMPANY. Motion was made by Mr. Davis, duly seconded by Mr. Core to approve the resolution approving employment, lease of Condo Unit 2-A and acquisitions of certain assets for Northlake Pulmonology Group. Motion Carried Without Dissent.

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: 12/19/2019