

MEETING MINUTES
ST. TAMMANY PARISH HOSPITAL SERVICE DISTRICT NO. 2
dba SLIDELL MEMORIAL HOSPITAL
QUALITY COMMITTEE
FEBRUARY 21, 2024 – 12:00 P.M.

COMMITTEE MEMBERS PRESENT:

Joe DiGiovanni
Larry Englande (*exited at 1:10 p.m.*)
Georgia Johnson (Committee Chair)
Robert Mercadel, M.D. (*arrived at 12:20 p.m.*)
Bill Newton

OTHER BOC MEMBERS PRESENT:

N/A

THOSE COMMITTEE MEMBERS ABSENT:

Tommy Morris (Committee Vice-Chair)

THOSE ALSO PRESENT:

Sandy Badinger, Chief Executive Officer
Claire Chitwood, Chief Operating Officer
Kathy Sponge, Senior Executive Assistant
Gilbert Ganucheau, Chief Legal Officer
Ray Holmes, Chief Nursing Officer (POC)
Marc Lewis, Human Resources Director
Lynn Necaise, Quality and Patient Safety AVP

CALL TO ORDER

The meeting was called to order at 12:00 p.m. by Ms. Johnson, Committee Chair.

APPROVAL OF MINUTES

A motion was made by Mr. Newton and seconded by Mr. DiGiovanni to approve the minutes of the January 24, 2024 Quality Committee meeting as presented. After full and complete discussion, the motion carried.

NEXT MEETING

The next Quality Committee meeting is scheduled for Wednesday, March 20, 2024 at 12:00 p.m.

EXECUTIVE/STRATEGIC SESSION

A motion was made by Mr. Englande and seconded by Mr. DiGiovanni for the Quality Committee to go into Executive Session in order to receive the records and proceedings of the Hospital Medical Executive/Credentials Committee, reports, statistics, minutes and proceedings of the Hospital/Medical Staff Quality Assurance Committee, standing committees of the Board, and any other related records and documents, pursuant to La. R.S. 42:17, La. R.S. 42:16, and La. R.S. 44:7D, and those items considered key to strategic planning and marketing as provided by La. R.S. 46:1073. After full and complete discussion, the motion carried and the Committee went into executive session at 12:01 p.m.

Dr. Mercadel arrived at 12:20 p.m.

Mr. Englande exited at 1:10 p.m.

RETURN TO OPEN SESSION

A motion was made by Mr. DiGiovanni and seconded by Dr. Mercadel for the Quality Committee to return to open session. After full and complete discussion, the motion carried and the Committee returned to open session at 2:10 p.m.

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HUMAN RESOURCES ANNUAL REPORT

Upon discussion led by Mr. Lewis, a motion was made by Mr. DiGiovanni and seconded by Dr. Mercadel to recommend to the Board of Commissioners acceptance of the Human Resources Annual Report as presented. After full and complete discussion, the motion carried.

QUALITY REPORT (Hospital)

A motion was made by Mr. DiGiovanni and seconded by Dr. Mercadel to recommend to the Board of Commissioners acceptance of the Quality Report (Hospital) as presented. After full and complete discussion, the motion carried.

ADJOURNMENT

There being no further discussion to come before the Committee, a motion was made by Mr. DiGiovanni and seconded by Mr. Newton to adjourn. The meeting was adjourned at 2:11 p.m.

(Draft of Minutes accepted by Board of Commissioners on February 26, 2024)
(Minutes approved by Finance Committee on March 20, 2024)