

MEETING MINUTES
ST. TAMMANY PARISH HOSPITAL SERVICE DISTRICT NO. 2
d/b/a SLIDELL MEMORIAL HOSPITAL BOARD OF COMMISSIONERS

MONDAY - FEBRUARY 23, 2026 - 6:00 P.M.
SLIDELL MEMORIAL HOSPITAL REGIONAL CANCER CENTER
SKYVIEW CONFERENCE ROOM (#302), 1120 ROBERT BLVD., SLIDELL, LA

The meeting of the St. Tammany Parish Hospital Service District No. 2 Board of Commissioners was held on Monday, February 23, 2026.

THOSE BOARD MEMBERS IN ATTENDANCE:

Mr. Joseph "Joe" DiGiovanni
Mr. Larry Englande
Ms. Georgia Johnson
Dr. Matthew Miller
Dr. Tommy Morris
Ms. Kristen Stanley-Wallace

THOSE BOARD MEMBERS ABSENT:

Dr. Walter "Dub" Lane
Dr. Robert Mercadel
Mr. Bill Newton

THOSE ALSO PRESENT:

Ms. Sandy Badinger, Chief Executive Officer
Ms. Jennifer Berger, Director, Enterprise Communications
Mr. Pat Bolander, Chief Financial Officer
Mr. Gilbert Ganucheau, Chief Legal Officer
Mr. Ray Holmes, Chief Nursing Officer
Dr. Charlane Liles, Vice President Medical Affairs
Ms. Krista Rainey, Sr. Executive Assistant
Mr. Jason Wilson, Chief Operating Officer

Dr. Samy Abdelghani, Ochsner Associate Regional Medical Director-St. Tammany East
Mr. Jeff Edge, Ochsner Chief Operating Officer-Northshore and Mississippi Gulf Coast Region
Dr. Alisha Lacour, Ochsner Chief Executive Officer-Northshore and Mississippi Gulf Coast Region
Dr. Richard Leblanc, Ochsner Regional Medical Director-Northshore and Mississippi Gulf Coast, and Rush Regions
Mr. Blake Sistrunk, Ochsner Business Operations and Planning Manager-Northshore and Mississippi Gulf Coast Region

Ms. Kisha Gant
Mr. Louis Grant
Mr. Lester Richoux

CALL TO ORDER

The meeting was called to order at 6:00 p.m. by Ms. Stanley-Wallace, Chair.

DECLARATION OF QUORUM

Ms. Stanley-Wallace declared a quorum of the Board was present.

PRAYER

Mr. Ganucheau delivered the invocation.

PLEDGE OF ALLEGIANCE

Ms. Stanley-Wallace led in reciting the Pledge of Allegiance.

RECOGNITION OF GUESTS

Ms. Stanley-Wallace welcomed all guests in attendance.

NEXT BOARD MEETING

The next regular monthly Board of Commissioners meeting is scheduled for Monday, March 30 2026 at 6:00 p.m. in the Slidell Memorial Hospital Regional Cancer Center Skyview Conference Room (#302), 1120 Robert Blvd., Slidell, LA.

REPORTS AND PRESENTATIONS

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- a. Chief Legal Officer – Gil Ganucheau**
- b. Chief Executive Officer – Sandy Badinger**
- c. Board Chair – Kristen Stanley-Wallace**

Contracts

A motion was made by Mr. DiGiovanni and seconded by Ms. Johnson to approve the Contracts for February 2026 and to ratify the Contracts Received/Signed in January 2026 as presented.

There being no comments by the public and after complete discussion, vote was held as follows:

Affirmative – Yea: Mr. DiGiovanni, Mr. Englande, Ms. Johnson, Dr. Miller,
Dr. Morris,

Negative – No: None

Abstain: Ms. Stanley-Wallace (Chair)

Absent: Dr. Lane, Dr. Mercadel, Mr. Newton

The motion passed.

Replacement of AHU #14 (3000A Wing)

A motion was made by Mr. DiGiovanni and seconded by Dr. Morris to authorize RFP for the Replacement of AHU #14 (3000A Wing) as presented.

There being no comments by the public and after complete discussion, vote was held as follows:

Affirmative – Yea: Mr. DiGiovanni, Mr. Englande, Ms. Johnson, Dr. Miller,
Dr. Morris

Negative – No: None

Abstain: Ms. Stanley-Wallace (Chair)

Absent: Dr. Lane, Dr. Mercadel, Mr. Newton

The motion passed.

Replacement of AHU #13 (3000B Wing)

A motion was made by Mr. DiGiovanni and seconded by Dr. Morris to authorize RFP for the Replacement of AHU #13 (3000B Wing) as presented.

There being no comments by the public and after complete discussion, vote was held as follows:

Affirmative – Yea: Mr. DiGiovanni, Mr. Englande, Ms. Johnson, Dr. Miller,
Dr. Morris

Negative – No: None

Abstain: Ms. Stanley-Wallace (Chair)

Absent: Dr. Lane, Dr. Mercadel, Mr. Newton

The motion passed.

Relocation and Renovation of Information Services Space

A motion was made by Mr. DiGiovanni and seconded by Dr. Morris to authorize Public Bid for the Relocation of Information Services as presented.

There being no comments by the public and after complete discussion, vote was held as follows:

Affirmative – Yea: Mr. DiGiovanni, Mr. Englande, Ms. Johnson, Dr. Miller,
Dr. Morris

Negative – No: None

Abstain: Ms. Stanley-Wallace (Chair)

Absent: Dr. Lane, Dr. Mercadel, Mr. Newton

The motion passed.

Relocation and Renovation of Physical Therapy Services Space

A motion was made by Mr. DiGiovanni and seconded by Dr. Morris to authorize Public Bid for the Relocation of Physical Therapy Services as presented.

There being no comments by the public and after complete discussion, vote was held as follows:

Affirmative – Yea: Mr. DiGiovanni, Mr. Englande, Ms. Johnson, Dr. Miller,
Dr. Morris

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Negative – No: None
Abstain: Ms. Stanley-Wallace (Chair)
Absent: Dr. Lane, Dr. Mercadel, Mr. Newton

The motion passed.

MOB I Suite 410 Expansion and Renovation

A motion was made by Mr. DiGiovanni and seconded by Dr. Morris to authorize Public Bid for the MOB I Suite 410 Expansion as presented.

There being no comments by the public and after complete discussion, vote was held as follows:

Affirmative – Yea: Mr. DiGiovanni, Mr. Englande, Ms. Johnson, Dr. Miller,
Dr. Morris
Negative – No: None
Abstain: Ms. Stanley-Wallace (Chair)
Absent: Dr. Lane, Dr. Mercadel, Mr. Newton

The motion passed.

Adopt Legislator’s Compliance / Questionnaire for Audit Period 2025

A motion was made by Mr. DiGiovanni and seconded by Ms. Johnson to authorize adopt the Louisiana Legislator’s Compliance/Questionnaire for Audit Period 2025 as presented.

There being no comments by the public and after complete discussion, vote was held as follows:

Affirmative – Yea: Mr. DiGiovanni, Mr. Englande, Ms. Johnson, Dr. Miller,
Dr. Morris
Negative – No: None
Abstain: Ms. Stanley-Wallace (Chair)
Absent: Dr. Lane, Dr. Mercadel, Mr. Newton

The motion passed.

CONSENT AGENDA

A motion was made by Ms. Johnson and seconded by Dr. Miller to approve the Consent Agenda as presented:

a. Approve Board Meeting Minutes, January 26, 2026

There being no comments by the public and after complete discussion, vote was held as follows:

Affirmative – Yea: Mr. DiGiovanni, Mr. Englande, Ms. Johnson, Dr. Miller,
Dr. Morris
Negative – No: None
Abstain: Ms. Stanley-Wallace (Chair)
Absent: Dr. Lane, Dr. Mercadel, Mr. Newton

The motion passed.

EXECUTIVE/STRATEGIC SESSION

There being no comments by the public and there being no further discussion, a motion was made by Mr. Englande and seconded by Mr. DiGiovanni for the Board of Commissioners 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.

Vote was held as follows:

Affirmative – Yea: Mr. DiGiovanni, Mr. Englande, Ms. Johnson, Dr. Miller,
Dr. Morris
Negative – No: None
Abstain: Ms. Stanley-Wallace (Chair)
Absent: Dr. Lane, Dr. Mercadel, Mr. Newton

The motion passed.

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The Board of Commissioners went into Executive Session at 6:27 p.m.

All guests/presenters exited the meeting.

RETURN TO OPEN SESSION

A motion was made by Ms. Johnson and seconded by Dr. Miller for the Board of Commissioners to return to open session.

Vote was held as follows:

Affirmative – Yea: Mr. DiGiovanni, Mr. Englande, Ms. Johnson, Dr. Miller,
Dr. Morris
Negative – No: None
Abstain: Ms. Stanley-Wallace (Chair)
Absent: Dr. Lane, Dr. Mercadel, Mr. Newton

The motion passed.

The Board of Commissioners returned to Open Session at 7:15 p.m.

Employee Engagement Fall Report 2025

Upon discussion led by Ms. Badinger, a motion was made by Ms. Johnson and seconded by Mr. Englande to accept the Human Resources Annual Report for 2025 period as presented.

There being no comments by the public and after complete discussion, vote was held as follows:

Affirmative – Yea: Mr. DiGiovanni, Mr. Englande, Ms. Johnson, Dr. Miller,
Dr. Morris,
Negative – No: None
Abstain: Ms. Stanley-Wallace (Chair)
Absent: Dr. Lane, Dr. Mercadel, Mr. Newton

The motion passed.

MEDICAL STAFF AND ALLIED HEALTH PROFESSIONAL PRIVILEGES

A motion was made by Dr. Miller and seconded by Mr. Englande to approve the Medical Staff and Allied Health Professional Privileges as presented.

There being no comments by the public and after complete discussion, vote was held as follows:

Affirmative – Yea: Mr. DiGiovanni, Mr. Englande, Ms. Johnson, Dr. Miller,
Dr. Morris, Mr. Newton
Negative – No: None
Abstain: Ms. Stanley-Wallace (Chair)
Absent: Dr. Lane, Dr. Mercadel, Mr. Newton

The motion passed.

SMH FINANCIAL REPORT

A motion was made by Mr. DiGiovanni and seconded by Dr. Morris to accept the monthly SMH Financial Report as presented.

There being no comments by the public and after complete discussion, vote was held as follows:

Affirmative – Yea: Mr. DiGiovanni, Mr. Englande, Ms. Johnson, Dr. Miller,
Dr. Morris
Negative – No: None
Abstain: Ms. Stanley-Wallace (Chair)
Absent: Dr. Lane, Dr. Mercadel, Mr. Newton

The motion passed.

Louisiana Home Care of Slidell Financial Report

A motion was made by Mr. DiGiovanni and seconded by Dr. Miller to accept the monthly Louisiana Home Care of Slidell Financial Report as presented.

There being no comments by the public and after complete discussion, vote was held as follows:

Affirmative – Yea: Mr. DiGiovanni, Mr. Englande, Ms. Johnson, Dr. Miller,
Dr. Morris, Mr. Newton

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Negative – No: None
Abstain: Ms. Stanley-Wallace (Chair)
Absent: Dr. Lane, Dr. Mercadel, Mr. Newton

The motion passed.

Northshore Rehabilitation Hospital Financial Report

A motion was made by Mr. DiGiovanni and seconded by Dr. Morris to accept the monthly Northshore Rehabilitation Hospital Financial Report (“NSR – Rehab Joint Venture) as presented.

There being no comments by the public and after complete discussion, vote was held as follows:

Affirmative – Yea: Mr. DiGiovanni, Mr. Englande, Ms. Johnson, Dr. Miller,
Dr. Morris
Negative – No: None
Abstain: Ms. Stanley-Wallace (Chair)
Absent: Dr. Lane, Dr. Mercadel, Mr. Newton

The motion passed.

Marketing/Strategic Contracts

A motion was made by Mr. DiGiovanni and seconded by Ms. Johnson to approve Marketing/Strategic Contracts for February 2026 and to ratify Marketing/Strategic Contracts Received in January 2026 as presented.

There being no comments by the public and after complete discussion, vote was held as follows:

Affirmative – Yea: Mr. DiGiovanni, Mr. Englande, Ms. Johnson, Dr. Miller,
Dr. Morris
Negative – No: None
Abstain: Ms. Stanley-Wallace (Chair)
Absent: Dr. Lane, Dr. Mercadel, Mr. Newton

The motion passed.

Gen. Liab. Settlement Req (LHA Trust Funds Claim No. T51X-251228431-40)

A motion was made by Mr. DiGiovanni and seconded by Dr. Morris to approve the Gen. Liab. Settlement Request as presented.

There being no comments by the public and after complete discussion, vote was held as follows:

Affirmative – Yea: Mr. DiGiovanni, Mr. Englande, Ms. Johnson, Dr. Miller,
Dr. Morris
Negative – No: None
Abstain: Ms. Stanley-Wallace (Chair)
Absent: Dr. Lane, Dr. Mercadel, Mr. Newton

The motion passed.

Replacement of AHU #14 (3000A Wing)

A motion was made by Mr. DiGiovanni and seconded by Dr. Miller to approve the budget for the Replacement of AHU #14 (3000A Wing) as presented.

There being no comments by the public and after complete discussion, vote was held as follows:

Affirmative – Yea: Mr. DiGiovanni, Mr. Englande, Ms. Johnson, Dr. Miller,
Dr. Morris
Negative – No: None
Abstain: Ms. Stanley-Wallace (Chair)
Absent: Dr. Lane, Dr. Mercadel, Mr. Newton

The motion passed.

Replacement of AHU #13 (3000B Wing)

A motion was made by Mr. DiGiovanni and seconded by Dr. Miller to approve the budget for the Replacement of AHU #13 (3000B Wing) as presented.

There being no comments by the public and after complete discussion, vote was held as follows:

Affirmative – Yea: Mr. DiGiovanni, Mr. Englande, Ms. Johnson, Dr. Miller,

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Negative – No: Dr. Morris
None
Abstain: Ms. Stanley-Wallace (Chair)
Absent: Dr. Lane, Dr. Mercadel, Mr. Newton

The motion passed.

Relocation and Renovation of Information Services Space

A motion was made by Mr. DiGiovanni and seconded by Ms. Johnson to approve the budget for the Relocation and Renovation of Information Services Space as presented.

There being no comments by the public and after complete discussion, vote was held as follows:

Affirmative – Yea: Mr. DiGiovanni, Mr. Englande, Ms. Johnson, Dr. Miller,
Dr. Morris

Negative – No: None
Abstain: Ms. Stanley-Wallace (Chair)
Absent: Dr. Lane, Dr. Mercadel, Mr. Newton

The motion passed.

Relocation and Renovation of Physical Therapy Services Space

A motion was made by Mr. DiGiovanni and seconded by Ms. Johnson to approve the budget for the Relocation and Renovation of Physical Therapy Services Space as presented.

There being no comments by the public and after complete discussion, vote was held as follows:

Affirmative – Yea: Mr. DiGiovanni, Mr. Englande, Ms. Johnson, Dr. Miller,
Dr. Morris

Negative – No: None
Abstain: Ms. Stanley-Wallace (Chair)
Absent: Dr. Lane, Dr. Mercadel, Mr. Newton

The motion passed.

MOB I Suite 410 Expansion and Renovation

A motion was made by Mr. DiGiovanni and seconded by Ms. Johnson to approve the budget for the MOB I Suite 410 Expansion and Renovation as presented.

There being no comments by the public and after complete discussion, vote was held as follows:

Affirmative – Yea: Mr. DiGiovanni, Mr. Englande, Ms. Johnson, Dr. Miller,
Dr. Morris

Negative – No: None
Abstain: Ms. Stanley-Wallace (Chair)
Absent: Dr. Lane, Dr. Mercadel, Mr. Newton

EXECUTIVE CONSENT AGENDA

A motion was made by Dr. Morris and seconded by Mr. Englande to approve the Executive Consent Agenda as presented:

- a. Accept Draft of Quality Committee Minutes, February 18, 2026**
- b. Accept Quality Report (Hospital)**
- c. Accept Louisiana Home Care Financial Report**

There being no comments by the public and after complete discussion, vote was held as follows:

Affirmative – Yea: Mr. DiGiovanni, Mr. Englande, Ms. Johnson, Dr. Miller,
Dr. Morris

Negative – No: None
Abstain: Ms. Stanley-Wallace (Chair)
Absent: Dr. Lane, Dr. Mercadel, Mr. Newton

The motion passed.

ITEMS FOR DISCUSSION AND FINAL COMMENTS

MEETING MINUTES
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ADJOURNMENT

There being no final comments by the public or further discussion, a motion was made by Dr. Morris and seconded by Mr. Englande to adjourn. The motion passed unanimously, and the meeting was *adjourned at 7:20 p.m.*

<u>(original signature on file)</u>	<u>(original signature on file)</u>
KRISTEN R. STANLEY-WALLACE	WALTER J. "DUB" LANE JR.
CHAIR SECRETARY	

(Minutes approved by Board of Commissioners March 30, 2026)