

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

MONDAY - FEBRUARY 24, 2025 - 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 24, 2025.

THOSE BOARD MEMBERS IN ATTENDANCE:

Mr. Joseph “Joe” DiGiovanni
Mr. Larry Englande
Dr. Walter “Dub” Lane
Dr. Tommy Morris
Mr. James “Bill” Newton
Dr. Francis Petitto
Ms. Kristen Stanley-Wallace

THOSE BOARD MEMBERS ABSENT:

Ms. Georgia Johnson
Dr. Robert Mercadel

THOSE ALSO PRESENT: (* joined via video/teleconference)

Ms. Sandy Badinger, Chief Executive Officer
Mr. Pat Bolander, Chief Financial Officer
Ms. Kathy Sponge, Senior Executive Assistant
Mr. Gilbert Ganuchau, Chief Legal Officer
Mr. Ray Holmes, Chief Nursing Officer
Dr. Charlane Lilies, Vice President Medical Affairs
Ms. Holly Sanchez, Chief Administrative Officer
Mr. Jason Wilson, Chief Operating Officer

Mr. Dayna Hall, Ochsner Manager of Business Operations & Planning -Northshore East 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 East and Mississippi Gulf Coast Region

Mr. Marc Lewis, SMH/Ochsner Director-HR Business Partner

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. Ganuchau 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, including Mr. Lewis who will be presenting a report in executive session.

COMMENDATION – LARRY P. ENGLANDE, SR.

Ms. Badinger and Ms. Stanley-Wallace presented Mr. Englande, as outgoing Chairman, with a Commendation for his service in all committee and officer roles on the Board of Commissioners, including his past chairmanship during 2023-2024.

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

MONDAY - FEBRUARY 24, 2025 - 6:00 P.M.

SLIDELL MEMORIAL HOSPITAL REGIONAL CANCER CENTER
SKYVIEW CONFERENCE ROOM (#302), 1120 ROBERT BLVD., SLIDELL, LA

NEXT BOARD MEETING

The next regular monthly Board of Commissioners meeting is scheduled for Monday, March 31, 2025 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

a. Chief Executive Officer – Sandy Badinger

- **Healthier Northshore** – Announcement was made of the *March for a Healthier You* event being held at Heritage Park on March 15th from 9-11 a.m. Refer to flyer in packet for further details. Also, with respect to the Community Health Needs Assessment report the Board approved last month, the Community Health Implementation Plan (CHIP), in full will be presented at next month's Board meeting for approval.

b. Board Chair – Kristen Stanley-Wallace

- **Louisiana Hospital Association Winter Healthcare Leadership Symposium**
Report to SMH Board (Per Act 365; R.S. 46:1098.7 (24)(a)) – Attended by Commissioners Joseph “Joe” DiGiovanni, Larry Englande, Georgia Johnson, Walter “Dub” Lane, Tommy Morris, James “Bill” Newton, and Kristen Stanley-Wallace; also attended by several senior leaders (Ms. Badinger, Mr. Bolander, Mr. Ganucheau, Mr. Holmes, Dr. Liles, Ms. Sanchez, and Mr. Wilson). A lot of very good presentations were made at the Symposium, and these will be uploaded by Ms. Esponge to the Board's portal soon.

SMH MOB I GENERATOR PUBLIC BID AUTHORIZATION (1051 Gause Blvd.)

A motion was made by Dr. Lane and seconded by Mr. Englande to authorize issuance of Public Bid for the SMH MOB I Generator project as presented.

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

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

The motion passed.

PATIENT MONITORING SYSTEM (SMH East PACU/ENDO)

A motion was made by Dr. Lane and seconded by Dr. Morris to approve the Patient Monitoring System (SMH East PACU/ENDO) capital expenditure at a cost not to exceed \$496,621.71 and to authorize the Board Chair, the Chief Executive Officer, the Chief Financial Officer, or any of them, to execute an agreement between Slidell Memorial Hospital and GPO vendor selected for said project as presented. as presented.

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

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

The motion passed.

CONSENT AGENDA

A motion was made by Mr. DiGiovanni and seconded by Mr. Newton to approve the Consent Agenda as presented:

- a. Approve Board Meeting Minutes, January 27, 2025**
- b. Adopt Louisiana Legislator's Compliance Questionnaire for Audit Period 2024**
- c. Adopt Resolutions Regarding Authorization of Bank Depository (Board Officer Changes)**

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

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

The motion passed.

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

MONDAY - FEBRUARY 24, 2025 - 6:00 P.M.

SLIDELL MEMORIAL HOSPITAL REGIONAL CANCER CENTER
SKYVIEW CONFERENCE ROOM (#302), 1120 ROBERT BLVD., SLIDELL, LA

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

The motion passed.

The Board of Commissioners went into Executive Session at 6:10 p.m.

Guest presenters exited the meeting.

RETURN TO OPEN SESSION

A motion was made by Dr. Lane and seconded by Mr. DiGiovanni for the Board of Commissioners to return to open session.

Vote was held as follows:

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

The motion passed.

The Board of Commissioners returned to Open Session at 7:22 p.m.

ADDITION TO AGENDA

A motion was made by Dr. Lane and seconded by Mr. DiGiovanni to add an agenda item for purposes of discussing and voting on a proposed Cooperative Endeavor Agreement.

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

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

The motion passed unanimously.

COOPERATIVE ENDEAVOR AGREEMENT (Water Line Replacement)

A motion was made by Dr. Lane and seconded by Mr. Newton to authorize the Board Chair and/or the Chief Executive Officer to execute a Cooperative Endeavor Agreement with the City of Slidell to facilitate the relocation of the City water line from Slidell Memorial Hospital property on Florida Avenue to Michigan Avenue and to relieve Slidell Memorial Hospital property from any further responsibility as presented.

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

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

The motion passed.

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

MONDAY - FEBRUARY 24, 2025 - 6:00 P.M.
SLIDELL MEMORIAL HOSPITAL REGIONAL CANCER CENTER
SKYVIEW CONFERENCE ROOM (#302), 1120 ROBERT BLVD., SLIDELL, LA

MEDICAL STAFF AND ALLIED HEALTH PROFESSIONAL PRIVILEGES

A motion was made by Dr. Petitto and seconded by Mr. Newton 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, Dr. Lane, Dr. Morris, Mr. Newton, Dr. Petitto
Negative – No:	None
Abstain:	Ms. Stanley-Wallace (Chair)
Absent:	Ms. Johnson, Dr. Mercadel

The motion passed.

SMH FINANCIAL REPORT

A motion was made by Dr. Lane and seconded by Mr. Englande 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, Dr. Lane, Dr. Morris, Mr. Newton, Dr. Petitto
Negative – No:	None
Abstain:	Ms. Stanley-Wallace (Chair)
Absent:	Ms. Johnson, Dr. Mercadel

The motion passed.

SMH MAIN 1100 WING RENOVATION FF&E BUDGET APPROVAL

A motion was made by Dr. Lane and seconded by Dr. Morris to approve the budget for the SMH Main 1100 Wing Renovation Furniture, Fixtures, and Equipment “FF&E” as presented.

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

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

The motion passed.

SMH MOB I GENERATOR BUDGET APPROVAL (1051 Gause Blvd.)

A motion was made by Dr. Lane and seconded by Mr. to approve the budget for the SMH MOB I Generator project (1051 Gause Blvd.) as presented.

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

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

The motion passed.

SENIOR MANAGEMENT TEAM (EXECUTIVE) PERFORMANCE INCENTIVE COMPENSATION PLAN FY 2025 METRIC GOALS

A motion was made by Dr. Lane and seconded by Mr. DiGiovanni to approve the Senior Management Team (Executive) Performance Incentive Compensation Plan FY 2025 Metric Goals as amended.

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

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

The motion passed.

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

MONDAY - FEBRUARY 24, 2025 - 6:00 P.M.

SLIDELL MEMORIAL HOSPITAL REGIONAL CANCER CENTER
SKYVIEW CONFERENCE ROOM (#302), 1120 ROBERT BLVD., SLIDELL, LA

PROF. LIABILITY/MALPRACTICE SETTLEMENT AGREEMENT (LHA Trust Funds Claim No. T51X-230725676-40)

A motion was made by Mr. DiGiovanni and seconded by Mr. Englande to approve the Prof. Liability/Malpractice Settlement Agreement (LHA Trust Funds Claim No. T51X-230725676-40) as presented.

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

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

The motion passed.

CONSENT AGENDA

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

- a. Approve Draft of Master Facility Plan Committee Minutes, February 11, 2025**
- b. Accept Draft of Finance Committee Minutes, February 17, 2025**
- c. Accept Draft of Quality Committee Minutes, February 19, 2025**
- d. Approve Draft of Executive Committee Minutes, February 24, 2025**
- e. Accept Master Facility Plan Report**
- f. Accept Quality Report (Hospital)**
- g. Accept Louisiana Home Care Financial Report**
- h. Accept Northshore Rehabilitation Hospital Financial Report (“NSR”-Rehab Joint Venture)**
- i. Accept FY 2024 Independent Audit Preparation and Reporting Plan**
 - Plan Communications
 - Audit of Financial Statements
 - Statewide Agreed-Upon Procedures “SAUP”
- j. Prof. Liability/Malpractice Settlement Agreement (LHA Trust Funds Claim No. T51X-171221246-40)**
- k. Approve Marketing/Strategic Contracts for February 2025 and Ratify Signed Marketing/Strategic Contracts Received in January 2025**

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

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

The motion passed.

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 7:25 p.m.***

(original signature on file)
KRISTEN R. STANLEY-WALLACE
CHAIR

(original signature on file)
WALTER J. “DUB” LANE JR.
SECRETARY

(Minutes approved by Board of Commissioners on March 31, 2025)