

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

MONDAY - FEBRUARY 26, 2024 - 6:00 P.M.
SLIDELL MEMORIAL HOSPITAL FOUNDERS BUILDING
CONFERENCE ROOM (1ST Floor), 1150 ROBERT BLVD., SLIDELL, LA

The meeting of the St. Tammany Parish Hospital Service District No. 2 Board of Commissioners was held on Monday, February 26, 2024.

THOSE BOARD MEMBERS IN ATTENDANCE:

Mr. Joseph “Joe” DiGiovanni
Mr. Larry Englande
Ms. Georgia Johnson
Dr. Walter “Dub” Lane
Dr. Matthew McElveen
Dr. Tommy Morris
Mr. James “Bill” Newton
Ms. Kristen Stanley-Wallace

THOSE BOARD MEMBERS ABSENT: *(* joined via video/teleconference; not counted in quorum)*

Dr. Robert Mercadel

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

Ms. Sandy Badinger, Chief Executive Officer
Mr. Pat Bolander, Chief Financial Officer
Ms. Claire Chitwood, Chief Operating Officer
Ms. Kathy Sponge, Senior Executive Assistant
Mr. Gilbert Ganucheau, Chief Legal Officer
Dr. James Newcomb, Vice President Medical Affairs
Ms. Holly Sanchez, Chief Administrative Officer

Dr. Richard Leblanc, Ochsner Regional Medical Director -Northshore East and Mississippi Gulf Coast Region
Dr. Timothy Riddell, Ochsner Chief Executive Officer -Northshore and Mississippi Gulf Coast Region

CALL TO ORDER

The meeting was called to order at 6:00 p.m. by Mr. Englande, Chair.

DECLARATION OF QUORUM

Mr. Englande declared a quorum of the Board was present.

PRAYER

Mr. Ganucheau delivered the invocation.

PLEDGE OF ALLEGIANCE

Mr. Englande led in reciting the Pledge of Allegiance.

RECOGNITION OF GUESTS

Mr. Englande welcomed all guests in attendance.

NEXT BOARD MEETING

The next regular monthly Board of Commissioners meeting is scheduled for Monday, March 25, 2024 at 6:00 p.m. in the Slidell Memorial Hospital Founders Building Conference Room (1st Floor), 1150 Robert Blvd., Slidell, LA.

REPORTS AND PRESENTATIONS

a. Board Chair – Larry Englande

• 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, and Ms. Sanchez. All presentations made at the symposium have been uploaded to the Board’s electronic portal for viewing. Mr. Englande thanked all those who attended.

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CARDIO-PULMONARY BYPASS PUMPS
PUBLIC BID AUTHORIZATION

A motion was made by Dr. Lane and seconded by Dr. Morris to authorize issuance of Public Bid for the Cardio-Pulmonary Bypass Pumps (O.R. Perfusion System) capital expenditure as presented.

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

Affirmative – Yea: Mr. DiGiovanni, Ms. Johnson, Dr. Lane, Dr. McElveen, Dr. Morris, Mr. Newton,
Ms. Stanley-Wallace

Negative – No: None

Abstain: Mr. Englande (Chair)

Absent: Dr. Mercadel

The motion passed.

CONTRACT MEDIA INJECTORS
PUBLIC BID AUTHORIZATION

A motion was made by Dr. Lane and seconded by Dr. Morris to authorize issuance of Public Bid for the Cardiac Cath Lab Contrast Media Injectors capital expenditure as presented.

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

Affirmative – Yea: Mr. DiGiovanni, Ms. Johnson, Dr. Lane, Dr. McElveen, Dr. Morris, Mr. Newton,
Ms. Stanley-Wallace

Negative – No: None

Abstain: Mr. Englande (Chair)

Absent: Dr. Mercadel

The motion passed.

CONSENT AGENDA

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

a. Approve Board Meeting Minutes, January 29, 2024

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

Affirmative – Yea: Mr. DiGiovanni, Ms. Johnson, Dr. Lane, Dr. McElveen, Dr. Morris, Mr. Newton,
Ms. Stanley-Wallace

Negative – No: None

Abstain: Mr. Englande (Chair)

Absent: Dr. Mercadel

The motion passed.

EXECUTIVE/STRATEGIC SESSION

There being no comments by the public and there being no further discussion, a motion was made by Ms. Johnson 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, Ms. Johnson, Dr. Lane, Dr. McElveen, Dr. Morris, Mr. Newton,
Ms. Stanley-Wallace

Negative – No: None

Abstain: Mr. Englande (Chair)

Absent: Dr. Mercadel

The motion passed.

The Board of Commissioners went into Executive Session at 6:09 p.m.

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RETURN TO OPEN SESSION

A motion was made by Ms. Stanley-Wallace and seconded by Mr. DiGiovanni for the Board of Commissioners to return to open session.

Vote was held as follows:

Affirmative – Yea: Mr. DiGiovanni, Ms. Johnson, Dr. Lane, Dr. McElveen, Dr. Morris, Mr. Newton,
Ms. Stanley-Wallace

Negative – No: None

Abstain: Mr. Englande (Chair)

Absent: Dr. Mercadel

The motion passed.

The Board of Commissioners returned to Open Session at 7:08 p.m.

MEDICAL STAFF AND ALLIED HEALTH PROFESSIONAL PRIVILEGES

A motion was made by Dr. McElveen and seconded by Ms. Stanley-Wallace 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, Ms. Johnson, Dr. Lane, Dr. McElveen, Dr. Morris, Mr. Newton,
Ms. Stanley-Wallace

Negative – No: None

Abstain: Mr. Englande (Chair)

Absent: Dr. Mercadel

The motion passed.

I-10 SERVICE ROAD PROPERTIES

A motion was made by Mr. DiGiovanni and seconded by Dr. Morris to authorize selling the I-10 Service Road Properties (in part or in whole) as presented.

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

Affirmative – Yea: Mr. DiGiovanni, Ms. Johnson, Dr. Lane, Dr. McElveen, Dr. Morris, Mr. Newton,
Ms. Stanley-Wallace

Negative – No: None

Abstain: Mr. Englande (Chair)

Absent: Dr. Mercadel

The motion passed.

SMH FINANCIAL REPORT

A motion was made by Dr. Lane and seconded by Mr. DiGiovanni 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, Ms. Johnson, Dr. Lane, Dr. McElveen, Dr. Morris, Mr. Newton,
Ms. Stanley-Wallace

Negative – No: None

Abstain: Mr. Englande (Chair)

Absent: Dr. Mercadel

The motion passed.

CARDIO-PULMONARY BYPASS PUMPS

BUDGET APPROVAL

A motion was made by Dr. Lane and seconded by Ms. Stanley-Wallace to approve the budget for the Cardio-Pulmonary Bypass Pumps (O.R. Perfusion System) capital expenditure as presented.

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

Affirmative – Yea: Mr. DiGiovanni, Ms. Johnson, Dr. Lane, Dr. McElveen, Dr. Morris, Mr. Newton,
Ms. Stanley-Wallace

Negative – No: None

Abstain: Mr. Englande (Chair)

Absent: Dr. Mercadel

The motion passed.

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CONTRACT MEDIA INJECTORS
BUDGET APPROVAL

A motion was made by Dr. Lane and seconded by Dr. Morris to approve the budget for the Cardiac Cath Lab Contrast Injectors capital expenditure as presented.

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

Affirmative – Yea: Mr. DiGiovanni, Ms. Johnson, Dr. Lane, Dr. McElveen, Dr. Morris, Mr. Newton,
Ms. Stanley-Wallace

Negative – No: None

Abstain: Mr. Englande (Chair)

Absent: Dr. Mercadel

The motion passed.

CONSENT AGENDA

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

- a. Approve Draft of Master Facility Plan Committee Minutes, February 5, 2024**
- b. Accept Draft of Finance Committee Minutes, February 19, 2024**
- c. Accept Draft of Quality Committee Minutes, February 21, 2024**
- d. Accept Master Facility Plan Report**
- e. Accept Human Resources Annual 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 2022 Independent Audit Preparation and Reporting Plan**
 - **Plan Communications**
 - **Audit of Financial Statements**
 - **Statewide Agreed-Upon Procedures “SAUP”**
- j. Approve Marketing/Strategic Contracts for February 2024**

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

Affirmative – Yea: Mr. DiGiovanni, Ms. Johnson, Dr. Lane, Dr. McElveen, Dr. Morris, Mr. Newton,
Ms. Stanley-Wallace

Negative – No: None

Abstain: Mr. Englande (Chair)

Absent: 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 Ms. Johnson to adjourn. The motion passed unanimously and the meeting was *adjourned at 7:10 p.m.*

(original signature on file)
LARRY P. ENGLANDE, SR.
CHAIR

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

(Minutes approved by Board of Commissioners on March 25, 2024)