

**MEETING MINUTES**  
**ST. TAMMANY PARISH HOSPITAL SERVICE DISTRICT NO. 2**  
**dba SLIDELL MEMORIAL HOSPITAL**  
**QUALITY COMMITTEE**  
**MARCH 20, 2024 – 12:00 P.M.**

**COMMITTEE MEMBERS PRESENT:**

Joe DiGiovanni  
Larry Englande  
Georgia Johnson (Committee Chair)  
Bill Newton  
Tommy Morris (Committee Vice-Chair)

**OTHER BOC MEMBERS PRESENT:**

N/A

**THOSE COMMITTEE MEMBERS ABSENT:**

Robert Mercadel, M.D.

**THOSE ALSO PRESENT:**

Sandy Badinger, Chief Executive Officer  
Liddy Deacon, Patient & Provider Advocacy AVP  
Kathy Esponge, Senior Executive Assistant  
Gilbert Ganucheau, Chief Legal Officer  
Ray Holmes, Chief Nursing Officer (POC)  
Angela Hosch, Patient & Provider Advocacy Supervisor  
Melinda James, Case Management Director  
Lynn Necaie, Quality and Patient Safety AVP  
James Newcomb, M.D., Vice President Medical Affairs  
Holly Sanchez, Chief Administrative Officer

**CALL TO ORDER**

The meeting was called to order at 12:01 p.m. by Ms. Johnson, Committee Chair.

**INTRODUCTIONS**

Ms. Johnson recognized and had all guest speakers introduce themselves to the Committee.

**APPROVAL OF MINUTES**

A motion was made by Mr. DiGiovanni and seconded by Dr. Morris to approve the minutes of the February 21, 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, April 24, 2024 at 12:00 p.m.

**PLAN REVISIONS**

Upon review of the Plan Revisions listed below, a motion was made by Mr. Newton and seconded by Dr. Morris to recommend to the Board of Commissioners acceptance of the Infection Prevention and Control Plan 2024 as presented. The Utilization Management Plan 2024 was tabled and will be brought back to the Committee in April. After full and complete discussion, the motion carried.

- **Infection Prevention and Control Plan 2024**
- **Utilization Management Plan 2024 > TABLED**

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**EXECUTIVE/STRATEGIC SESSION**

A motion was made by Mr. DiGiovanni and seconded by Mr. Newton 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 12:25 p.m.

*Mr. Englande exited the meeting at 1:30 p.m.*

**RETURN TO OPEN SESSION**

A motion was made by Mr. DiGiovanni and seconded by Mr. Newton 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 1:51 p.m.

**COMPLAINTS AND GRIEVANCES ANNUAL REPORT**

Upon discussion led by Ms. Deacon and Ms. Hosch, a motion was made by Mr. DiGiovanni and seconded by Dr. Morris to recommend to the Board of Commissioners acceptance of the Complaints and Grievances Annual Report as presented. After full and complete discussion, the motion carried.

**QUALITY REPORT (Hospital)**

A motion was made by Mr. Newton and seconded by Dr. Morris 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 Dr. Morris and seconded by Mr. Newton to adjourn. The meeting was adjourned at 1:52 p.m.

*(Draft of Minutes accepted by Board of Commissioners on March 25, 2024)*  
*(Minutes approved by Finance Committee on April 24, 2024)*