

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

MONDAY - APRIL 7, 2025 - 6:00 P.M.
SLIDELL MEMORIAL HOSPITAL REGIONAL CANCER CENTER
SKYVIEW CONFERENCE ROOM (#302), 1120 ROBERT BLVD., SLIDELL, LA

The special meeting of the St. Tammany Parish Hospital Service District No. 2 Board of Commissioners was held on Monday, April 7, 2025 in conjunction with the SMH/OH Joint Operating Agreement Strategy and Oversight Committee meeting.

THOSE BOARD MEMBERS IN ATTENDANCE:

Mr. Larry Englande
Dr. Walter “Dub” Lane
Dr. Tommy Morris
Dr. Francis Petitto
Ms. Kristen Stanley-Wallace

THOSE BOARD MEMBERS ABSENT:

Mr. Joseph “Joe” DiGiovanni
Ms. Georgia Johnson
Dr. Robert Mercadel
Mr. James “Bill” Newton

THOSE ALSO PRESENT:

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

Mr. Jeff Edge, Chief Operating Officer, Northshore and Mississippi Gulf Coast Region, OH
Mr. Daniel Ferrari, SOC Designee for Chief Executive Officer, OH
Mr. Dayna Hall, Ochsner Manager of Business Operations & Planning -Northshore East and Mississippi Gulf Coast Region
Dr. Alisha Lacour, Chief Executive Officer, Northshore and Mississippi Gulf Coast Region, OH
Dr. Richard Leblanc, Regional Medical Director, Northshore and Mississippi Gulf Coast Region, OH
Mr. Timothy Riddell, Chief Medical Officer, Northshore, Mississippi Gulf Coast, Baton Rouge, Acadiana, and Rush Regions, OH

CALL TO ORDER

The meeting was called to order at 5:30 p.m. by Ms. Stanley-Wallace, Chair.

DECLARATION OF QUORUM

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

EXECUTIVE/STRATEGIC SESSION

There being no further comments or discussion, a motion was made by Dr. Lane and seconded by Mr. Englande for the Board of Commissioners to go into Executive Session in order to discuss items considered key to strategic planning and marketing as provided by LA R.S. 46:1073.

Vote was held as follows:

Affirmative – Yea: Mr. Englande, Dr. Lane, Dr. Morris, Dr. Petitto, Ms. Stanley-Wallace
Negative – Nay: None
Abstain: None
Absent: Mr. DiGiovanni, Ms. Johnson, Dr. Mercadel, Mr. Newton,

The motion passed.

The Board of Commissioners went into Executive Session at 5:30 p.m.

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RETURN TO OPEN SESSION

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

Vote was held as follows:

Affirmative – Yea: Mr. Englande, Dr. Lane, Dr. Morris, Dr. Petitto, Ms. Stanley-Wallace

Negative – Nay: None

Abstain: None

Absent: Mr. DiGiovanni, Ms. Johnson, Dr. Mercadel, Mr. Newton,

The motion passed.

The Board of Commissioners returned to Open Session at 6:15 p.m.

ADJOURNMENT

There being no final comments by the public or further discussion, a motion was made by Dr. Morris and seconded by Dr. Lane to adjourn. The motion passed unanimously and the meeting was *adjourned at 6:16 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 April 28, 2025)