

MEETING MINUTES
ST. TAMMANY PARISH HOSPITAL SERVICE DISTRICT NO. 2
dba SLIDELL MEMORIAL HOSPITAL
FINANCE COMMITTEE
APRIL 22, 2024 – 5:00 P.M.

COMMITTEE MEMBERS PRESENT:

Joseph “Joe” DiGiovanni
Larry Englande
Georgia Johnson (*arrived at 5:01 p.m.*)
Walter “Dub” Lane (Committee Chair)
Tommy Morris
James “Bill” Newton
Kristen Stanley-Wallace

OTHER BOC MEMBERS PRESENT:

N/A

THOSE MEMBERS ABSENT:

None

THOSE ALSO PRESENT:

Sandy Badinger, Chief Executive Officer
Pat Bolander, Chief Financial Officer
Kathy Sponge, Sr. Executive Assistant
Gilbert Ganucheau, Chief Legal Officer
Holly Sanchez, Chief Administrative Officer
Ken Smith, Chief Operating Officer, Northshore & Mississippi Gulf Coast Region, OH

CALL TO ORDER

The meeting was called to order at 5:00 p.m. by Dr. Lane, Committee Chair.

APPROVAL OF MINUTES

A motion was made by Mr. DiGiovanni and seconded by Mr. Newton to approve the minutes of the March 18, 2024 Finance Committee meeting as presented. After full and complete discussion, the motion carried.

NEXT MEETING

The next Finance Committee meeting would normally be scheduled for Monday, May 20, 2024 at 5:00 p.m., however, as a result of a meeting frequency discussion held in executive session, a trial of holding meetings quarterly will occur for the next two meetings, with option to scheduling others as needed.

Ms. Johnson arrived at 5:01 p.m.

OLYMPUS ENDOSCOPY EQUIPMENT LEASE

A motion was made by Mr. Englande and seconded by Dr. Morris to recommend to the Board of Commissioners approval of the Olympus Endoscopy Equipment Lease to extend over a 36-month period for both SMH Main and SMH East campuses as presented. After full and complete discussion, the motion carried.

**SMH.HR.OS.210 JURY DUTY OR COURT SERVICES
OPERATIONAL STANDARD**

Tabled; will be brought to the Board after correction is made.

REPORTS

A motion was made by Ms. Stanley-Wallace and seconded by Mr. DiGiovanni to recommend to the Board of Commissioners acceptance of the following report(s) as presented. After full and complete discussion, the motion carried.

a. Quarterly Unaudited Financial Statement Highlights (Per Act 562/365)

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CONTRACTUAL AGREEMENTS FOR APPROVAL/RATIFICATION

A motion was made by Mr. DiGiovanni and seconded by Mr. Newton to recommend to the Board of Commissioners ratification of signed contracts received in March 2024 as presented. After full and complete discussion, the motion carried.

EXECUTIVE/STRATEGIC SESSION

A motion was made by Mr. DiGiovanni and seconded by Ms. Johnson for the Finance 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 5:15 p.m.

RETURN TO OPEN SESSION

A motion was made by Ms. Johnson and seconded by Mr. Newton for the Finance Committee to return to open session. After full and complete discussion, the motion carried and the Committee returned to open session at 5:56 p.m.

PROF. LIABILITY/MALPRACTICE SETTLEMENT REQUEST

(LHA Trust Funds Claim No. T51X-200823045-40)

A motion was made by Mr. DiGiovanni and seconded by Dr. Morris to recommend to the Board of Commissioners approval of the Prof. Liability/Malpractice Settlement Request (LHA Trust Funds Claim No. T51X-200823045-40) as presented. After full and complete discussion, the motion carried.

REPORTS

A motion was made by Mr. DiGiovanni and seconded by Mr. Newton to recommend to the Board of Commissioners acceptance of the following report(s) as presented. After full and complete discussion, the motion carried.

- a. Louisiana Home Care of Slidell Financial Report**
- b. Northshore Rehabilitation Hospital Financial Report (“NSR” -Rehab Joint Venture)**
- c. SMH Financial Report, March 2024**

CONTRACTUAL AGREEMENTS - MARKETING/STRATEGIC FOR APPROVAL/RATIFICATION

A motion was made by Mr. DiGiovanni and seconded by Mr. Newton to the Board of Commissioners approval of marketing/strategic contracts for April 2024 and ratification of signed marketing/strategic contracts received in March 2024 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 Ms. Stanley-Wallace to adjourn. The meeting was adjourned at 5:58 p.m.

(Draft of Minutes accepted by Board of Commissioners on April 29, 2024)
(Minutes approved by Finance Committee on June 20, 2024)