

**MEETING MINUTES**  
**ST. TAMMANY PARISH HOSPITAL SERVICE DISTRICT NO. 2**  
**dba SLIDELL MEMORIAL HOSPITAL**  
**QUALITY COMMITTEE**  
**April 23, 2025 – 12:00 P.M.**

**COMMITTEE MEMBERS PRESENT:**

Joe DiGiovanni  
Larry Englande  
Georgia Johnson (Committee Chair)  
Robert Mercadel, M.D.  
Tommy Morris (Committee Vice-Chair)

**THOSE COMMITTEE MEMBERS ABSENT:** (\* *joined via video/teleconference; not counted in quorum*)  
Bill Newton

**THOSE ALSO PRESENT:**

Sandy Badinger, Chief Executive Officer  
Kathy Sponge, Senior Executive Assistant  
Gilbert Ganucheau, Chief Legal Officer  
Ray Holmes, Chief Nursing Officer (POC)  
Anthony Jackson, Quality Director  
Benjamin Lott., AVP, Associate Administrator  
Holly Sanchez, Chief Administrative Officer  
Krista Rainey, Executive Assistant

**CALL TO ORDER**

The meeting was called to order at 12:06 p.m. by Ms. Johnson, Committee Chair.

**APPROVAL OF MINUTES**

A motion was made by Mr. DiGiovanni and seconded by Dr. Morris to approve the minutes of the February 19, 2025 Quality Committee meeting as presented. After full and complete discussion, the motion carried.

**NEXT MEETING**

The next Quality Committee meeting is scheduled for Wednesday, May 21, 2025, at 12:00 p.m.

**EXECUTIVE/STRATEGIC SESSION**

A motion was made by Mr. Englande and seconded by Mr. DiGiovanni 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 12:06 p.m.

*Dr. Mercadel arrived at 12:07 p.m.*

**RETURN TO OPEN SESSION**

A motion was made by Dr. Mercadel and seconded by Dr. Morris 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 12:53 p.m.

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**QUALITY REPORT (Hospital)**

Upon presentation led by Mr. Jackson, a motion was made by Mr. DiGiovanni and seconded by Dr. Mercadel 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. Englande to adjourn. The meeting was adjourned at 12:54 p.m.

*(Draft of Minutes accepted by Board of Commissioners on April 28, 2025)*  
*(Minutes approved by Quality Committee on May 21, 2025)*