

MEETING MINUTES
ST. TAMMANY PARISH HOSPITAL SERVICE DISTRICT NO. 2
dba SLIDELL MEMORIAL HOSPITAL
QUALITY COMMITTEE
APRIL 24, 2024 – 12:00 P.M.

COMMITTEE MEMBERS PRESENT:

Joe DiGiovanni
Georgia Johnson (Committee Chair)
Robert Mercadel, M.D. (*arrived at 12:10 p.m.*)
Bill Newton
Tommy Morris (Committee Vice-Chair)

OTHER BOC MEMBERS PRESENT:

N/A

THOSE COMMITTEE MEMBERS ABSENT:

Larry Englande

THOSE ALSO PRESENT:

Sandy Badinger, Chief Executive Officer
Bridgette Benton, Clinical Risk Manager
Jennifer Berger, Marketing Director
Kathy Esponge, Senior Executive Assistant
Gilbert Ganucheau, Chief Legal Officer
Ray Holmes, Chief Nursing Officer (POC)
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
Paula Songy, Nursing AVP
Jason Wilson, Nursing AVP

CALL TO ORDER

The meeting was called to order at 12:00 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 March 20, 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, May 22, 2024 at 12:00 p.m.

Dr. Mercadel arrived at 12:10 p.m.

PLAN REVISIONS

Upon review of the Plan Revisions listed below, a motion was made by Mr. DiGiovanni and seconded by Dr. Morris to recommend to the Board of Commissioners acceptance of the following Plans as presented. After full and complete discussion, the motion carried.

- **Performance Improvement and Patient Safety Plan 2024**
- **Utilization Management Plan 2024**

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**SMH.IC.OS.310 UV DISINFECTION PROGRAM
OPERATIONAL STANDARD**

A motion was made by Mr. DiGiovanni and seconded by Dr. Morris to recommend to the Board of Commissioners acceptance of the SMH.IC.OS.310 UV Disinfection Program Operational Standard as presented. After full and complete discussion, the motion carried.

EXECUTIVE/STRATEGIC SESSION

A motion was made by Dr. Mercadel 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 12:20 p.m.

Dr. Morris exited at 1:11 p.m. during executive session

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 1:40 p.m.

RISK/ROOT CAUSE ANALYSIS REPORT

A motion was made by Dr. Mercadel and seconded by Mr. Newton to recommend to the Board of Commissioners acceptance of the Risk/Root Cause Analysis Report as presented. After full and complete discussion, the motion carried.

QUALITY REPORT (Hospital)

A motion was made by Dr. Mercadel and seconded by Mr. Newton 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 Mr. Newton and seconded by Dr. Mercadel to adjourn. The meeting was adjourned at 1:42 p.m.

(Draft of Minutes accepted by Board of Commissioners on April 29, 2024)
(Minutes approved by Finance Committee on May 22, 2024)