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

MONDAY - APRIL 27, 2026 - 6:00 P.M.
SLIDELL MEMORIAL HOSPITAL REGIONAL CANCER CENTER
SKYVIEW CONFERENCE ROOM (#302), 1120 ROBERT BLVD., SLIDELL, LA

The meeting of the St. Tammany Parish Hospital Service District No. 2 Board of Commissioners was held on Monday, April 27, 2026.

THOSE BOARD MEMBERS IN ATTENDANCE:
Mr. Joseph "Joe" DiGiovanni
Mr. Larry Englande
Ms. Georgia Johnson
Dr. Walter "Dub" Lane
Dr. Robert Mercadel
Dr. Matthew Miller
Dr. Tommy Morris
Mr. James "Bill" Newton
Ms. Kristen Stanley-Wallace

THOSE ALSO PRESENT:
Ms. Sandy Badinger, Chief Executive Officer
Mr. Pat Bolander, Chief Financial Officer
Mr. Gilbert Ganucheau, Chief Legal Officer
Mr. Ray Holmes, Chief Nursing Officer
Dr. Charlane Liles, Vice President Medical Affairs
Ms. Krista Rainey, Executive Assistant
Mr. Jason Wilson, Chief Operating Officer
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Dr. Samy Abdelghani, Ochsner Associate Regional Medical Director-St. Tammany East
Mr. Jeff Edge, Ochsner Chief Operating Officer-Northshore and Mississippi Gulf Coast Region
Dr. Richard Leblanc, Ochsner Regional Medical Director-Northshore and Mississippi Gulf Coast, and Rush Regions
Mr. Blake Sistrunk, Ochsner Business Operations and Planning Manager-Northshore and Mississippi Gulf Coast Region
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Dr. Thomas Hall, Internal Medicine
Mrs. Diane Hall, Spouse
Ms. Elizabeth Glover

CALL TO ORDER
The meeting was called to order at 6:00 p.m. by Ms. Stanley-Wallace, Chair.

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

PRAYER
Mr. Ganucheau delivered the invocation.

PLEDGE OF ALLEGIANCE
Ms. Stanley-Wallace led in reciting the Pledge of Allegiance.

RECOGNITION OF GUESTS
Ms. Stanley-Wallace welcomed all guests in attendance.

NEXT BOARD MEETING
The next regular monthly Board of Commissioners meeting is scheduled for Thursday, May 28, 2026 at 6:00 p.m. in the Slidell Memorial Hospital Regional Cancer Center Skyview Conference Room (#302), 1120 Robert Blvd., Slidell, LA.

REPORTS AND PRESENTATIONS

a. **Chief Legal Officer – Gil Ganucheau**

- Reminder – Louisiana Board of Ethics Annual Tier 2.1 Financial Disclosure Statement due May 15, 2026 for calendar year 2026

b. Chief Executive Officer – Sandy Badinger

c. Board Chair – Kristen Stanley-Wallace
- **Louisiana Hospital Association Winter Healthcare Leadership Symposium Reminder**

Quarterly Unaudited Financial Statement Highlights (per Act 562/365)
A motion was made by Dr. Lane and seconded by Ms. Johnson to accept the Quarterly Financial Statement Highlights as presented.
There being no comments by the public and after complete discussion, vote was held as follows:

Affirmative – Yea:	Mr. DiGiovanni, Mr. Englande, Ms. Johnson, Dr. Lane, Dr. Mercadel, Dr. Miller, Dr. Morris, Mr. Newton
Negative – No:	None
Abstain:	Ms. Stanley-Wallace (Chair)
Absent:	

The motion passed.

Contracts
A motion was made by Dr. Lane and seconded by Dr. Mercadel to approve the Contracts for April 2026 and ratify the Contracts Received/Signed in March 2026 as presented.
There being no comments by the public and after complete discussion, vote was held as follows:

Affirmative – Yea:	Mr. DiGiovanni, Mr. Englande, Ms. Johnson, Dr. Lane, Dr. Mercadel, Dr. Miller, Dr. Morris, Mr. Newton
Negative – No:	None
Abstain:	Ms. Stanley-Wallace (Chair)
Absent:	

The motion passed.

MOB 1 Suite 410 Expansion
A motion was made by Dr. Lane and seconded by Mr. Newton to accept the bid of Cox Parker Contractors, LLC to complete construction of the project identified as MOB I Suite 410 Expansion – 26-04-01C for the contract sum of Four Hundred Forty Thousand three hundred dollars ($440,300.00) as presented.
There being no comments by the public and after complete discussion, vote was held as follows:

Affirmative – Yea:	Mr. DiGiovanni, Mr. Englande, Ms. Johnson, Dr. Lane, Dr. Mercadel, Dr. Miller, Dr. Morris, Mr. Newton
Negative – No:	None
Abstain:	Ms. Stanley-Wallace (Chair)
Absent:	

The motion passed.

SMH PJs Coffee Renovation
A motion was made by Dr. Lane and seconded by Dr. Morris to award the construction contract for SMH PJs Coffee Renovation to MCC-Trison LLC in the amount of one hundred eighty-one thousand five hundred dollars ($181,500.00) as presented.
There being no comments by the public and after complete discussion, vote was held as follows:

Affirmative – Yea:	Mr. DiGiovanni, Mr. Englande, Ms. Johnson, Dr. Lane, Dr. Mercadel, Dr. Miller, Dr. Morris, Mr. Newton
Negative – No:	None
Abstain:	Ms. Stanley-Wallace (Chair)
Absent:	

The motion passed.

AVP Conference Room Renovation

A motion was made by Dr. Lane and Dr. Mercadel to award the construction contract for the AVP Conference Room Renovation to Artigues Construction Co. Inc in the amount of one hundred, seven thousand seven hundred forty-five ($107,745.00) as presented.
There being no comments by the public and after complete discussion, vote was held as follows:

Affirmative – Yea:	Mr. DiGiovanni, Mr. Englande, Ms. Johnson, Dr. Lane, Dr. Mercadel, Dr. Miller, Dr. Morris, Mr. Newton
Negative – No:	None
Abstain:	Ms. Stanley-Wallace (Chair)
Absent:	

The motion passed.

MOB I ADA Ramp and Storage Improvements
A motion was made by Dr. Lane and Mr. Newton to award the construction contract for the MOB I ADA Ramp and Storage Improvements to Billbar Construction, Inc. in the amount of one hundred forty-three thousand, six hundred-fifty-nine dollars ($143,659.00) as presented.
There being no comments by the public and after complete discussion, vote was held as follows:

Affirmative – Yea:	Mr. DiGiovanni, Mr. Englande, Ms. Johnson, Dr. Lane, Dr. Mercadel, Dr. Miller, Dr. Morris, Mr. Newton
Negative – No:	None
Abstain:	Ms. Stanley-Wallace (Chair)
Absent:	

The motion passed.

Replacement of AHU Unit #13 (3000 Wing)
A motion was made by Dr. Lane and Mr. Englande to award the renovation project for the Replacement of AHU Unit #13 (3000 Wing) in the amount of one hundred thirty thousand dollars ($130,000.00) as presented.
There being no comments by the public and after complete discussion, vote was held as follows:

Affirmative – Yea:	Mr. DiGiovanni, Mr. Englande, Ms. Johnson, Dr. Lane, Dr. Mercadel, Dr. Miller, Dr. Morris, Mr. Newton
Negative – No:	None
Abstain:	Ms. Stanley-Wallace (Chair)
Absent:	

The motion passed.

Replacement of AHU Unit #14 (3000 Wing)
A motion was made by Dr. Lane and Ms. Johnson to award the renovation project for the Replacement of AHU Unit #14 (3000 Wing) to Loumis Air, LLC in the amount of two hundred four thousand, one hundred dollars ($204,100.00) as presented.
There being no comments by the public and after complete discussion, vote was held as follows:

Affirmative – Yea:	Mr. DiGiovanni, Mr. Englande, Ms. Johnson, Dr. Lane, Dr. Mercadel, Dr. Miller, Dr. Morris, Mr. Newton
Negative – No:	None
Abstain:	Ms. Stanley-Wallace (Chair)
Absent:	

The motion passed.

CONSENT AGENDA
A motion was made by Mr. DiGiovanni and seconded by Mr. Newton to approve the Consent Agenda as presented:

a. **Approve Board Meeting Minutes, March 30, 2026** *(Regular Meeting)*

There being no comments by the public and after complete discussion, vote was held as follows:

Affirmative – Yea:	Mr. DiGiovanni, Mr. Englande, Ms. Johnson, Dr. Lane, Dr. Mercadel, Dr. Miller, Dr. Morris, Mr. Newton
Negative – No:	None
Abstain:	Ms. Stanley-Wallace (Chair)
Absent:	

The motion passed.

EXECUTIVE/STRATEGIC SESSION
There being no comments by the public and there being no further discussion, a motion was made by Ms. Johnson and seconded by Dr. Morris for the Board of Commissioners 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.
Vote was held as follows:

Affirmative – Yea:	Mr. DiGiovanni, Mr. Englande, Ms. Johnson, Dr. Lane, Dr. Mercadel, Dr. Miller, Dr. Morris, Mr. Newton
Negative – No:	None
Abstain:	Ms. Stanley-Wallace (Chair)
Absent:	

The motion passed.

The Board of Commissioners went into Executive Session at 6:16 p.m.

RETURN TO OPEN SESSION
A motion was made by Dr. Morris and seconded by Ms. Johnson for the Board of Commissioners to return to open session.
Vote was held as follows:

Affirmative – Yea:	Mr. DiGiovanni, Mr. Englande, Ms. Johnson, Dr. Lane, Dr. Mercadel, Dr. Miller, Dr. Morris, Mr. Newton
Negative – No:	None
Abstain:	Ms. Stanley-Wallace (Chair)
Absent:	

The motion passed.

The Board of Commissioners returned to Open Session at 6:57 p.m.

*Mr. DiGiovanni exited the meeting

MEDICAL STAFF AND ALLIED HEALTH PROFESSIONAL PRIVILEGES
A motion was made by Dr. Miller and seconded by Dr. Mercadel to approve the Medical Staff and Allied Health Professional Privileges as presented.
There being no comments by the public and after complete discussion, vote was held as follows:

Affirmative – Yea:	Mr. Englande, Ms. Johnson, Dr. Lane, Dr. Mercadel, Dr. Miller, Dr. Morris, Mr. Newton
Negative – No:	None
Abstain:	Ms. Stanley-Wallace (Chair)
Absent:	Mr. DiGiovanni

The motion passed.

SMH FINANCIAL REPORT
A motion was made by Dr. Lane and seconded by Mr. Englande to accept the monthly SMH Financial Report as presented.
There being no comments by the public and after complete discussion, vote was held as follows:

Affirmative – Yea:	Mr. Englande, Ms. Johnson, Dr. Lane, Dr. Mercadel, Dr. Miller, Dr. Morris, Mr. Newton
Negative – No:	None
Abstain:	Ms. Stanley-Wallace (Chair)
Absent:	Mr. DiGiovanni

The motion passed.

Louisiana Home Care of Slidell Financial Report
A motion was made by Dr. Lane and seconded by Mr. Newton to accept the monthly Louisiana Home Care of Slidell Financial Report as presented.
There being no comments by the public and after complete discussion, vote was held as follows:

Affirmative – Yea:	Mr. Englande, Ms. Johnson, Dr. Lane, Dr. Mercadel, Dr. Miller, Dr. Morris, Mr. Newton
Negative – No:	None
Abstain:	Ms. Stanley-Wallace (Chair)
Absent:	Mr. DiGiovanni

The motion passed.

Northshore Rehabilitation Hospital Financial Report
A motion was made by Dr. Lane and seconded by Ms. Johnson to accept the monthly Northshore Rehabilitation Hospital Financial Report as presented.
There being no comments by the public and after complete discussion, vote was held as follows:

Affirmative – Yea:	Mr. Englande, Ms. Johnson, Dr. Lane, Dr. Mercadel, Dr. Miller, Dr. Morris, Mr. Newton
Negative – No:	None
Abstain:	Ms. Stanley-Wallace (Chair)
Absent:	Mr. DiGiovanni

The motion passed.

Marketing/Strategic Contracts
A motion was made by Dr. Lane and seconded by Dr. Morris to approve Marketing/Strategic Contracts for April 2026 and to ratify Marketing/Strategic Contracts Received/Signed in March 2026 as presented.
There being no comments by the public and after complete discussion, vote was held as follows:

Affirmative – Yea:	Mr. Englande, Ms. Johnson, Dr. Lane, Dr. Mercadel, Dr. Miller, Dr. Morris, Mr. Newton
Negative – No:	None
Abstain:	Ms. Stanley-Wallace (Chair)
Absent:	Mr. DiGiovanni

The motion passed.

Compliance Report
A motion was made by Dr. Miller and seconded by Dr. Mercadel to accept the compliance report as presented.
There being no comments by the public and after complete discussion, vote was held as follows:

Affirmative – Yea:	Mr. Englande, Ms. Johnson, Dr. Lane, Dr. Mercadel, Dr. Miller, Dr. Morris, Mr. Newton
Negative – No:	None
Abstain:	Ms. Stanley-Wallace (Chair)
Absent:	Mr. DiGiovanni

The motion passed.

Insurance Renewal Report
A motion was made by Dr. Lane and seconded by Mr. Englande to accept the insurance renewal report as presented.
There being no comments by the public and after complete discussion, vote was held as follows:

Affirmative – Yea:	Mr. Englande, Ms. Johnson, Dr. Lane, Dr. Mercadel, Dr. Miller, Dr. Morris, Mr. Newton
Negative – No:	None
Abstain:	Ms. Stanley-Wallace (Chair)
Absent:	Mr. DiGiovanni

The motion passed.

Replacement of AHU Unit #13 (3000 Wing)
A motion was made by Dr. Lane and seconded by Dr. Mercadel to accept the budget revision for replacement of the AHU Unit #13 (3000 Wing) as presented.

There being no comments by the public and after complete discussion, vote was held as follows:

Affirmative – Yea:	Mr. Englande, Ms. Johnson, Dr. Lane, Dr. Mercadel, Dr. Miller, Dr. Morris, Mr. Newton
Negative – No:	None
Abstain:	Ms. Stanley-Wallace (Chair)
Absent:	Mr. DiGiovanni

The motion passed.

Replacement of AHU Unit #14 (3000 Wing)
A motion was made by Dr. Lane and seconded by Mr. Englande to accept budget revision for replacement of the AHU Unit #14 (3000 Wing) as presented.
There being no comments by the public and after complete discussion, vote was held as follows:

Affirmative – Yea:	Mr. Englande, Ms. Johnson, Dr. Lane, Dr. Mercadel, Dr. Miller, Dr. Morris, Mr. Newton
Negative – No:	None
Abstain:	Ms. Stanley-Wallace (Chair)
Absent:	Mr. DiGiovanni

The motion passed.

PI Plan
A motion was made by Ms. Johnson and seconded by Dr. Morris to accept the PI Plan as presented.
There being no comments by the public and after complete discussion, vote was held as follows:

Affirmative – Yea:	Mr. Englande, Ms. Johnson, Dr. Lane, Dr. Mercadel, Dr. Miller, Dr. Morris, Mr. Newton
Negative – No:	None
Abstain:	Ms. Stanley-Wallace (Chair)
Absent:	Mr. DiGiovanni

The motion passed.

Accept Complaints and Grievances Annual Report
A motion was made by Ms. Johnson and seconded by Mr. Newton to accept the Complaints and Grievances Annual Report as presented.
There being no comments by the public and after complete discussion, vote was held as follows:

Affirmative – Yea:	Mr. Englande, Ms. Johnson, Dr. Lane, Dr. Mercadel, Dr. Miller, Dr. Morris, Mr. Newton
Negative – No:	None
Abstain:	Ms. Stanley-Wallace (Chair)
Absent:	Mr. DiGiovanni

The motion passed.

Accept Quality Report (Hospital)
A motion was made by Ms. Johnson and seconded by Dr. Morris to accept the Quality Report (Hospital) as presented.
There being no comments by the public and after complete discussion, vote was held as follows:

Affirmative – Yea:	Mr. Englande, Ms. Johnson, Dr. Lane, Dr. Mercadel, Dr. Miller, Dr. Morris, Mr. Newton
Negative – No:	None
Abstain:	Ms. Stanley-Wallace (Chair)
Absent:	Mr. DiGiovanni

The motion passed.

EXECUTIVE CONSENT AGENDA
A motion was made by Dr. Morris and seconded by Mr. Englande to approve the Executive Consent Agenda as presented:

a. **Approve Draft of Master Facility Plan Committee Minutes, April 6, 2026**

There being no comments by the public and after complete discussion, vote was held as follows:

Affirmative – Yea:	Mr. Englande, Ms. Johnson, Dr. Lane, Dr. Mercadel, Dr. Miller, Dr. Morris, Mr. Newton
Negative – No:	None
Abstain:	Ms. Stanley-Wallace (Chair)
Absent:	Mr. DiGiovanni

The motion passed.

ITEMS FOR DISCUSSION AND FINAL COMMENTS

ADJOURNMENT
There being no final comments by the public or further discussion, a motion was made by Dr. Morris and seconded by Mr. Englande to adjourn. The motion passed unanimously, and the meeting was ***adjourned at 7:00 p.m.***

______*(original signature on file)*___
KRISTEN R. STANLEY-WALLACE
CHAIR

__*(original signature on file)*____
TOMMY MORRIS, R.Ph, Ph.D.
VICE CHAIR

(Approved by the Board of Commissioners on May 28, 2026)