

MEETING MINUTES
ST. TAMMANY PARISH HOSPITAL SERVICE DISTRICT NO. 2
dba SLIDELL MEMORIAL HOSPITAL
FINANCE COMMITTEE
MAY 19, 2025 – 5:00 P.M.

COMMITTEE MEMBERS PRESENT:

Larry Englande
Georgia Johnson (*arrived at 5:08 p.m.*)
Tommy Morris (Acting Committee Chair)
James “Bill” Newton
Kristen Stanley-Wallace

OTHER BOC MEMBERS PRESENT:

N/A

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

Joseph “Joe” DiGiovanni
Walter “Dub” Lane

THOSE ALSO PRESENT:

Sandy Badinger, Chief Executive Officer
Pat Bolander, Chief Financial Officer
Kathy Sponge, Sr. Executive Assistant
Gilbert Ganucheau, Chief Legal Officer
Charlane Liles, M.D., Vice President Medical Affairs
Jason Wilson, Chief Operating Officer

CALL TO ORDER

The meeting was called to order at 5:03 p.m. by Dr. Morris, Acting Committee Chair.

APPROVAL OF MINUTES

A motion was made by Ms. Stanley-Wallace and seconded by Mr. Englande to approve the minutes of the February 17, 2025 Finance Committee meeting as presented. After full and complete discussion, the motion carried.

With the Finance Committee’s agreement, beginning with the May 2025 meeting minutes, the following statement will be noted at bottom of minutes, which will go straight to the Board.

By virtue of the fact the Finance Committee meets on a quarterly basis, the Committee agrees that Board of Commissioners approval of these minutes constitutes Finance Committee approval as long as a majority of the Finance Committee members are present at the Board meeting where the minutes are approved and vote in favor of said approval.

NEXT MEETING

The next Finance Committee meeting is scheduled for Monday, August 18, 2025 at 5:00 p.m.

NUCLEAR RADIOTHERAPY SYSTEM PUBLIC BID AUTHORIZATION

Discussion only.

Ms. Johnson arrived at 5:08 p.m.

EXAM/TRAUMA LIGHTS

A motion was made by Ms. Stanley-Wallace and seconded by Mr. Newton to recommend to the Board of Commissioners approval of the Exam/Trauma Lights (SMH Main ED) capital expenditure at a cost not to exceed \$149,347.00 and to authorize the Chairman of the Board, the Chief Executive Officer, the Chief Financial Officer, or any of them, to execute an agreement between Slidell Memorial Hospital and GPO vendor selected for said project as presented. After full and complete discussion, the motion carried.

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NEUROSURGICAL C-ARM SYSTEM

A motion was made by Mr. Englande and seconded by Ms. Stanley-Wallace to recommend to the Board of Commissioners approval of the Neurosurgical C-Arm System (SMH Main) capital expenditure at a cost not to exceed \$229,907.00 and to authorize the Chairman of the Board, the Chief Executive Officer, the Chief Financial Officer, or any of them, to execute an agreement between Slidell Memorial Hospital and GPO vendor selected for said project as presented. After full and complete discussion, the motion carried.

PATIENT BEDS

A motion was made by Ms. Johnson and seconded by Mr. Newton to recommend to the Board of Commissioners approval of the Patient Beds (SMH Main, 1200 Unit) capital expenditure at a cost not to exceed \$180,129.00 and to authorize the Chairman of the Board, the Chief Executive Officer, the Chief Financial Officer, or any of them, to execute an agreement between Slidell Memorial Hospital and GPO vendor selected for said project as presented. After full and complete discussion, the motion carried.

CONTRACTUAL AGREEMENTS FOR APPROVAL/RATIFICATION

A motion was made by Ms. Stanley-Wallace and seconded by Ms. Johnson to recommend to the Board of Commissioners ratification of signed contracts received in April 2025 as presented. After full and complete discussion, the motion carried.

EXECUTIVE/STRATEGIC SESSION

A motion was made by Mr. Newton and seconded by Mr. Englande 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 5:24 p.m.

RETURN TO OPEN SESSION

A motion was made by Ms. Stanley-Wallace 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 5:55 p.m.

NUCLEAR RADIOTHERAPY SYSTEM BUDGET APPROVAL

Discussion only.

REPORTS

A motion was made by Ms. Stanley-Wallace 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. **Northshore Rehabilitation Hospital Financial Report (“NSR” -Rehab Joint Venture)**
- b. **SMH Financial Report, April 2025**

CONTRACTUAL AGREEMENTS - MARKETING/STRATEGIC FOR APPROVAL/RATIFICATION

A motion was made by Ms. Johnson and seconded by Mr. Newton to the Board of Commissioners approval of marketing/strategic contracts for May 2025 as presented. After full and complete discussion, the motion carried.

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ADJOURNMENT

There being no further discussion to come before the Committee, a motion was made by Mr. Englande and seconded by Mr. Newton to adjourn. The meeting was adjourned at 5:56 p.m.

By virtue of the fact the Finance Committee meets on a quarterly basis, the Committee agrees that Board of Commissioners approval of these minutes constitutes Finance Committee approval as long as a majority of the Finance Committee members are present at the Board meeting where the minutes are approved and vote in favor of said approval.

Minutes approved by Board of Commissioners on May 29, 2025