

**MEETING MINUTES**  
**ST. TAMMANY PARISH HOSPITAL SERVICE DISTRICT NO. 2**  
**dba SLIDELL MEMORIAL HOSPITAL**  
**QUALITY COMMITTEE**  
**May 21, 2025 – 12:00 P.M.**

**COMMITTEE MEMBERS PRESENT:**

Joe DiGiovanni  
Larry Englande  
Georgia Johnson (Committee Chair)  
Tommy Morris (Committee Vice-Chair)  
Bill Newton

**THOSE COMMITTEE MEMBERS ABSENT:**

Robert Mercadel, M.D.

**THOSE ALSO PRESENT:**

Sandy Badinger, Chief Executive Officer  
Kathy Sponge, Senior Executive Assistant  
Gilbert Ganucheau, Chief Legal Officer  
Charlane Liles, M.D., Vice President Medical Affairs  
Lynn Necaise, Quality and Patient Safety AVP  
Krista Rainey, Executive Assistant  
Paula Songy, Nursing AVP

**CALL TO ORDER**

The meeting was called to order at 12:09 p.m. by Ms. Johnson, Committee Chair.

**APPROVAL OF MINUTES**

A motion was made by Mr. Newton and seconded by Mr. Englande to approve the minutes of the April 23, 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, June 25, 2025 at 12:00 p.m.

**EXECUTIVE/STRATEGIC SESSION**

A motion was made by Mr. Morris 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 12:49 p.m.

**RETURN TO OPEN SESSION**

A motion was made by Mr. DiGiovanni and seconded by Mr. Englande 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 12:50 p.m.

**QUALITY REPORT (Hospital)**

Upon presentation led by Ms. Necaise, a motion was made by Mr. Englande and seconded by Mr. Morris to recommend to the Board of Commissioners acceptance of the Quality Report (Hospital) 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. Morris to adjourn. The meeting was adjourned at 12:51 p.m.

*(Draft of Minutes accepted by Board of Commissioners on May 29, 2025)*

*(Minutes approved by Quality Committee on June 25, 2025)*