

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

MONDAY - JUNE 2, 2025 - 6:00 P.M.
SLIDELL MEMORIAL HOSPITAL REGIONAL CANCER CENTER
SKYVIEW CONFERENCE ROOM (#302), 1120 ROBERT BLVD., SLIDELL, LA

The special meeting of the St. Tammany Parish Hospital Service District No. 2 Board of Commissioners was held on Monday, June 2, 2025 in conjunction with the SMH/OH Joint Operating Agreement Strategy and Oversight Committee meeting.

THOSE BOARD MEMBERS IN ATTENDANCE:

Mr. Joseph “Joe” DiGiovanni
Mr. Larry Englande
Ms. Georgia Johnson (*arrived at 6:00 p.m.*)
Dr. Walter “Dub” Lane
Dr. Tommy Morris
Mr. James “Bill” Newton
Ms. Kristen Stanley-Wallace

THOSE BOARD MEMBERS ABSENT:

Dr. Robert Mercadel
Dr. Francis Petitto

THOSE ALSO PRESENT: (* joined via video/teleconference)

Ms. Sandy Badinger, Chief Executive Officer
Mr. Pat Bolander, Chief Financial Officer
Ms. Kathy Espunge, Senior Executive Assistant
Mr. Gilbert Ganucheau, Chief Legal Officer
Mr. Ray Holmes, Chief Nursing Officer
Ms. Holly Sanchez, Chief Administrative Officer
Mr. Jason Wilson, Chief Operating Officer

Dr. Samy Abdelghani, Associate Regional Medical Director, St. Tammany East, OH
Mr. Jeff Edge, Chief Operating Officer, Northshore and Mississippi Gulf Coast Region, OH
Mr. Daniel Ferrari, SOC Designee for Chief Executive Officer, OH
Mr. Michael Hulefeld, President and Chief Operating Officer, OH *

Dr. Alisha Lacour, Chief Executive Officer, Northshore and Mississippi Gulf Coast Region, OH
Dr. Richard Leblanc, Regional Medical Director, Northshore and Mississippi Gulf Coast, and Rush Regions, OH
Mr. James Molloy, Executive Vice President, Chief Financial Officer and Treasurer, OH *

Mr. Timothy Riddell, Chief Medical Officer, Northshore, Mississippi Gulf Coast, Baton Rouge, Acadiana, and Rush Regions, OH

CALL TO ORDER

The meeting was called to order at 5:30 p.m. by Ms. Stanley-Wallace, Chair.

DECLARATION OF QUORUM

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

EXECUTIVE/STRATEGIC SESSION

There being no further comments or discussion, a motion was made by Dr. Lane and seconded by Dr. Morris for the Board of Commissioners to go into Executive Session in order to discuss 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. Morris, Mr. Newton
Negative – Nay: None
Abstain: Ms. Stanley-Wallace (Chair)
Absent: Dr. Mercadel, Dr. Petitto

The motion passed.

The Board of Commissioners went into Executive Session at 5:30 p.m.

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Ms. Johnson arrived at 6:00 p.m., during executive session.

RETURN TO OPEN SESSION

A motion was made by Ms. Johnson and seconded by Mr. Newton 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. Morris, Mr. Newton

Negative – Nay: None

Abstain: Ms. Stanley-Wallace (Chair)

Absent: Dr. Mercadel, Dr. Petitto

The motion passed.

The Board of Commissioners returned to Open Session at 5:45 p.m.

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 5:47 p.m.*

(original signature on file)

KRISTEN R. STANLEY-WALLACE
CHAIR

(original signature on file)

WALTER J. “DUB” LANE JR.
SECRETARY

(Minutes approved by Board of Commissioners on June 30, 2025)