

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

**MONDAY - JUNE 3, 2024 - 6:00 P.M.**  
**SLIDELL MEMORIAL HOSPITAL FOUNDERS BUILDING**  
**CONFERENCE ROOM (1<sup>ST</sup> Floor), 1150 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 3, 2024 in conjunction with the OH/SMH Joint Operating Agreement Strategy and Oversight Committee meeting.

**THOSE BOARD MEMBERS IN ATTENDANCE:**

Mr. Larry Englande  
Ms. Georgia Johnson (*arrived at 6:17 p.m.*)  
Dr. Walter “Dub” Lane  
Dr. Matthew McElveen  
Mr. James “Bill” Newton

**THOSE BOARD MEMBERS ABSENT:** (*\* joined via teleconference; not counted in quorum*)

Mr. Joseph “Joe” DiGiovanni \*  
Ms. Kristen Stanley-Wallace  
Dr. Robert Mercadel  
Dr. Tommy Morris

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

Ms. Sandy Badinger, Chief Executive Officer  
Mr. Pat Bolander, Chief Financial Officer  
Ms. Kathy Esponge, Senior Executive Assistant  
Mr. Gilbert Ganuchau, Chief Legal Officer  
Mr. Ray Holmes, Chief Nursing Officer  
Dr. James Newcomb, Vice President Medical Affairs

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Mr. Daniel Ferrari, SOC Designee for President and Chief Executive Officer, OH (*arrived at 6:30 p.m.*)  
Mr. Michael Hulefeld, President and Chief Operating Officer, OH \*  
Dr. Richard Leblanc, Regional Medical Director, Northshore and Mississippi Gulf Coast Region, OH  
Mr. James Molloy, Executive Vice President, Chief Financial Officer and Treasurer, OH \*  
Mr. Timothy Riddell, Chief Executive Officer, Northshore and Mississippi Gulf Coast Region, OH  
Mr. Ken Smith, Chief Operating Officer, Northshore and Mississippi Gulf Coast Region, OH

**CALL TO ORDER**

The meeting was called to order at 6:17 p.m. by Mr. Englande, Chair.

**DECLARATION OF QUORUM**

Mr. Englande declared a quorum of the Board was present.

**EXECUTIVE/STRATEGIC SESSION**

There being no further comments or discussion, a motion was made by Mr. Newton and seconded by Ms. Johnson 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. Englande, Ms. Johnson, Dr. Lane, Dr. McElveen, Mr. Newton
Negative – Nay:	None
Abstain:	None
Absent:	Mr. DiGiovanni, Dr. Mercadel, Dr. Morris, Ms. Stanley-Wallace

The motion passed.

**The Board of Commissioners went into Executive Session at 6:17 p.m.**

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**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:

Vote was held as follows:

Affirmative – Yea: Mr. Englande, Ms. Johnson, Dr. Lane, Dr. McElveen, Mr. Newton

Negative – Nay: None

Abstain: None

Absent: Mr. DiGiovanni, Dr. Mercadel, Dr. Morris, Ms. Stanley-Wallace

The motion passed.

**The Board of Commissioners returned to Open Session at 7:35 p.m.**

**ADJOURNMENT**

There being no final comments by the public or further discussion, a motion was made by Dr. Lane and seconded by Dr. McElveen to adjourn. The motion passed unanimously and the meeting was *adjourned at 7:35 p.m.*

(original signature on file)  
**LARRY P. ENGLANDE, SR.**  
**CHAIR**

(original signature on file)  
**WALTER J. “DUB” LANE JR.**  
**SECRETARY**

*(Minutes approved by Board of Commissioners on June 24, 2024)*