

**MEETING MINUTES**  
**ST. TAMMANY PARISH HOSPITAL SERVICE DISTRICT NO. 2**  
**dba SLIDELL MEMORIAL HOSPITAL**  
**EXECUTIVE COMMITTEE**  
**JUNE 10, 2024 – 5:00 P.M.**

**COMMITTEE MEMBERS PRESENT:**

Larry Englande (Committee Chair)  
Georgia Johnson  
Walter “Dub” Lane  
Tommy Morris  
Kristen Stanley-Wallace

**OTHER BOC MEMBERS PRESENT:**

N/A

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

Joseph “Joe” DiGiovanni \*

**THOSE ALSO PRESENT:**

Sandy Badinger, Chief Executive Officer  
Kathy Esponge, Sr. Executive Assistant  
Gilbert Ganucheau, Chief Legal Officer  
Timothy Riddell, M.D., Chief Executive Officer, Northshore & Mississippi Gulf Coast Region, OH  
Holly Sanchez, Chief Administrative Officer

**CALL TO ORDER**

The meeting was called to order at 5:08 p.m. by Mr. Englande, Committee Chair.

**EXECUTIVE/STRATEGIC SESSION**

A motion was made by Ms. Johnson and seconded by Dr. Lane for the Executive Committee to go into Executive Session in order to receive the records and proceedings of the Hospital Medical Executive/Credentials Committee, reports, statistics, and proceedings of the Safety Committee, and the Hospital/Medical Staff Quality Assurance Committee pursuant to LA R.S. 42:6 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 5:08 p.m.

*Mr. Englande and Dr. Riddell exited the meeting at 5:45 p.m., near the end of executive session. Dr. Lane resumed the remainder of the meeting in Mr. Englande’s absence.*

**RETURN TO OPEN SESSION**

A motion was made by Ms. Johnson and seconded by Dr. Morris for the Executive Committee to return to open session. After full and complete discussion, the motion carried and the Committee returned to open session at 6:03 p.m.

**ADJOURNMENT**

There being no further discussion to come before the Committee, a motion was made by Dr. Morris and seconded by Ms. Stanley-Wallace to adjourn. The meeting was adjourned at 6:03 p.m.

*By virtue of the fact the Executive Committee meets on an ad hoc basis, the Committee agrees that Board of Commissioners approval of these minutes constitutes Executive Committee approval as long as at least three members of the Executive Committee are present at the Board meeting where the minutes are approved and at least three members of the Executive Committee vote for said approval.*

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