

MEETING MINUTES
ST. TAMMANY PARISH HOSPITAL SERVICE DISTRICT NO. 2
dba SLIDELL MEMORIAL HOSPITAL
QUALITY COMMITTEE
JUNE 19, 2024 – 12:00 P.M.

COMMITTEE MEMBERS PRESENT:

Larry Englande
Georgia Johnson (Committee Chair)
Robert Mercadel, M.D.
Bill Newton
Tommy Morris (Committee Vice-Chair)

OTHER BOC MEMBERS PRESENT:

N/A

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

THOSE ALSO PRESENT:

Sandy Badinger, Chief Executive Officer
Bridgette Benton, Clinical Risk Manager
Liddy Deacon, Patient & Provider Advocacy AVP
Kathy Esponge, Senior Executive Assistant
Gilbert Ganucheau, Chief Legal Officer
Ray Holmes, Chief Nursing Officer (POC)
Angela Hosch, Patient & Provider Advocacy Supervisor
Anthony “Andy” Jackson, Director of Performance Improvement
Melinda James, Case Management Director
Holly Sanchez, Chief Administrative Officer
Paula Songy, Nursing AVP
Caitlyn Treadway, Patient Safety Program Manager, OH Clinics

CALL TO ORDER

The meeting was called to order at 12:04 p.m. by Ms. Johnson, Committee Chair.

APPROVAL OF MINUTES

A motion was made by Mr. Englande and seconded by Mr. Newton to approve the minutes of the May 22, 2024 Quality Committee meeting as presented. After full and complete discussion, the motion carried.

NEXT MEETING

The next Quality Committee meeting is scheduled for Wednesday, July 17, 2024 at 12:00 p.m.

EXECUTIVE/STRATEGIC SESSION

A motion was made by Dr. Morris and seconded by Dr. Mercadel 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 12:05 p.m.

Mr. Englande exited at 1:00 p.m. during executive session; a quorum remained present.

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RETURN TO OPEN SESSION

A motion was made by Dr. Mercadel and seconded by Mr. Newton 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 1:45 p.m.

UTILIZATION MANAGEMENT DATA QUARTERLY UPDATE

Upon presentation led by Ms. James a motion was made by Mr. Newton and seconded by Dr. Mercadel to recommend to the Board of Commissioners acceptance of the Utilization Management Data Quarterly Update as presented. After full and complete discussion, the motion carried.

COMPLAINTS AND GRIEVANCES QUARTERLY UPDATE

Upon presentation led by Ms. Deacon and Ms. Hosch, a motion was made by Mr. Newton and seconded by Dr. Mercadel to recommend to the Board of Commissioners acceptance of the Complaints and Grievances Quarterly Update as presented. After full and complete discussion, the motion carried.

RISK/ROOT CAUSE ANALYSIS REPORT

Upon presentation led by Ms. Benton, a motion was made by Mr. Newton and seconded by Dr. Mercadel to recommend to the Board of Commissioners acceptance of the Risk/Root Cause Analysis Report as presented. After full and complete discussion, the motion carried.

QUALITY REPORT (Hospital)

Upon presentation led by Mr. Jackson, a motion was made by Mr. Newton and seconded by Dr. Mercadel to recommend to the Board of Commissioners acceptance of the Quality Report (Hospital) as presented. After full and complete discussion, the motion carried.

ADJOURNMENT

There being no further discussion to come before the Committee, a motion was made by Dr. Morris and seconded by Mr. Newton to adjourn. The meeting was adjourned at 1:46 p.m.

(Draft of Minutes accepted by Board of Commissioners on June 24, 2024)
(Minutes approved by Quality Committee on July 17, 2024)