

**MEETING MINUTES**  
**ST. TAMMANY PARISH HOSPITAL SERVICE DISTRICT NO. 2**  
**dba SLIDELL MEMORIAL HOSPITAL**  
**FINANCE COMMITTEE**  
**JUNE 20, 2024 – 5:00 P.M.**

**COMMITTEE MEMBERS PRESENT:**

Larry Englande  
Georgia Johnson  
Walter “Dub” Lane (Committee Chair)  
Tommy Morris  
James “Bill” Newton  
Kristen Stanley-Wallace (*arrived at 5:04 p.m.*)

**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  
Pat Bolander, Chief Financial Officer  
Kathy Sponge, Sr. Executive Assistant  
Gilbert Ganucheau, Chief Legal Officer  
Holly Sanchez, Chief Administrative Officer  
Ken Smith, Chief Operating Officer, Northshore & Mississippi Gulf Coast Region, OH

**CALL TO ORDER**

The meeting was called to order at 5:00 p.m. by Dr. Lane, Committee Chair.

**APPROVAL OF MINUTES**

A motion was made by Mr. Englande and seconded by Ms. Johnson to approve the minutes of the April 22, 2024 Finance Committee meeting as presented. After full and complete discussion, the motion carried.

**NEXT MEETING**

The next Finance Committee meeting is scheduled for Monday, August 19, 2024 at 5:00 p.m.

*Ms. Stanley-Wallace arrived at 5:04 p.m.*

**FY 2023 INDEPENDENT AUDITOR’S REPORT ON  
AUDITED FINANCIAL STATEMENTS AND STATEWIDE AGREED-UPON PROCEDURES**

A motion was made by Ms. Stanley Wallace and seconded by Dr. Morris to recommend to the Board of Commissioners acceptance of the drafted FY 2023 Independent Auditor’s Report on Audited Financial Statements as presented and discussion of the Louisiana Legislative Auditor Agreed-Upon Procedures (SAUP), with the final Audit/SAUP being presented by auditor at the June Board meeting. After full and complete discussion, the motion carried.

**MAMMOGRAPHY MACHINE (SMH Imaging Center)**

A motion was made by Ms. Stanley-Wallace and seconded by Dr. Morris to recommend to the Board of Commissioners approval of the Mammography Machine capital expenditure at a cost not to exceed \$366,503.81 and to authorize the Chairman of the Board, the Chief Executive Officer, the Chief Financial Officer, or any of them, to execute an agreement between Slidell Memorial Hospital and GPO vendor selected for said project as presented. After full and complete discussion, the motion carried.

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**ULTRASOUND MACHINES (SMH Imaging Center)**

A motion was made by Ms. Stanley-Wallace and seconded by Dr. Morris to recommend to the Board of Commissioners approval of the Ultrasound Machines capital expenditure at a cost not to exceed \$254,100.00 and to authorize the Chairman of the Board, the Chief Executive Officer, the Chief Financial Officer, or any of them, to execute an agreement between Slidell Memorial Hospital and GPO vendor selected for said project as presented. After full and complete discussion, the motion carried.

**CONTRACTUAL AGREEMENTS FOR APPROVAL/RATIFICATION**

A motion was made by Mr. Newton and seconded by Ms. Stanley-Wallace to recommend to the Board of Commissioners ratification of signed contracts received in May 2024 as presented. After full and complete discussion, the motion carried.

**EXECUTIVE/STRATEGIC SESSION**

A motion was made by Ms. Johnson and seconded by Dr. Morris for the Finance 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 5:21 p.m.

**RETURN TO OPEN SESSION**

A motion was made by Mr. Englande and seconded by Mr. Newton for the Finance Committee to return to open session. After full and complete discussion, the motion carried and the Committee returned to open session at 5:39 p.m.

**REPORTS**

A motion was made by Ms. Stanley-Wallace and seconded by Ms. Johnson to recommend to the Board of Commissioners acceptance of the following report(s) as presented. After full and complete discussion, the motion carried.

- a. **Louisiana Home Care of Slidell Financial Report**
- b. **Northshore Rehabilitation Hospital Financial Report (“NSR” -Rehab Joint Venture)**
- c. **SMH Financial Report, May 2024**

**CONTRACTUAL AGREEMENTS - MARKETING/STRATEGIC FOR APPROVAL/RATIFICATION**

A motion was made by Dr. Morris and seconded by Mr. Newton to the Board of Commissioners approval of marketing/strategic contracts for June 2024 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 Ms. Johnson to adjourn. The meeting was adjourned at 5:40 p.m.

*(Draft of Minutes accepted by Board of Commissioners on June 24, 2024)*  
*(Minutes approved by Finance Committee on August 19, 2024)*