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

MONDAY - June 29, 2026 - 6:00 P.M.
SLIDELL MEMORIAL HOSPITAL REGIONAL CANCER CENTER
SKYVIEW CONFERENCE ROOM (#302), 1120 ROBERT BLVD., SLIDELL, LA

The meeting of the St. Tammany Parish Hospital Service District No. 2 Board of Commissioners was held on Monday, June 29, 2026.

THOSE BOARD MEMBERS IN ATTENDANCE:
Mr. Joseph "Joe" DiGiovanni
Mr. Larry Englande
Ms. Georgia Johnson
Dr. Walter "Dub" Lane
Dr. Robert Mercadel
Dr. Matthew Miller
Dr. Tommy Morris
Ms. Kristen Stanley-Wallace

THOSE BOARD MEMBERS ABSENT:
Mr. James "Bill" Newton

THOSE ALSO PRESENT: ***(* joined via video/teleconference)***
Ms. Sandy Badinger, Chief Executive Officer
Ms. Jennifer Berger, Director, Enterprise Communications
Mr. Pat Bolander, Chief Financial Officer
Mr. Ray Holmes, Chief Nursing Officer
Dr. Charlane Liles, Vice President Medical Affairs
Ms. Krista Rainey, Executive Assistant
Ms. Marisa Stubbs, Digital Content Specialist
Mr. Jason Wilson, Chief Operating Officer
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Dr. Samy Abdelghani, Ochsner Associate Regional Medical Director-St. Tammany East
Mr. Jeff Edge, Ochsner Chief Operating Officer-Northshore and Mississippi Gulf Coast Region
Dr. Alisha Lacour, Ochsner Chief Executive Officer-Northshore and Mississippi Gulf Coast Region
Mr. Blake Sistrunk, Ochsner Business Operations and Planning Manager-Northshore and Mississippi Gulf Coast Region
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Ms. Sarah Spiers
Ms. Amy Marr
Ms. Danna Plaisance

CALL TO ORDER
The meeting was called to order at 6:08 p.m. by Ms. Stanley-Wallace, Chair.

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

PRAYER
Dr. Lane delivered the invocation.

PLEDGE OF ALLEGIANCE
Ms. Stanley-Wallace led in reciting the Pledge of Allegiance.

RECOGNITION OF GUESTS
Ms. Stanley-Wallace welcomed all guests in attendance.

NEXT BOARD MEETING
The next regular monthly Board of Commissioners meeting is scheduled for Monday, July 27, 2026 at 6:00 p.m. in the Slidell Memorial Hospital Regional Cancer Center Skyview Conference Room (#302), 1120 Robert Blvd., Slidell, LA.

REPORTS AND PRESENTATIONS
a. Commissioners Trustee – Joe DiGiovanni

b. Chief Executive Officer – Sandy Badinger

c. Board Chair – Kristen Stanley-Wallace

POLICIES

A motion was made by Dr. Lane and seconded by Mr. DiGiovanni to approve/ratify the Policies, as of June 29, 2026 as presented.

There being no comments by the public and after complete discussion, vote was held as follows:

Affirmative – Yea:	Mr. DiGiovanni, Mr. Englande, Ms. Johnson, Dr. Lane, Dr. Mercadel, Dr. Miller, Dr. Morris
Negative – No:	None
Abstain:	Ms. Stanley-Wallace (Chair)
Absent:	Mr. Newton

The motion passed.

FY 2026 INDEPENDENT AUDITOR'S REPORT ON
AUDITED FINANCIAL STATEMENTS, SINGLE AUDIT (if applc), AND STATEWIDE AGREED-UPON PROCEDURES

Upon Mr. Richoux presenting report and leading discussion, a motion was made by Dr. Lane and seconded by Ms. Johnson to accept the FY 2025 Independent Auditor's Report on Audited Financial Statements, Single Audit (if applc), and Louisiana Legislative Auditor's Statewide Agreed-Upon Procedures as presented.

There being no comments by the public and after complete discussion, vote was held as follows:

Affirmative – Yea:	Mr. DiGiovanni, Mr. Englande, Ms. Johnson, Dr. Lane, Dr. Mercadel, Dr. Miller, Dr. Morris,
Negative – No:	None
Abstain:	Ms. Stanley-Wallace (Chair)
Absent:	Mr. Newton

The motion passed.

Contracts

A motion was made by Dr. Lane and seconded by Dr. Miller to approve the Contracts for June 2026 and to ratify the Contracts Received/Signed in May 2026 as presented.

There being no comments by the public and after complete discussion, vote was held as follows:

Affirmative – Yea:	Mr. DiGiovanni, Mr. Englande, Ms. Johnson, Dr. Lane, Dr. Mercadel, Dr. Miller, Dr. Morris
Negative – No:	None
Abstain:	Ms. Stanley-Wallace (Chair)
Absent:	Mr. Newton

The motion passed.

Digital Fluoroscopic Hip Navigation System

A motion was made by Dr. Lane and seconded by Dr. Miller to award the equipment purchase Digital Fluoroscopic Hip Navigation System to DePuy Synthes in the amount of one hundred twenty-six thousand dollars ($126,000.00) as presented.

There being no comments by the public and after complete discussion, vote was held as follows:

Affirmative – Yea:	Mr. DiGiovanni, Mr. Englande, Ms. Johnson, Dr. Lane, Dr. Mercadel, Dr. Miller, Dr. Morris
Negative – No:	None
Abstain:	Ms. Stanley-Wallace (Chair)
Absent:	Mr. Newton

The motion passed.

SMH Cancer Center CT Replacement

A motion was made by Dr. Lane and seconded by Dr. Morris to award the construction contract for SMH Cancer Center CT Replacement to MCC Trison Group, LLC in the amount of one hundred fifteen thousand, five hundred seventy-one dollars ($115,571.00) as presented.

There being no comments by the public and after complete discussion, vote was held as follows:

Affirmative – Yea:	Mr. DiGiovanni, Mr. Englande, Ms. Johnson, Dr. Lane, Dr. Mercadel, Dr. Miller, Dr. Morris
Negative – No:	None
Abstain:	Ms. Stanley-Wallace (Chair)
Absent:	Mr. Newton

The motion passed.

SMH IS Relocation Renovation
A motion was made by Dr. Lane and seconded by Mr. DiGiovanni to award the construction contract for SMH IS Relocation Renovation to MCC Trison Group, LLC in the amount of three hundred thirty-six thousand, fifty-seven dollars ($336,057.00) as presented.
There being no comments by the public and after complete discussion, vote was held as follows:

Affirmative – Yea:	Mr. DiGiovanni, Mr. Englande, Ms. Johnson, Dr. Lane, Dr. Mercadel, Dr. Miller, Dr. Morris
Negative – No:	None
Abstain:	Ms. Stanley-Wallace (Chair)
Absent:	Mr. Newton

The motion passed.

CONSENT AGENDA
A motion was made by Mr. DiGiovanni and seconded by Dr. Morris to approve the Consent Agenda as presented:

a. **Approve Board Meeting Minutes, May 28, 2026**

There being no comments by the public and after complete discussion, vote was held as follows:

Affirmative – Yea:	Mr. DiGiovanni, Mr. Englande, Ms. Johnson, Dr. Lane, Dr. Mercadel, Dr. Miller, Dr. Morris
Negative – No:	None
Abstain:	Ms. Stanley-Wallace (Chair)
Absent:	Mr. Newton

The motion passed.

EXECUTIVE/STRATEGIC SESSION
There being no comments by the public and there being no further discussion, a motion was made by Dr. Miller and seconded by Mr. Englande for the Board of Commissioners 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.
Vote was held as follows:

Affirmative – Yea:	Mr. DiGiovanni, Mr. Englande, Ms. Johnson, Dr. Lane, Dr. Mercadel, Dr. Miller, Dr. Morris
Negative – No:	None
Abstain:	Ms. Stanley-Wallace (Chair)
Absent:	Mr. Newton

The motion passed.

The Board of Commissioners went into Executive Session at 6:29 p.m.

All guests/presenters exited the meeting.

RETURN TO OPEN SESSION
A motion was made by Dr. Mercadel and seconded by Dr. Miller 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. Mercadel, Dr. Miller,

	Dr. Morris
Negative – No:	None
Abstain:	Ms. Stanley-Wallace (Chair)
Absent:	Mr. Newton

The motion passed.

The Board of Commissioners returned to Open Session at 6:43 p.m.

MEDICAL STAFF AND ALLIED HEALTH PROFESSIONAL PRIVILEGES
A motion was made by Dr. Miller and seconded by Dr. Mercadel to approve the Medical Staff and Allied Health Professional Privileges as presented.
There being no comments by the public and after complete discussion, vote was held as follows:

Affirmative – Yea:	Mr. DiGiovanni, Mr. Englande, Ms. Johnson, Dr. Lane, Dr. Mercadel, Dr. Miller, Dr. Morris
Negative – No:	None
Abstain:	Ms. Stanley-Wallace (Chair)
Absent:	Mr. Newton

The motion passed.

SMH FINANCIAL REPORT
A motion was made by Dr. Lane and seconded by Mr. Englande to accept the monthly SMH Financial Report as presented.
There being no comments by the public and after complete discussion, vote was held as follows:

Affirmative – Yea:	Mr. DiGiovanni, Mr. Englande, Ms. Johnson, Dr. Lane, Dr. Mercadel, Dr. Miller, Dr. Morris
Negative – No:	None
Abstain:	Ms. Stanley-Wallace (Chair)
Absent:	Mr. Newton

The motion passed.

LA Homecare of Slidell Financial Report
A motion was made by Dr. Lane and seconded by Dr. Morris to accept the LA Homecare of Slidell Financial Report as presented.
There being no comments by the public and after complete discussion, vote was held as follows:

Affirmative – Yea:	Mr. DiGiovanni, Mr. Englande, Ms. Johnson, Dr. Lane, Dr. Mercadel, Dr. Miller, Dr. Morris
Negative – No:	None
Abstain:	Ms. Stanley-Wallace (Chair)
Absent:	Mr. Newton

The motion passed.

Northshore Rehabilitation Hospital Financial Report
A motion was made by Dr. Lane and seconded by Dr. Mercadel to accept the Northshore Rehabilitation Hospital Financial Report as presented.
There being no comments by the public and after complete discussion, vote was held as follows:

Affirmative – Yea:	Mr. DiGiovanni, Mr. Englande, Ms. Johnson, Dr. Lane, Dr. Mercadel, Dr. Miller, Dr. Morris
Negative – No:	None
Abstain:	Ms. Stanley-Wallace (Chair)
Absent:	Mr. Newton

The motion passed.

General Liability Settlement Request (LHA Trust Funds Claim No. T51X-240527400-40)
A motion was made by Dr. Lane and seconded by Dr. Miller to approve the General Liability Settlement Request (LHA Trust Funds Claim No. T51X-240527400-40) as presented.

There being no comments by the public and after complete discussion, vote was held as follows:

Affirmative – Yea:	Mr. DiGiovanni, Mr. Englande, Ms. Johnson, Dr. Lane, Dr. Mercadel, Dr. Miller, Dr. Morris
Negative – No:	None
Abstain:	Ms. Stanley-Wallace (Chair)
Absent:	Mr. Newton

The motion passed.

General Liability Settlement Request (LHA Trust Funds Claim No. T51X-190221987-20)
A motion was made by Dr. Lane and seconded by Mr. DiGiovanni to approve the General Liability Settlement Request (LHA Trust Funds Claim No. T51X-190221987-20) as presented.
There being no comments by the public and after complete discussion, vote was held as follows:

Affirmative – Yea:	Mr. DiGiovanni, Mr. Englande, Ms. Johnson, Dr. Lane, Dr. Mercadel, Dr. Miller, Dr. Morris
Negative – No:	None
Abstain:	Ms. Stanley-Wallace (Chair)
Absent:	Mr. Newton

The motion passed.

Emergency Department Expansion CMAR Appointment
A motion was made by Dr. Lane and seconded by Dr. Morris to approve the Emergency Department Expansion CMAR Appointment as presented.
There being no comments by the public and after complete discussion, vote was held as follows:

Affirmative – Yea:	Mr. DiGiovanni, Mr. Englande, Ms. Johnson, Dr. Lane, Dr. Mercadel, Dr. Miller, Dr. Morris
Negative – No:	None
Abstain:	Ms. Stanley-Wallace (Chair)
Absent:	Mr. Newton

The motion passed.

Marketing/Strategic Contracts
A motion was made by Dr. Lane and seconded by Dr. Mercadel to approve t the Contracts for June 2026 and to ratify the Contracts Received/Signed in May 2026 as presented.
There being no comments by the public and after complete discussion, vote was held as follows:

Affirmative – Yea:	Mr. DiGiovanni, Mr. Englande, Ms. Johnson, Dr. Lane, Dr. Mercadel, Dr. Miller, Dr. Morris
Negative – No:	None
Abstain:	Ms. Stanley-Wallace (Chair)
Absent:	Mr. Newton

The motion passed.

EXECUTIVE CONSENT AGENDA
A motion was made by Mr. DiGiovanni and seconded by Ms. Johnson to approve the Executive Consent Agenda as presented:

a. **Accept Draft of Quality Committee Minutes, June 24, 2026**
b. **Accept Patient Experience Report**
c. **Accept Quality Report (Hospital)**

There being no comments by the public and after complete discussion, vote was held as follows:

Affirmative – Yea:	Mr. DiGiovanni, Mr. Englande, Ms. Johnson, Dr. Lane, Dr. Mercadel, Dr. Miller, Dr. Morris,
Negative – No:	None
Abstain:	Ms. Stanley-Wallace (Chair)
Absent:	Mr. Newton

The motion passed.

ITEMS FOR DISCUSSION AND FINAL COMMENTS

ADJOURNMENT
There being no final comments by the public or further discussion, a motion was made by Dr. Morris and seconded by Ms. Johnson to adjourn. The motion passed unanimously, and the meeting was ***adjourned at 6:45 p.m.***

(original signature on file)	*(original signature on file)*
KRISTEN R. STANLEY-WALLACE	**WALTER J. "DUB" LANE JR.**
CHAIR	**SECRETARY**

(Minutes approved by Board of Commissioners July 27, 2026)