MEETING MINUTES
ST. TAMMANY PARISH HOSPITAL SERVICE DISTRICT NO. 2
dba SLIDELL MEMORIAL HOSPITAL
MASTER FACILITY PLAN COMMITTEE
July 6, 2026 – 5:00 P.M.

COMMITTEE MEMBERS PRESENT:
Walter "Dub" Lane
Tommy Morris (Committee Chair)
Bill Newton (Committee Vice-Chair)
Kristen Stanley-Wallace

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

THOSE ALSO PRESENT: (* *joined via video/teleconference)*
Sandy Badinger, Chief Executive Officer
Gilbert Ganucheau, Chief Legal Officer
Krista Rainey, Executive Assistant
Jason Wilson, Chief Operating Officer

Samy Abdelghani, MD, Ochsner Associate Regional Medical Director-St. Tammany East
opt Jeff Edge, Ochsner Chief Operating Officer-Northshore and Mississippi Gulf Coast Region
Blake Sistrunk, Ochsner Business Operations and Planning Manager-Northshore and Mississippi Gulf Coast Region

CALL TO ORDER
The meeting was called to order at 5:01 p.m. by Dr. Morris, Committee Chair.

NEXT MEETING
The next Master Facility Plan Committee meeting is scheduled for October 5, 2026 at 5:00 p.m.

EXECUTIVE/STRATEGIC SESSION
A motion was made by Ms. Stanley-Wallace and seconded by Mr. Newton for the Master Facility Plan 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 5:01 p.m.

RETURN TO OPEN SESSION
A motion was made by Ms. Stanley-Wallace and seconded by Dr. Lane for the Master Facility Committee to return to open session. After full and complete discussion, the motion carried, and the Committee returned to open session at 5:30 p.m.

ADJOURNMENT
There being no further discussion to come before the Committee, a motion was made by Mr. Newton and seconded by Dr. Lane to adjourn. The meeting was adjourned at 5:31 p.m.

By virtue of the fact the Master Facility Plan (MFP) Committee meets on a quarterly basis, the Committee agrees that Board of Commissioners approval of these minutes constitutes Master Facility Plan Committee approval as long as a majority of the Master Facility Plan Committee members are present at the Board meeting where the minutes are approved and vote in favor of said approval.

Minutes approved by Board of Commissioners on April 27, 2026