

MEETING MINUTES
ST. TAMMANY PARISH HOSPITAL SERVICE DISTRICT NO. 2
dba SLIDELL MEMORIAL HOSPITAL
MASTER FACILITY PLAN COMMITTEE
AUGUST 14, 2024 – 5:00 P.M.

COMMITTEE MEMBERS PRESENT:

Joseph “Joe” DiGiovanni (Committee Chair)
Larry Englande (*arrived at 5:02 p.m.*)
Walter “Dub” Lane.
Kristen Stanley-Wallace

OTHER BOC MEMBERS PRESENT:

Dr. Matthew McElveen

THOSE COMMITTEE MEMBERS ABSENT: (** joined via video/teleconference; not counted in quorum*)
None

THOSE ALSO PRESENT:

Ms. Sandy Badinger, Chief Executive Officer
Mr. Pat Bolander, Chief Financial Officer
Ms. Kathy Sponge, Senior Executive Assistant
Mr. Gilbert Ganucheau, Chief Legal Officer
Dr. James Newcomb, Vice President Medical Affairs
Mr. Ray Holmes, Chief Nursing Officer
Ms. Holly Sanchez, Chief Administrative Officer (POC)

Dr. Timothy Riddell, Ochsner Chief Executive Officer-Northshore and Mississippi Gulf Coast Region
Mr. Ken Smith, Ochsner Chief Operating Officer-Northshore and Mississippi Gulf Coast Region

CALL TO ORDER

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

NEXT MEETING

The next Master Facility Plan Committee meeting is scheduled for November 4, 2024 at 5:00 p.m.

EXECUTIVE/STRATEGIC SESSION

A motion was made by Dr. Lane and seconded by Ms. Stanley-Wallace 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.

Mr. Englande arrived at 5:02 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 6:24 p.m.

ADJOURNMENT

There being no further discussion to come before the Committee, a motion was made by Mr. Englande and seconded by Dr. Lane to adjourn. The meeting was adjourned at 6:25 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 MFP Committee approval as long as at least three members of the MFP Committee are present at the Board meeting where the minutes are approved and at least three members of the MFP Committee vote for said approval.

(Minutes approved by Board of Commissioners on August 26, 2024)