

MEETING MINUTES
ST. TAMMANY PARISH HOSPITAL SERVICE DISTRICT NO. 2
dba SLIDELL MEMORIAL HOSPITAL
FINANCE COMMITTEE
AUGUST 19, 2024 – 5:00 P.M.

COMMITTEE MEMBERS PRESENT:

Joseph “Joe” DiGiovanni
Larry Englande
Georgia Johnson
Walter “Dub” Lane (Committee Chair)
Tommy Morris
James “Bill” Newton

OTHER BOC MEMBERS PRESENT:

N/A

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

Kristen Stanley-Wallace

THOSE ALSO PRESENT:

Sandy Badinger, Chief Executive Officer
Pat Bolander, Chief Financial Officer
Gilbert Ganucheau, Chief Legal Officer
Holly Sanchez, Chief Administrative Officer

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. DiGiovanni and seconded by Ms. Johnson to approve the minutes of the June 17, 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, November 18, 2024 at 5:00 p.m.

CONTRACTUAL AGREEMENTS FOR APPROVAL/RATIFICATION

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

EXECUTIVE/STRATEGIC SESSION

A motion was made by Dr. Morris and seconded by Ms. Johnson 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 5:04 p.m.

RETURN TO OPEN SESSION

A motion was made by Ms. Johnson 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 5:48 p.m.

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RETIREMENT PLAN RECORDKEEPER TRANSITION

Upon discussion led by Ms. Badinger, a motion was made by Mr. Newton and seconded by Ms. Johnson to recommend to the Board of Commissioners approval of the Retirement Plan Recordkeeper Transition as presented. After full and complete discussion, the motion carried.

REPORTS

A motion was made by Mr. Englande and seconded by Mr. DiGiovanni 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, July 2024**

CONTRACTUAL AGREEMENTS - MARKETING/STRATEGIC FOR APPROVAL/RATIFICATION

A motion was made by Dr. Morris and seconded by Ms. Johnson to the Board of Commissioners approval of marketing/strategic contracts for August 2024 and ratification of signed marketing/strategic contracts received in July 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 Mr. DiGiovanni to adjourn. The meeting was adjourned at 5:49 p.m.

(Draft of Minutes accepted by Board of Commissioners on August 26, 2024)
(Minutes approved by Finance Committee on November 18, 2024)