

MEETING MINUTES
ST. TAMMANY PARISH HOSPITAL SERVICE DISTRICT NO. 2
dba SLIDELL MEMORIAL HOSPITAL
QUALITY COMMITTEE
AUGUST 21, 2024 – 12:00 P.M.

COMMITTEE MEMBERS PRESENT:

Joe DiGiovanni
Larry Englande (*arrived at 12:03 p.m.*)
Georgia Johnson (Committee Chair)
Robert Mercadel, M.D. (*arrived at 12:16 p.m.*)
Bill Newton
Tommy Morris (Committee Vice-Chair)

OTHER BOC MEMBERS PRESENT:

N/A

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

None

THOSE ALSO PRESENT:

Sandy Badinger, Chief Executive Officer
Kathy Esponge, Senior Executive Assistant
Gilbert Ganucheau, Chief Legal Officer
Ray Holmes, Chief Nursing Officer (POC)
Lynn Necaie, Quality and Patient Safety AVP
Paula Songy, Nursing AVP

CALL TO ORDER

The meeting was called to order at 12:02 p.m. by Ms. Johnson, Committee Chair.

APPROVAL OF MINUTES

A motion was made by Dr. Morris and seconded by Mr. Newton to approve the minutes of the July 17, 2024 Quality Committee meeting as presented. After full and complete discussion, the motion carried.

Mr. Englande arrived at 12:03 p.m.

NEXT MEETING

The next Quality Committee meeting is scheduled for Wednesday, September 25, 2024 at 12:00 p.m.

EXECUTIVE/STRATEGIC SESSION

A motion was made by Mr. DiGiovanni and seconded by Mr. Englande for the Quality 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 12:04 p.m.

Dr. Mercadel arrived at 12:16 p.m. during early part of executive session.

RETURN TO OPEN SESSION

A motion was made by Dr. Mercadel and seconded by Mr. DiGiovanni for the Quality Committee to return to open session. After full and complete discussion, the motion carried and the Committee returned to open session at 1:24 p.m.

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QUALITY REPORT (Hospital)

Upon presentation led by Ms. Necaise, a motion was made by Mr. Englande and seconded by Dr. Mercadel to recommend to the Board of Commissioners acceptance of the Quality Report (Hospital) 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. Englande to adjourn. The meeting was adjourned at 1:25 p.m.

(Draft of Minutes accepted by Board of Commissioners on August 26, 2024)
(Minutes approved by Quality Committee on September 25, 2024)