

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

**MONDAY - SEPTEMBER 8, 2025 - 5:30 P.M.**  
**SLIDELL MEMORIAL HOSPITAL REGIONAL CANCER CENTER**  
**SKYVIEW CONFERENCE ROOM (#302), 1120 ROBERT BLVD., SLIDELL, LA**

The special meeting of the St. Tammany Parish Hospital Service District No. 2 Board of Commissioners was held on Monday, September 8, 2025 in conjunction with the SMH/OH Joint Operating Agreement Strategy and Oversight Committee meeting.

**THOSE BOARD MEMBERS IN ATTENDANCE:**

Mr. Larry Englande  
Ms. Georgia Johnson  
Dr. Tommy Morris  
Mr. James “Bill” Newton  
Ms. Kristen Stanley-Wallace

**THOSE BOARD MEMBERS ABSENT:**

Mr. Joseph “Joe” DiGiovanni  
Dr. Walter “Dub” Lane  
Dr. Robert Mercadel  
Dr. Francis Petitto

**THOSE ALSO PRESENT: (\* joined via video/teleconference)**

Ms. Sandy Badinger, Chief Executive Officer  
Mr. Pat Bolander, Chief Financial Officer  
Ms. Kathy Sponge, Senior Executive Assistant  
Mr. Gilbert Ganuchau, Chief Legal Officer  
Mr. Ray Holmes, Chief Nursing Officer  
Dr. Charlane Liles, Vice President Medical Affairs  
Ms. Krista Rainey, Executive Assistant  
Mr. Jason Wilson, Chief Operating Officer

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Dr. Samy Abdelghani, Associate Regional Medical Director, St. Tammany East, OH  
Mr. Jeff Edge, Chief Operating Officer, Northshore and Mississippi Gulf Coast Region, OH  
Mr. Daniel Ferrari, SOC Designee for Chief Executive Officer, OH  
Mr. Michael Hulefeld, President and Chief Operating Officer, OH  
Dr. Alisha Lacour, Chief Executive Officer, Northshore and Mississippi Gulf Coast Region, OH  
Dr. Richard Leblanc, Regional Medical Director, Northshore and Mississippi Gulf Coast, and Rush Regions, OH  
Mr. Lisa Martin, Chief Financial Officer, Northshore and Mississippi Gulf Coast Region, OH \*  
Mr. James Molloy, Executive Vice President, Chief Financial Officer and Treasurer, OH \*  
Dr. Timothy Riddell, Chief Medical Officer, Northshore, Mississippi Gulf Coast, Baton Rouge, Acadiana, and Rush Regions, OH  
Mr. Ronnie Simpson, Director of Economic Development & Community Initiatives, OH  
Mr. Blake Sistrunk, Manager of Business Operations & Planning, Northshore East and Mississippi Gulf Coast Region, OH

**CALL TO ORDER**

The meeting was called to order at 5:31 p.m. by Ms. Stanley-Wallace, Chair.

**DECLARATION OF QUORUM**

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

**EXECUTIVE/STRATEGIC SESSION**

There being no further comments or discussion, a motion was made by Mr. Newton and seconded by Mr. Englande for the Board of Commissioners to go into Executive Session in order to discuss items considered key to strategic planning and marketing as provided by LA R.S. 46:1073.

Vote was held as follows:

Affirmative – Yea: Mr. Englande, Ms. Johnson, Dr. Morris, Mr. Newton, Ms. Stanley-Wallace (Chair)  
Negative – Nay: None  
Abstain: None  
Absent: Mr. DiGiovanni, Dr. Lane, Dr. Mercadel, Dr. Petitto

The motion passed.

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**The Board of Commissioners went into Executive Session at 5:31 p.m.**

**RETURN TO OPEN SESSION**

A motion was made by Mr. Newton and seconded by Mr. Englande for the Board of Commissioners to return to open session.

Vote was held as follows:

Affirmative – Yea: Mr. Englande, Ms. Johnson, Dr. Morris, Mr. Newton, Ms. Stanley-Wallace (Chair)

Negative – Nay: None

Abstain: None

Absent: Mr. DiGiovanni, Dr. Lane, Dr. Mercadel, Dr. Petitto

The motion passed.

**The Board of Commissioners returned to Open Session at 6:51 p.m.**

**ADJOURNMENT**

There being no final comments by the public or further discussion, a motion was made by Dr. Morris and seconded by Mr. Englande to adjourn. The motion passed unanimously, and the meeting was *adjourned at 6:51 p.m.*

(original signature on file)  
**KRISTEN R. STANLEY-WALLACE**  
**CHAIR**

(original signature on file)  
**WALTER J. “DUB” LANE JR.**  
**SECRETARY**

*(Minutes approved by Board of Commissioners on September 29, 2025)*