

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

MONDAY - SEPTEMBER 9, 2024 - 6:00 P.M.
SLIDELL MEMORIAL HOSPITAL MEDICAL OFFICE BUILDING I
CARDIOLOGY CONFERENCE ROOM 2F164 (2nd Floor), 1051 GAUSE BLVD., SLIDELL, LA

The special meeting of the St. Tammany Parish Hospital Service District No. 2 Board of Commissioners was held on Monday, September 9, 2024 in conjunction with the OH/SMH Joint Operating Agreement Strategy and Oversight Committee meeting.

THOSE BOARD MEMBERS IN ATTENDANCE:

Mr. Joseph “Joe” DiGiovanni
Mr. Larry Englande
Ms. Georgia Johnson (*arrived at 6:04 p.m.*)
Dr. Walter “Dub” Lane
Dr. Matthew McElveen
Dr. Tommy Morris
Mr. James “Bill” Newton
Ms. Kristen Stanley-Wallace

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

Dr. Robert Mercadel

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

Ms. Sandy Badinger, Chief Executive Officer
Mr. Pat Bolander, Chief Financial Officer
Ms. Kathy Esponge, Senior Executive Assistant
Mr. Gilbert Ganucheau, Chief Legal Officer
Mr. Ray Holmes, Chief Nursing Officer
Dr. James Newcomb, Vice President Medical Affairs
Ms. Holly Sanchez, Chief Administrative Officer
Mr. Jason Wilson, Chief Operating Officer

Ms. Veronica Aviles, Administrative Fellow, Northshore and Mississippi Gulf Coast Region, OH
Mr. Daniel Ferrari, SOC Designee for President and Chief Executive Officer, OH *
Mr. Dayna Hall, Administrative Fellow, Northshore and Mississippi Gulf Coast Region, OH
Mr. Michael Hulefeld, President and Chief Operating Officer, OH
Dr. Richard Leblanc, Regional Medical Director, Northshore and Mississippi Gulf Coast Region, OH
Mr. James Molloy, Executive Vice President, Chief Financial Officer and Treasurer, OH
Mr. Timothy Riddell, Chief Executive Officer, Northshore and Mississippi Gulf Coast Region, OH
Mr. Ken Smith, Chief Operating Officer, Northshore and Mississippi Gulf Coast Region, OH

CALL TO ORDER

The meeting was called to order at 6:00 p.m. by Mr. Englande, Chair.

DECLARATION OF QUORUM

Mr. Englande declared a quorum of the Board was present.

EXECUTIVE/STRATEGIC SESSION

There being no further comments or discussion, a motion was made by Ms. Stanley-Wallace and seconded by Dr. Lane 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. DiGiovanni, Dr. Lane, Dr. McElveen, Dr. Morris, Mr. Newton, Ms. Stanley-Wallace
Negative – Nay:	None
Abstain:	Mr. Englande (Chair)
Absent:	Ms. Johnson, Dr. Mercadel

The motion passed.

The Board of Commissioners went into Executive Session at 6:01 p.m.

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Ms. Johnson arrived at 6:04 p.m.

RETURN TO OPEN SESSION

A motion was made by Ms. Stanley-Wallace and seconded by Ms. Johnson for the Board of Commissioners to return to open session.

Vote was held as follows:

Affirmative – Yea: Mr. DiGiovanni, Ms. Johnson, Dr. Lane, Dr. McElveen, Dr. Morris,
Mr. Newton, Ms. Stanley-Wallace

Negative – Nay: None

Abstain: Mr. Englande (Chair)

Absent: Dr. Mercadel

The motion passed.

The Board of Commissioners returned to Open Session at 7:00 p.m.

ADJOURNMENT

There being no final comments by the public or further discussion, a motion was made by Dr. Morris and seconded by Dr. Lane to adjourn. The motion passed unanimously and the meeting was *adjourned at 7:01 p.m.*

(original signature on file)
LARRY P. ENGLANDE, SR.
CHAIR

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

(Minutes approved by Board of Commissioners on September 30, 2024)