

MEETING MINUTES
ST. TAMMANY PARISH HOSPITAL SERVICE DISTRICT NO. 2
dba SLIDELL MEMORIAL HOSPITAL
QUALITY COMMITTEE
SEPTEMBER 25, 2024 – 12:00 P.M.

COMMITTEE MEMBERS PRESENT:

Joe DiGiovanni
Georgia Johnson (Committee Chair)
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)

Larry Englande
Robert Mercadel, M.D.

THOSE ALSO PRESENT:

Aimee Berthelot, Quality Management Director Coach, Patient Experience, OH
Kathy Sponge, Senior Executive Assistant
Gilbert Ganucheau, Chief Legal Officer
Angela Hall, Performance Improvement Director, Center for Quality, OH
Ray Holmes, Chief Nursing Officer (POC)
Angela Hosch, Patient & Provider Advocacy Supervisor
Melinda James, Case Management Director
Lynn Necaie, Quality and Patient Safety AVP
Jason Wilson, Chief Operating Officer

CALL TO ORDER

The meeting was called to order at 12:00 p.m. by Ms. Johnson, Committee Chair.

APPROVAL OF MINUTES

A motion was made by Dr. Morris and seconded by Mr. DiGiovanni to approve the minutes of the August 21, 2024 Quality Committee meeting as presented. After full and complete discussion, the motion carried.

NEXT MEETING

The next Quality Committee meeting is scheduled for Wednesday, October 23, 2024 at 12:00 p.m.

EXECUTIVE/STRATEGIC SESSION

A motion was made by Mr. Newton and seconded by Dr. Morris 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 12:05 p.m.

RETURN TO OPEN SESSION

A motion was made by Mr. DiGiovanni and seconded by Dr. Morris 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 12:57 p.m.

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COMPLAINTS AND GRIEVANCES QUARTELY UPDATE

Upon presentation led by Ms. Hosch, a motion was made by Mr. DiGiovanni and seconded by Mr. Newton to recommend to the Board of Commissioners acceptance of the Complaints and Grievances Quarterly Update as presented. After full and complete discussion, the motion carried.

UTILIZATION MANAGEMENT DATA QUARTERLY UPDATE

Upon presentation led by Ms. James, a motion was made by Mr. DiGiovanni and seconded by Mr. Newton to recommend to the Board of Commissioners acceptance of the Utilization Management Data Quarterly Update as presented. After full and complete discussion, the motion carried.

QUALITY REPORT (Hospital)

Upon presentation led by Ms. Necaise a motion was made by Mr. DiGiovanni and seconded by Mr. Newton to recommend to the Board of Commissioners acceptance of the Quality Report (Hospital) as presented. After full and complete discussion, the motion carried.

EXECUTIVE/STRATEGIC SESSION

A motion was made by Mr. DiGiovanni and seconded by Dr. Morris for the Quality Committee to go into Executive Session in order to continue their discussion of the Quality Report. After full and complete discussion, the motion carried and the Committee went into executive session at 12:59 p.m.

Dr. Morris exited at 12:59 p.m.

RETURN TO OPEN SESSION

A motion was made by Mr. DiGiovanni and seconded by Mr. Newton 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 1:11 p.m.

ADJOURNMENT

There being no further discussion to come before the Committee, a motion was made by Mr. DiGiovanni and seconded by Mr. Newton to adjourn. The meeting was adjourned at 1:11 p.m.

(Draft of Minutes accepted by Board of Commissioners on September 30, 2024)
(Minutes approved by Quality Committee on October 23, 2024)