

**MEETING MINUTES**  
**ST. TAMMANY PARISH HOSPITAL SERVICE DISTRICT NO. 2**  
**dba SLIDELL MEMORIAL HOSPITAL**  
**QUALITY COMMITTEE**  
**OCTOBER 23, 2024 – 12:00 P.M.**

**COMMITTEE MEMBERS PRESENT:**

Joe DiGiovanni  
Larry Englande  
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*)

Robert Mercadel, M.D.

**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 Necaise, Quality and Patient Safety AVP  
Holly Sanchez, Chief Administrative Officer  
Paula Songy, Nursing AVP  
Jason Wilson, Chief Operating Officer

**CALL TO ORDER**

The meeting was called to order at 12:05 p.m. by Ms. Johnson, Committee Chair.

**APPROVAL OF MINUTES**

A motion was made by Mr. Newton and seconded by Ms. DiGiovanni to approve the minutes of the September 25, 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, November 20, 2024 at 12:00 p.m.

**EXECUTIVE/STRATEGIC SESSION**

A motion was made by Mr. Englande 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 12:07 p.m.

*Dr. Morris exited the meeting at 1:03 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 1:05 p.m.

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**QUALITY REPORT (Hospital)**

Upon presentation led by Ms. Necaïse, a motion was made by Mr. Englande 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.

**ADJOURNMENT**

There being no further discussion to come before the Committee, a motion was made by Mr. Englande and seconded by Mr. Newton to adjourn. The meeting was adjourned at 1:06 p.m.

*(Draft of Minutes accepted by Board of Commissioners on October 28, 2024)*  
*(Minutes approved by Quality Committee on November 20, 2024)*