

MEETING MINUTES
ST. TAMMANY PARISH HOSPITAL SERVICE DISTRICT NO. 2 dba SLIDELL MEMORIAL HOSPITAL
BOARD OF COMMISSIONERS EDUCATION CONFERENCE

FRIDAY - NOVEMBER 8, 2024 - 9:00 A.M.
SOUTHERN HOTEL – OLYMPIA ROOM
428 EAST BOSTON STREET, COVINGTON, LA

The annual education conference of the St. Tammany Parish Hospital Service District No. 2 Board of Commissioners was held on Friday, November 8, 2024.

THOSE BOARD MEMBERS IN ATTENDANCE:

Mr. Joseph “Joe” DiGiovanni
Mr. Larry Englande
Ms. Georgia Johnson
Dr. Walter “Dub” Lane
Dr. Matthew McElveen
Dr. Tommy Morris
Mr. James “Bill” Newton
Ms. Kristen Stanley-Wallace

THOSE BOARD MEMBERS ABSENT:

Dr. Robert Mercadel

THOSE ALSO PRESENT:

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. Charlane Liles, Vice President Medical Affairs
Dr. James Newcomb, Vice President Medical Affairs
Ms. Holly Sanchez, Chief Administrative Officer
Mr. Jason Wilson, Chief Operating Officer

Ms. Tiffani Ducote, Director-Regional Business Operations & Planning, OH
Dr. Richard Leblanc, Regional Medical Director, Northshore and Mississippi Gulf Coast Region, OH
Mr. Ken Smith, Chief Operating Officer, Northshore and Mississippi Gulf Coast Region, OH
Mr. Timothy Riddell, Chief Executive Officer, Northshore and Mississippi Gulf Coast Region, OH

----- Guest Speakers-----

Dr. Richard Guthrie, Chief Quality Officer, OH
Mr. Bivian “Sonny” Lee, III, Founder and Chief Executive Officer, Son of a Saint
Mr. Marc Lewis, Director-HR Business Partner, OH
Ms. Shelley Sullivan Tynan, Chief Legal Officer, OH

CALL TO ORDER

The meeting was called to order at 9:05 a.m. by Mr. Englande, Chair.

DECLARATION OF QUORUM

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

WELCOME AND INTRODUCTION

Mr. Englande welcomed those present and introduced guest speakers present.

EXECUTIVE/STRATEGIC SESSION

There being no further comments or discussion, a motion was made by Ms. Kristen Stanley-Wallace and seconded by Mr. DiGiovanni 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:

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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 went into Executive Session at 9:06 a.m.

PRESENTATIONS

Presentations and discussions were held on the following topics.

Agenda Item:	Presenter:
Inspirational	Sonny Lee <i>Son of a Saint</i>
Quality Discussion	Richard Guthrie, MD
2024-2026 Strategic Plan	Sandy Badinger / Tim Riddell, MD
Human Resources and People Update	Marc Lewis
Ochsner Legal Team Overview	Shelley Sullivan Tynan

Guest speakers outside of the organization exited the conference after presenting his/her item during executive session.

RETURN TO OPEN SESSION

A motion was made by Mr. DiGiovanni and seconded by Dr. Lane 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 2:18 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 2:25 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 November 21, 2024)