

MEETING MINUTES
ST. TAMMANY PARISH HOSPITAL SERVICE DISTRICT NO. 2
dba SLIDELL MEMORIAL HOSPITAL
EXECUTIVE COMMITTEE
NOVEMBER 18, 2024 – 6:22 P.M. (FOLLOWING FINANCE COMMITTEE)

COMMITTEE MEMBERS PRESENT:

Joseph “Joe” DiGiovanni
Georgia Johnson
Walter “Dub” Lane
Tommy Morris
Kristen Stanley-Wallace

OTHER BOC MEMBERS PRESENT:

N/A

THOSE MEMBERS ABSENT:

Larry Englande (Committee Chair)

THOSE ALSO PRESENT:

Sandy Badinger, Chief Executive Officer
Kathy Sponge, Sr. Executive Assistant

Craig Strom, Managing Director & Senior Advisor, Gallagher Benefit Services, Inc. *(via videoconference)*

CALL TO ORDER

The meeting was called to order at 6:22 p.m. by Mr. Englande, Committee Chair.

EXECUTIVE/STRATEGIC SESSION

A motion was made by Dr. Lane and seconded by Ms. Johnson for the Executive Committee to go into Executive Session in order to receive the records and proceedings of the Hospital Medical Executive/Credentials Committee, reports, statistics, and proceedings of the Safety Committee, and the Hospital/Medical Staff Quality Assurance Committee pursuant to LA R.S. 42:6 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 6:22 p.m.

RETURN TO OPEN SESSION

A motion was made by Dr. Lane and seconded by Ms. Johnson for the Executive Committee to return to open session. After full and complete discussion, the motion carried and the Committee returned to open session at 6:58 p.m.

EXECUTIVE COMPENSATION AND BENEFITS PLAN REPORT

Upon discussion led by Mr. Strom, a motion was made by Dr. Lane and seconded by Ms. Johnson to recommend to the Board of Commissioners acceptance of the Executive Compensation and Benefits Plan Report as presented, with further discussion to be held at the November Board meeting. After full and complete discussion, with one nay and one abstaining, the motion carried by the majority of those present.

ADJOURNMENT

There being no discussion to come before the Committee, a motion was made by Dr. Morris and seconded by Ms. Stanley-Wallace to adjourn. The meeting was adjourned at 7:02 p.m.

By virtue of the fact the Executive Committee meets on an ad hoc basis, the Committee agrees that Board of Commissioners approval of these minutes constitutes Executive Committee approval as long as at least three members of the Executive Committee are present at the Board meeting where the minutes are approved and at least three members of the Executive Committee vote for said approval.

(Minutes approved by Board of Commissioners on November 21, 2024)