

MEETING MINUTES
ST. TAMMANY PARISH HOSPITAL SERVICE DISTRICT NO. 2
dba SLIDELL MEMORIAL HOSPITAL
QUALITY COMMITTEE
November 19, 2025 – 12:00 P.M.

COMMITTEE MEMBERS PRESENT:

Joe DiGiovanni
Larry Englande
Robert Mercadel, M.D.
Tommy Morris (Committee Vice-Chair / Acting Chair)

OTHER BOC MEMBERS PRESENT:

N/A

THOSE COMMITTEE MEMBERS ABSENT:

Georgia Johnson (Committee Chair)
Bill Newton

THOSE ALSO PRESENT:

Sandy Badinger, Chief Executive Officer
Kathy Esponge, Senior Executive Assistant
Gilbert Ganucheau, Chief Legal Officer
Anthony Jackson, Performance Improvement Director
Charlane Liles, M.D., Vice President Medical Affairs

CALL TO ORDER

The meeting was called to order at 12:04 p.m. by Dr. Morris, Acting Committee Chair.

APPROVAL OF MINUTES

A motion was made by Mr. Englande and seconded by Dr. Mercadel to approve the minutes of the October 22, 2025 Quality Committee meeting as presented. After full and complete discussion, the motion carried.

NEXT MEETING

The next Quality Committee meeting is scheduled for Wednesday, December 17, 2025 at 12:00 p.m.

EXECUTIVE/STRATEGIC SESSION

A motion was made by Mr. DiGiovanni and seconded by Mr. Englande 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 Dr. Mercadel and seconded by Mr. DiGiovanni 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 12:37 p.m.

QUALITY REPORT (Hospital)

Upon presentation led by Mr. Jackson, a motion was made by Mr. Englande and seconded by Dr. Mercadel 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 Dr. Mercadel to adjourn. The meeting was adjourned at 12:38 p.m.

(Draft of Minutes accepted by Board of Commissioners on November 20, 2025)
(Minutes approved by Quality Committee on December 17, 2025)