

MEETING MINUTES
ST. TAMMANY PARISH HOSPITAL SERVICE DISTRICT NO. 2
dba SLIDELL MEMORIAL HOSPITAL
QUALITY COMMITTEE
NOVEMBER 20, 2024 – 12:00 P.M.

COMMITTEE MEMBERS PRESENT:

Joe DiGiovanni
Larry Englande
Georgia Johnson (Committee Chair)
Robert Mercadel, M.D. (*arrived at 12:08 p.m.*)
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*)

None

THOSE ALSO PRESENT:

Kathy Esponge, Senior Executive Assistant
Gilbert Ganucheau, Chief Legal Officer
Ray Holmes, Chief Nursing Officer (POC)
Anthony “Andy” Jackson, Director of Performance Improvement
Charlane Liles, M.D., Vice President Medical Affairs
James Newcomb, M.D., Vice President Medical Affairs
Paula Songy, Nursing AVP

CALL TO ORDER

The meeting was called to order at 12:03 p.m. by Ms. Johnson, Committee Chair.

APPROVAL OF MINUTES

A motion was made by Mr. DiGiovanni and seconded by Dr. Morris to approve the minutes of the October 23, 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, December 18, 2024 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 12:03 p.m.

Dr. Mercadel arrived at 12:08 p.m.

RETURN TO OPEN SESSION

A motion was made by Mr. Newton and seconded by Dr. Mercadel 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 12:59 p.m.

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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 Dr. Morris and seconded by Mr. DiGiovanni to adjourn. The meeting was adjourned at 1:00 p.m.
seconded by Mr. Newton to adjourn. The meeting was adjourned at 1:06 p.m.

(Draft of Minutes accepted by Board of Commissioners on November 21, 2024)
(Minutes approved by Quality Committee on December 18, 2024)