

**SPECIAL MEETING MINUTES**  
**ST. TAMMANY PARISH HOSPITAL SERVICE DISTRICT NO. 2**  
**dba SLIDELL MEMORIAL HOSPITAL**  
**FINANCE COMMITTEE**  
**DECEMBER 11, 2024 – 5:00 P.M.**

**COMMITTEE MEMBERS PRESENT:**

Joseph “Joe” DiGiovanni  
Larry Englande  
Georgia Johnson *(arrived at 5:20 p.m.)*  
Walter “Dub” Lane (Committee Chair)  
Tommy Morris  
James “Bill” Newton  
Kristen Stanley-Wallace

**OTHER BOC MEMBERS PRESENT:**

N/A

**THOSE MEMBERS ABSENT:**

None

**THOSE ALSO PRESENT:** *(\* joined via video/teleconference; not counted in quorum)*

Sandy Badinger, Chief Executive Officer  
Jennifer Berger, Enterprise Communications Director  
Pat Bolander, Chief Financial Officer  
Kathy Sponge, Sr. Executive Assistant  
Gilbert Ganucheau, Chief Legal Officer  
Holly Sanchez, Chief Administrative Officer  
Jason Wilson-opt, Chief Operating Officer

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Sam Caruso, Jr., The Caruso Group \*  
Stephanie Ferry, Raymond James & Associates  
Silas Lee, Dr. Silas Lee & Associates  
C. Grant Schlueter, Foley Judell LLP

**CALL TO ORDER**

The meeting was called to order at 5:00 p.m. by Dr. Lane, Committee Chair.

**APPROVAL OF MINUTES**

A motion was made by Mr. Newton and seconded by Dr. Morris to approve the minutes of the November 18, 2024 Finance Committee meeting as presented. After full and complete discussion, the motion carried.

**EXECUTIVE/STRATEGIC SESSION**

A motion was made by Mr. DiGiovanni and seconded by Mr. Englande for the Finance 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 5:02 p.m.

*Ms. Johnson arrived at 5:20 p.m.*

**RETURN TO OPEN SESSION**

A motion was made by Mr. Newton and seconded by Ms. Stanley-Wallace for the Finance Committee to return to open session. After full and complete discussion, the motion carried, and the Committee returned to open session at 6:44 p.m.

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**ADJOURNMENT**

There being no further 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 6:44 p.m.

*(Draft of Minutes accepted by Board of Commissioners on December 19, 2024)*  
*(Minutes approved by Finance Committee on December 19, 2024)*