

MEETING MINUTES
ST. TAMMANY PARISH HOSPITAL SERVICE DISTRICT NO. 2
dba SLIDELL MEMORIAL HOSPITAL
QUALITY COMMITTEE
DECEMBER 17, 2025 – 12:00 P.M.

COMMITTEE MEMBERS PRESENT:

Joe DiGiovanni
Larry Englande
Georgia Johnson (Committee Chair) *(arrived at 12:08 pm)*
Robert Mercadel, M.D. *(arrived at 12:05 pm)*
Tommy Morris (Committee Vice-Chair)
Bill Newton

THOSE ALSO PRESENT:

Sandy Badinger, Chief Executive Officer
Michelle Davis, Patient Experience Director
Kathy Sponge, Senior Executive Assistant
Gilbert Ganucheau, Chief Legal Officer
Angela Hosch, Patient & Provider Advocacy Supervisor
Angela Kaufmann, Patient Experience Supervisor
Charlane Liles, M.D., Vice President Medical Affairs
Lynn Necaie, Quality and Patient Safety AVP
Krista Rainey, Executive Assistant
Paula Songy, Nursing AVP

CALL TO ORDER

The meeting was called to order at 12:03 p.m. by Dr. Morris, Acting Committee Chair.

APPROVAL OF MINUTES

A motion was made by Mr. DiGiovanni and seconded by Mr. Newton to approve the minutes of the November 19, 2025 Quality Committee meeting as presented. After full and complete discussion, the motion carried.

NEXT MEETING

The next Quality Committee meeting is scheduled for January 21, 2026 at 12:00 p.m.

EXECUTIVE/STRATEGIC SESSION

A motion was made by Mr. DiGiovanni and seconded by Mr. Newton 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 12:04 p.m.

Dr. Mercadel arrived at 12:05 p.m. during early part of executive session.

Ms. Johnson arrived at 12:09 p.m. during early part of executive session.

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 1:16 p.m.

PATIENT EXPERIENCE REPORT (Hospital)

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Upon presentation led by Ms. Davis, a motion was made by Dr. Mercadel and seconded by Mr. Newton to recommend to the Board of Commissioners acceptance of the Patient Experience Report (Hospital) as presented. After full and complete discussion, the motion carried.

QUALITY REPORT (Hospital)

Upon presentation led by Ms. Necaie, a motion was made by Dr. Mercadel and seconded by Mr. Newton 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 Mr. DiGiovanni to adjourn. The meeting was adjourned at 1:17 p.m.

(Draft of Minutes accepted by Board of Commissioners on December 18, 2025)
(Minutes approved by Quality Committee on January 21, 2026)