

MEETING MINUTES
ST. TAMMANY PARISH HOSPITAL SERVICE DISTRICT NO. 2
dba SLIDELL MEMORIAL HOSPITAL
QUALITY COMMITTEE
DECEMBER 18, 2024 – 12:00 P.M.

COMMITTEE MEMBERS PRESENT:

Joe DiGiovanni *(arrived at 12:12 p.m.)*
Larry Englande
Georgia Johnson (Committee Chair)
Bill Newton
Tommy Morris (Committee Vice-Chair)

OTHER BOC MEMBERS PRESENT:

N/A

THOSE COMMITTEE MEMBERS ABSENT:

Robert Mercadel, M.D.

THOSE ALSO PRESENT:

Sandy Badinger, Chief Executive Officer
Kathy Esponge, Senior Executive Assistant
Gilbert Ganucheau, Chief Legal Officer
Ray Holmes, Chief Nursing Officer (POC)
Angela Hosch, Patient & Provider Advocacy Supervisor
Melinda James, Case Management Director
Charlane Liles, M.D., Vice President Medical Affairs
Lynn Necaise, Quality and Patient Safety AVP
Holly Sanchez, Chief Administrative Officer
Jason Wilson, Chief Operating Officer

CALL TO ORDER

The meeting was called to order at 12:00 p.m. by Ms. Johnson, Committee Chair.

APPROVAL OF MINUTES

A motion was made by Mr. Newton and seconded by Dr. Morris to approve the minutes of the November 30, 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, January 22, 2025 at 12:00 p.m.

EXECUTIVE/STRATEGIC SESSION

A motion was made by Mr. Newton and seconded by Dr. Morris 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.

Mr. DiGiovanni arrived at 12:12 p.m.

MEETING MINUTES
ST. TAMMANY PARISH HOSPITAL SERVICE DISTRICT NO. 2
dba SLIDELL MEMORIAL HOSPITAL
QUALITY COMMITTEE
DECEMBER 18, 2024 – 12:00 P.M.

RETURN TO OPEN SESSION

A motion was made by Mr. DiGiovanni and seconded by Mr. Newton 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 1:14 p.m.

QUALITY REPORT (Hospital)

Upon presentation led by Ms. Necaise, a motion was made by Mr. Newton and seconded by Dr. Morris 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. Englande to adjourn. The meeting was adjourned at 1:16 p.m.

(Draft of Minutes accepted by Board of Commissioners on December 19, 2024)
(Minutes approved by Quality Committee on February 19, 2025)