

SPECIAL MEETING MINUTES
ST. TAMMANY PARISH HOSPITAL SERVICE DISTRICT NO. 2
dba SLIDELL MEMORIAL HOSPITAL
FINANCE COMMITTEE
DECEMBER 19, 2024 – 4:30 P.M.

COMMITTEE MEMBERS PRESENT:

Joseph “Joe” DiGiovanni (Acting Committee Chair)
Larry Englande
Tommy Morris
James “Bill” Newton
Kristen Stanley-Wallace

OTHER BOC MEMBERS PRESENT:

Robert Mercadel, MD *(arrived at 4:40 p.m.)*

THOSE MEMBERS ABSENT:

Georgia Johnson
Walter “Dub” Lane (Committee Chair)

THOSE ALSO PRESENT:

Jennifer Berger, Enterprise Communications Director
Pat Bolander, Chief Financial Officer
Kathy Sponge, Sr. Executive Assistant
Gilbert Ganucheau, Chief Legal Officer
Dayna Hall, Business Operations and Planning Manager
Holly Sanchez, Chief Administrative Officer
Ken Smith, Chief Operating Officer, Northshore & Mississippi Gulf Coast Region, OH
Jason Wilson, Chief Operating Officer

CALL TO ORDER

The meeting was called to order at 4:30 p.m. by Mr. DiGiovanni, Acting Committee Chair.

APPROVAL OF MINUTES

A motion was made by Mr. Newton and seconded by Ms. Stanley-Wallace to approve the minutes of the December 11, 2024 Finance Committee meeting as presented. After full and complete discussion, the motion carried.

EXECUTIVE/STRATEGIC SESSION

A motion was made by Dr. Morris 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 4:32 p.m.

Dr. Mercadel arrived at 4:40 p.m.

RETURN TO OPEN SESSION

A motion was made by Mr. Newton and seconded by Mr. Englande 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 5:25 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 Mr. Englande to adjourn. The meeting was adjourned at 5:28 p.m.

(Draft of Minutes accepted by Board of Commissioners on January 27, 2025)
(Minutes approved by Finance Committee on February 17, 2025)