

MEETING MINUTES
ST. TAMMANY PARISH HOSPITAL SERVICE DISTRICT NO. 2
dba SLIDELL MEMORIAL HOSPITAL
QUALITY COMMITTEE
February 18, 2026 – 12:00 P.M.

COMMITTEE MEMBERS PRESENT:

Joe DiGiovanni
Georgia Johnson (Committee Chair)
Robert Mercadel, M.D.
Bill Newton

THOSE COMMITTEE MEMBERS ABSENT:

Larry Englande
Tommy Morris

THOSE ALSO PRESENT: (** joined via video/teleconference;*

Sandy Badinger, Chief Executive Officer
Gilbert Ganucheau, Chief Legal Officer
Charlane Liles, M.D., Vice President Medical Affairs
Lynn Necaise, Quality and Patient Safety AVP
Krista Rainey, Executive Assistant
Paula Songy, Nursing AVP

CALL TO ORDER

The meeting was called to order at 12:02 p.m. by Ms. Johnson, Committee Chair.

APPROVAL OF MINUTES

A motion was made by Dr. Mercadel and seconded by Mr. Newton to approve the minutes of the January 21, 2026 Quality Committee meeting as presented. After full and complete discussion, the motion carried.

NEXT MEETING

The next Quality Committee meeting is scheduled for Wednesday, March 25, 2026 at 12:00 p.m.

EXECUTIVE/STRATEGIC SESSION

A motion was made by Mr. DiGiovanni and seconded by Dr. Mercadel 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.

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 1:11 p.m.

QUALITY REPORT (Hospital)

Upon presentation led by Ms. Necaise, a motion was made by Mr. DiGiovanni 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

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There being no further discussion to come before the Committee, a motion was made by Dr. Mercadel and seconded by Mr. Newton to adjourn. The meeting was adjourned at 1:13 p.m.

(Draft of Minutes accepted by Board of Commissioners on February 23, 2026)
(Minutes approved by Quality Committee on March 18, 2026)