

MEETING MINUTES
ST. TAMMANY PARISH HOSPITAL SERVICE DISTRICT NO. 2
dba SLIDELL MEMORIAL HOSPITAL
QUALITY COMMITTEE
March 25, 2026 – 12:00 P.M.

COMMITTEE MEMBERS PRESENT:

Larry Englande
Georgia Johnson (Committee Chair)
Robert Mercadel, M.D.
Tommy Morris (Committee Vice-Chair)
Bill Newton

THOSE COMMITTEE MEMBERS ABSENT:

Joe DiGiovanni
Matthew Miller, MD

THOSE ALSO PRESENT:

Sandy Badinger, Chief Executive Officer
Gilbert Ganucheau, Chief Legal Officer
Charlane Liles, M.D., Vice President Medical Affairs
Lynn Necaize, Quality and Patient Safety AVP
Krista Rainey, Executive Assistant
Michelle Davis, Patient Experience Director
Julie Diodene, Nursing AVP

CALL TO ORDER

The meeting was called to order at 12:01 p.m. by Dr. Morris, Committee Chair.

APPROVAL OF MINUTES

A motion was made by Dr. Mercadel and seconded by Mr. Newton to approve the minutes of the February 18, 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, April 22, 2026 at 12:00 p.m.

EXECUTIVE/STRATEGIC SESSION

A motion was made by Mr. Englande 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 12:28 p.m.

PLAN REVISIONS

Upon review of the Plan Revisions listed below, a motion was made by Mr. Englande and seconded by Dr. Mercadel to recommend to the Board of Commissioners acceptance of the following Plans as presented. After full and complete discussion, the motion carried.

- **Infection Prevention and Control Plan 2026**
- **Utilization Management Plan 2026**

RETURN TO OPEN SESSION

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A motion was made by Dr. Mercadel and seconded by Dr. Morris 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 1:13 p.m.

QUALITY REPORT (Hospital)

Upon presentation led by Ms. Necaïse, a motion was made by Dr. Mercadel 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 Dr. Mercadel to adjourn. The meeting was adjourned at 1:13 p.m.

(Draft of Minutes accepted by Board of Commissioners on April 27, 2026)
(Minutes approved by Quality Committee on May 20, 2026)