MEETING MINUTES
ST. TAMMANY PARISH HOSPITAL SERVICE DISTRICT NO. 2
dba SLIDELL MEMORIAL HOSPITAL
QUALITY COMMITTEE
May 20, 2026 – 12:00 P.M.

COMMITTEE MEMBERS PRESENT:
Joe DiGiovanni
Larry Englande
Georgia Johnson (Committee Chair)
Tommy Morris (Committee Vice-Chair)
Bill Newton

THOSE COMMITTEE MEMBERS ABSENT: *(* joined via video/teleconference; not counted in quorum)*
Dr. Mercadel

THOSE OTHER BOARD MEMBERS PRESENT:
Kristen Stanley-Wallace

THOSE ALSO PRESENT:
Sandy Badinger, Chief Executive Officer
Jennifer Berger, Director Enterprise Communications
Gilbert Ganucheau, Chief Legal Officer
Ray Holmes, Chief Nursing Officer (POC)
Lynn Necaise, Quality and Patient Safety AVP
Krista Rainey, Executive Assistant

CALL TO ORDER
The meeting was called to order at 12:04 p.m. by Ms. Johnson, Committee Chair.

APPROVAL OF MINUTES
A motion was made by Mr. Newton and seconded by Mr. DiGiovanni to approve the minutes of the March 25, 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, June 24, 2026, at 12:00 p.m.

EXECUTIVE/STRATEGIC SESSION
A motion was made by Dr. Morris and seconded by Mr. DiGiovanni 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 12:06 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 1:51 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 Mr. Newton and seconded by Dr. Morris to adjourn. The meeting was adjourned at 1:52 p.m.

(Draft of Minutes accepted by the Board of Commissioners on May 25, 2026)
(Minutes approved by Quality Committee on June 24, 2026)

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