MEETING MINUTES
ST. TAMMANY PARISH HOSPITAL SERVICE DISTRICT NO. 2
dba SLIDELL MEMORIAL HOSPITAL
QUALITY COMMITTEE
July 15, 2026 – 12:00 P.M.

COMMITTEE MEMBERS PRESENT:
Joe DiGiovanni
Larry Englande
Jean Cefalu
Tommy Morris (Committee Chair)
Bill Newton

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

THOSE ALSO PRESENT: (** joined via video/teleconference;*
Sandy Badinger, Chief Executive Officer
Gilbert Ganucheau, Chief Legal Officer
Ray Holmes, Chief Nursing Officer (POC)
Charlane Liles, M.D., Vice President Medical Affairs
Andy Jackson, Director Performance Improvement
Krista Rainey. Executive Assistant
Paula Songy, Nursing AVP

CALL TO ORDER
The meeting was called to order at 12:00 p.m. by Dr. Morris, Committee Chair.

APPROVAL OF MINUTES
A motion was made by Mr. DiGiovanni and seconded by Mr. Newton to approve the minutes of the June 24, 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, August 19, 2026 at 12:00 p.m.

EXECUTIVE/STRATEGIC SESSION
A motion was made by Mr. Englande 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 12:03 p.m.

RETURN TO OPEN SESSION
A motion was made by Mr. Newton and seconded by Mr. DiGiovanni 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 12:47 p.m.

QUALITY REPORT (Hospital)
Upon presentation led by Mr. Jackson, a motion was made by Mr. Englande and seconded by Mr. Newton to recommend to the Board of Commissioners acceptance of the Quality Report (Hospital) as presented. After full and complete discussion, the motion carried.

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ADJOURNMENT

There being no further discussion to come before the Committee, a motion was made by Mr. Englande and seconded by Mr. Newton to adjourn. The meeting was adjourned at 12:49 p.m.

(Draft of Minutes accepted by the Board of Commissioners on July 27, 2026)
(Minutes approved by Quality Committee on September 23, 2026)

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