MEETING MINUTES
ST. TAMMANY PARISH HOSPITAL SERVICE DISTRICT NO. 2
dba SLIDELL MEMORIAL HOSPITAL
QUALITY COMMITTEE
September 23, 2026 – 12:00 P.M.

PRELIMINARY DRAFT FOR RECORDING OF MINUTES

COMMITTEE MEMBERS PRESENT:
Joe DiGiovanni
Larry Englande
Robert Mercadel, M.D.
Tommy Morris (Committee Chair)
Bill Newton

COMMITTEE MEMBERS ABSENT:
Jean Cefalu
Matthew Miller

THOSE ALSO PRESENT: (* *joined via video/teleconference;*
Sandy Badinger, Chief Executive Officer
Aimee Berthelot, Quality Management Director Coach, Patient Experience
Gilbert Ganucheau, Chief Legal Officer
Ray Holmes, Chief Nursing Officer (POC)
Anthony Jackson, Director Performance Improvement
Krista Rainey. Executive Assistant
Michelle Davis, Patient Experience Director
Blake Stockstill, Director Nursing

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 Mr. DiGiovanni and seconded by Mr. Newton to approve the minutes of the July 22, 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, October 21, 2026 at 12:00 p.m.

EXECUTIVE/STRATEGIC SESSION
A motion was made by Dr. Miller and seconded by Mr. Englande 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 1:00 p.m.

COMPLAINTS AND GRIEVANCES ANNUAL REPORT

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Upon presentation led by Ms. Berthelot, a motion was made by Dr. Mercadel and seconded by Mr. DiGiovanni to recommend to the Board of Commissioners acceptance of the Complaints and Grievances Annual Report as presented. After full and complete discussion, the motion carried.

QUALITY REPORT (Hospital)
Upon presentation led by Mr. Jackson, a motion was made by Dr. Mercadel and seconded by Mr. DiGiovanni 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. DiGiovanni and seconded by Dr. Miller to adjourn. The meeting was adjourned at 1:07 p.m.

(Draft of Minutes accepted by the Board of Commissioners on September 28, 2026)
(Minutes approved by Quality Committee on October 21, 2026)

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