

**MEETING MINUTES**  
**ST. TAMMANY PARISH HOSPITAL SERVICE DISTRICT NO. 2**  
**dba SLIDELL MEMORIAL HOSPITAL**  
**FINANCE COMMITTEE**  
**JANUARY 23, 2023 – 5:00 P.M.**

**COMMITTEE MEMBERS PRESENT:**

Joseph “Joe” DiGiovanni  
Georgia Johnson  
Walter “Dub” Lane  
Tommy Morris  
Shawn Paretti  
Kristen Stanley-Wallace (Committee Chair)

**OTHER BOC MEMBERS PRESENT:**

N/A

**THOSE MEMBERS ABSENT:**

Larry Englande

**THOSE ALSO PRESENT:**

Sandy Badinger, Chief Executive Officer  
Pat Bolander, Chief Financial Officer  
Claire Chitwood, Chief Operating Officer  
Kathy Sponge, Sr. Executive Assistant  
Gilbert Ganucheau, Chief Legal Officer  
Holly Sanchez, Chief Administrative Officer  
Kimberly Walker, Chief Nursing Officer

**CALL TO ORDER**

The meeting was called to order at 5:00 p.m. by Ms. Stanley-Wallace, Committee Chair.

**APPROVAL OF MINUTES**

A motion was made by Mr. DiGiovanni and seconded by Dr. Lane to approve the minutes of the December 19, 2022 Finance Committee meeting as presented. After full and complete discussion, the motion carried.

**NEXT MEETING**

The next Finance Committee meeting is scheduled for Thursday, February 23, 2023 at 5:00 p.m.

**RESOLUTION REGARDING AUTHORITY OF ...**

**CHIEF EXECUTIVE OFFICER, CHIEF FINANCIAL OFFICER, DIRECTOR OF PATIENT FINANCIAL SERVICES, DIRECTOR OF MATERIALS MANAGEMENT AND PURCHASING AGENT**

A motion was made by Mr. DiGiovanni and seconded by Ms. Johnson to recommend to the Board of Commissioners adoption of the Resolutions Regarding Authority of Chief Executive Officer (Badinger), Chief Financial Officer (Bolander), Director of Patient Financial Services (Gebo), Director of Materials Management (Winters), and Purchasing Agent (Bilica) as presented. After full and complete discussion, the motion carried.

**REPORTS**

A motion was made by Mr. Paretti and seconded by Mr. DiGiovanni to recommend to the Board of Commissioners acceptance of the following report(s) as presented. After full and complete discussion, the motion carried.

**a. Quarterly Unaudited Financial Statement Highlights (Per Act 562/365)**

**MEETING MINUTES**  
**ST. TAMMANY PARISH HOSPITAL SERVICE DISTRICT NO. 2**  
**dba SLIDELL MEMORIAL HOSPITAL**  
**FINANCE COMMITTEE**  
**JANUARY 23, 2023 – 5:00 P.M.**

**CONTRACTUAL AGREEMENTS FOR APPROVAL/RATIFICATION**

A motion was made by Mr. Paretto and seconded by Dr. Morris to recommend to the Board of Commissioners approval of contracts for January 2023 and ratification of signed contracts received in December 2022 as presented. After full and complete discussion, the motion carried.

**EXECUTIVE/STRATEGIC SESSION**

A motion was made by Mr. DiGiovanni and seconded by Dr. Morris for the Finance 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 5:07 p.m.

**RETURN TO OPEN SESSION**

A motion was made by Mr. DiGiovanni and seconded by Mr. Paretto for the Finance Committee to return to open session. After full and complete discussion, the motion carried and the Committee returned to open session at 6:19 p.m.

**SENIOR MANAGEMENT TEAM (EXECUTIVE) PERFORMANCE INCENTIVE COMPENSATION PLAN  
FY 2022 METRIC RESULTS**

A motion was made by Dr. Lane and seconded by Mr. Paretto to recommend to the Board of Commissioners approval of the Senior Management Team (Executive) Performance Incentive Compensation Plan FY 2022 Metric Goals Final Results; authorizing partial payment of 50% with the remaining 50% payable after completion of the annual financial audit as presented. After full and complete discussion and with the finalized report being brought to the full Board at their meeting on January 30<sup>th</sup>, the motion carried.

**SENIOR MANAGEMENT TEAM (EXECUTIVE) PERFORMANCE INCENTIVE COMPENSATION PLAN  
FY 2023 METRIC GOALS**

A motion was made by Ms. Johnson and seconded by Mr. Paretto to recommend to the Board of Commissioners approval of the Senior Management Team (Executive) Performance Incentive Compensation Plan FY 2023 Metric Goals as presented. After full and complete discussion of recommended revision, and with the finalized report being brought to the full Board at their meeting on January 30<sup>th</sup>, the motion carried.

**REPORTS**

A motion was made by Mr. DiGiovanni and seconded by Mr. Paretto to recommend to the Board of Commissioners acceptance of the following report(s) as presented. After full and complete discussion, the motion carried.

- a. **Louisiana Home Care of Slidell Financial Report**
- b. **Northshore Extended Care Hospital Financial Report (“NSECH” -Skilled/LTAC Joint Venture)**
- c. **Northshore Rehabilitation Hospital Financial Report (“NSR” -Rehab Joint Venture)**
- d. **OH/SMH Joint Operating Agreement Financial Report, November 2022**
- e. **SMH Financial Report, December 2022**
- f. **Community Benefits Summary**

**MEETING MINUTES**  
**ST. TAMMANY PARISH HOSPITAL SERVICE DISTRICT NO. 2**  
**dba SLIDELL MEMORIAL HOSPITAL**  
**FINANCE COMMITTEE**  
**JANUARY 23, 2023 – 5:00 P.M.**

**CONTRACTUAL AGREEMENTS - MARKETING/STRATEGIC FOR APPROVAL/RATIFICATION**

A motion was made by Dr. Morris and seconded by Mr. Paretti to the Board of Commissioners approval of marketing/strategic contracts for January 2023 and ratification of signed marketing/strategic contracts received in December 2022 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. Morris to adjourn. The meeting was adjourned at 6:20 p.m.

*(Draft of Minutes accepted by Board of Commissioners on January 30, 2023)*  
*(Minutes approved by Finance Committee on February 23, 2023)*