

SPECIAL MEETING MINUTES
ST. TAMMANY PARISH HOSPITAL SERVICE DISTRICT NO. 2
d/b/a SLIDELL MEMORIAL HOSPITAL BOARD OF COMMISSIONERS

THURSDAY - FEBRUARY 23, 2023 - 5:50 P.M.
SLIDELL MEMORIAL HOSPITAL FOUNDERS BUILDING
CONFERENCE ROOM (1ST Floor), 1150 ROBERT BLVD., SLIDELL, LA

The special meeting of the St. Tammany Parish Hospital Service District No. 2 Board of Commissioners was held on Thursday, February 23, 2023.

THOSE BOARD MEMBERS IN ATTENDANCE:

Dr. Cyril Bethala
Mr. Joseph “Joe” DiGiovanni
Mr. Larry Englande
Ms. Georgia Johnson
Dr. Walter “Dub” Lane
Dr. Robert Mercadel (*arrived at 6:04 p.m.*)
Dr. Tommy Morris
Mr. Bill Newton (*Orienting/Non-Voting Commissioner*)
Mr. Shawn Paretti

THOSE BOARD MEMBERS ABSENT:

Ms. Kristen Stanley-Wallace

THOSE ALSO PRESENT:

Ms. Sandy Badinger, Chief Executive Officer
Mr. Pat Bolander, Chief Financial Officer
Ms. Claire Chitwood, Chief Operating Officer
Ms. Kathy Sponge, Senior Executive Assistant
Mr. Gilbert Ganucheau, Chief Legal Officer
Dr. Matthew McElveen, Vice President Medical Affairs-SMH Physicians Network
Ms. Holly Sanchez, Chief Administrative Officer
Ms. Kimberly Walker, Chief Nursing Officer

CALL TO ORDER

The meeting was called to order at 5:50 p.m. by Mr. Englande, Chair.

DECLARATION OF QUORUM

Mr. Englande declared a quorum of the Board was present.

FINAL COMMENTS FROM THE PUBLIC

None present

EXECUTIVE/STRATEGIC SESSION

There being no comments and there being no further discussion, a motion was made by Mr. DiGiovanni and seconded by Ms. Johnson for the Board of Commissioners 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.

Vote was held as follows:

Affirmative – Yea:	Dr. Bethala, Mr. DiGiovanni, Ms. Johnson, Dr. Lane, Dr. Mercadel, Dr. Morris, Mr. Paretti
Negative – Nay:	None
Abstain:	Mr. Englande, (Chair)
Absent:	Ms. Stanley-Wallace

The motion passed.

The Board of Commissioners went into Executive Session at 5:50 p.m.

Dr. Mercadel arrived at 6:04 p.m.

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RETURN TO OPEN SESSION

A motion was made by Mr. DiGiovanni and seconded by Ms. Johnson for the Board of Commissioners to return to open session.

Vote was held as follows:

Affirmative – Yea: Dr. Bethala, Mr. DiGiovanni, Ms. Johnson, Dr. Lane, Dr. Mercadel, Dr. Morris, Mr. Paretti
Negative – Nay: None
Abstain: Mr. Englande, (Chair)
Absent: Ms. Stanley-Wallace

The motion passed.

The Board of Commissioners returned to Open Session at 7:22 p.m.

ADJOURNMENT

There being no final comments or further discussion, a motion was made by Dr. Morris and seconded by Ms. Johnson to adjourn. The motion passed unanimously and the meeting was adjourned at 7:22 p.m.

(original signature on file)

LARRY P. ENGLANDE, SR.
CHAIR

(original signature on file)

WALTER J. “DUB” LANE JR.
SECRETARY

(Minutes approved by Board of Commissioners on February 27, 2023)