

MEETING MINUTES
ST. TAMMANY PARISH HOSPITAL SERVICE DISTRICT NO. 2
dba SLIDELL MEMORIAL HOSPITAL
FINANCE COMMITTEE
MARCH 20, 2023 – 5:00 P.M.

COMMITTEE MEMBERS PRESENT:

Joseph “Joe” DiGiovanni
Larry Englande - *arrived at 5:02 p.m.; exited at 5:52 p.m.*
Walter “Dub” Lane (Committee Chair)
Tommy Morris
Shawn Paretti - *arrived at 5:03 p.m.; exited at 5:52 p.m.*
Kristen Stanley-Wallace

OTHER BOC MEMBERS PRESENT:

Bill Newton – *orienting/non-voting*

THOSE MEMBERS ABSENT:

Georgia Johnson

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

CALL TO ORDER

The meeting was called to order at 5:00 p.m. by Dr. Lane, Committee Chair.

APPROVAL OF MINUTES

A motion was made by Mr. DiGiovanni and seconded by Dr. Morris to approve the minutes of the February 23, 2023 Finance Committee meeting as presented. After full and complete discussion, the motion carried.

NEXT MEETING

The next Finance Committee meeting is scheduled for Monday, April 17, 2023 at 5:00 p.m.

LEVY AND COLLECTION OF AD VALOREM TAX RESOLUTION 2023

- ST. TAMMANY PARISH TAX ASSESSOR

A motion was made by Mr. DiGiovanni and seconded by Ms. Stanley-Wallace to recommend to the Board of Commissioners adoption of a resolution providing for the levy and collection of ad valorem tax (6.75 mils) in St. Tammany Parish Hospital Service District No. 2, to be spread upon the 2023 Assessment Roll of said Parish as presented. After full and complete discussion, the motion carried.

Mr. Englande arrived at 5:02 p.m.

SALES TAX EXEMPTION RESOLUTION 2023

A motion was made by Dr. Morriw and seconded by Ms. Stanley-Wallace to recommend to the Board of Commissioners adoption of the Sales Tax Exemption Resolution 2023 as presented. After full and complete discussion, the motion carried.

Mr. Paretti arrived at 5:02 p.m.

CONTRACTUAL AGREEMENTS FOR APPROVAL/RATIFICATION

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

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EXECUTIVE/STRATEGIC SESSION

A motion was made by Mr. Paretti and seconded by Mr. DiGiovanni 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 5:05 p.m.

Mr. Englande and Mr. Paretti exited at 5:52 p.m.

RETURN TO OPEN SESSION

A motion was made by Ms. Stanley-Wallace and seconded by Dr. Morris 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 5:56 p.m.

**SETTLEMENT PARTICIPATION AGREEMENT
- JANSSEN OPIOID LITIGATION**

A motion was made by Ms. Stanley-Wallace and seconded by Mr. DiGiovanni to recommend to the Board of Commissioners authorization for the Chairman of the Board of Commissioners to execute the Settlement Participation Agreement for the Janssen Opioid Litigation Settlement, including a release of claims, as presented. After full and complete discussion, the motion carried.

REPORTS

A motion was made by Dr. Morris and seconded by Ms. Stanley-Wallace 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, January 2023**
- e. **SMH Financial Report, February 2023**
- f. **Hospital-Acquired Condition (HAC) Reduction Program Analysis**
- g. **Medicare Spending Per Beneficiary (MSPB) Report**

CONTRACTUAL AGREEMENTS - MARKETING/STRATEGIC FOR APPROVAL/RATIFICATION

A motion was made by Mr. DiGiovanni and seconded by Ms. Stanley-Wallace to the Board of Commissioners approval of marketing/strategic contracts for March 2023 and ratification of signed marketing/strategic contracts received in February 2023 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 Dr. Morris and seconded by Mr. DiGiovanni to adjourn. The meeting was adjourned at 5:53 p.m.

(Draft of Minutes accepted by Board of Commissioners on March 27, 2023)
(Minutes approved by Finance Committee on April 17, 2023)