

MEETING MINUTES
ST. TAMMANY PARISH HOSPITAL SERVICE DISTRICT NO. 2
dba SLIDELL MEMORIAL HOSPITAL
QUALITY COMMITTEE
APRIL 20, 2023 – 12:00 P.M.

COMMITTEE MEMBERS PRESENT:

Larry Englande
Georgia Johnson (Committee Chair)
Robert Mercadel, M.D.

OTHER BOC MEMBERS PRESENT:

Bill Newton – *orienting/non-voting*

THOSE COMMITTEE MEMBERS ABSENT:

Cyril Bethala, M.D.
Tommy Morris (Committee Vice-Chair)

THOSE ALSO PRESENT:

Sandy Badinger, Chief Executive Officer
Kathy Esponge, Senior Executive Assistant
Gilbert Ganucheau, Chief Legal Officer
Ray Holmes, Interim Chief Nursing Officer, eff 5/5/23
Anthony “Andy” Jackson, RN-Performance Improvement Analyst
Marc Lewis, Human Resources Director
Lynn Necaie, Quality and Patient Safety AVP, Ochsner Northshore and Miss. Gulfport Region

CALL TO ORDER

The meeting was called to order at 12:03 p.m. by Ms. Johnson, Committee Chair.

APPROVAL OF MINUTES

A motion was made by Mr. Englande and seconded by Dr. Mercadel to approve the minutes of the March 22, 2023 Quality Committee meeting as presented. After full and complete discussion, the motion carried.

NEXT MEETING

The next Quality Committee meeting is scheduled for Monday, May 22, 2023 at 11:30 a.m. and will be held in the SMH Florida Ave. Conference Room.

RISK MANAGEMENT PLAN 2023

Upon review of the Risk Management Plan 2023, including appraisal of the 2022 Plan, a motion was made by Dr. Mercadel and seconded by Mr. Englande to recommend to the Board of Commissioners acceptance of the following Risk Management Plan 2023 as presented. After full and complete discussion, the motion carried.

UTILIZATION MANAGEMENT PLAN 2023

Upon review of the Utilization Management Plan 2023, including the appraisal of the 2022 Plan, a motion was made by Mr. Englande and seconded by Dr. Mercadel to recommend to the Board of Commissioners acceptance of the following Utilization Management Plan 2023 as presented. After full and complete discussion, the motion carried.

EXECUTIVE/STRATEGIC SESSION

A motion was made by Dr. Mercadel 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 12:13 p.m.

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RETURN TO OPEN SESSION

A motion was made by Dr. Mercadel and seconded by Mr. Englande 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 12:50 p.m.

HUMAN RESOURCES ANNUAL REPORT

Upon discussion led by Mr. Lewis a motion was made by Mr. England and seconded by Dr. Mercadel to recommend to the Board of Commissioners acceptance of the Human Resources Annual Report as presented. After full and complete discussion, the motion carried.

QUALITY REPORT (Hospital)

A motion was made by Mr. Englande and seconded by Dr. Mercadel 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. Englande and seconded by Dr. Mercadel to adjourn. The meeting was adjourned at 12:51 p.m.

(Draft of Minutes accepted by Board of Commissioners on April 24, 2023)
(Minutes approved by Quality Committee on May 22, 2023)