

MEETING MINUTES
ST. TAMMANY PARISH HOSPITAL SERVICE DISTRICT NO. 2
dba SLIDELL MEMORIAL HOSPITAL
MASTER FACILITY PLAN AD HOC COMMITTEE
MAY 15, 2023 – 5:00 P.M.

COMMITTEE MEMBERS PRESENT:

Joseph “Joe” DiGiovanni (Committee Chair)
Larry Englande
Walter “Dub” Lane.
Kristen Stanley-Wallace

OTHER BOC MEMBERS PRESENT:

N/A

THOSE COMMITTEE MEMBERS ABSENT:

None

THOSE ALSO PRESENT: (* *joined via video/teleconference; not counted in quorum*)

Sandy Badinger, Chief Executive Officer
Claire Chitwood, Chief Operating Officer
Kathy Esponge, Senior Executive Assistant
Gil Ganucheau, Chief Legal Officer
Holly Sanchez, Chief Administrative Officer (POC)

Timothy Riddell, M.D., Ochsner Chief Executive Officer - Northshore and Mississippi Gulf Coast Region
Ken Smith, Ochsner Chief Financial Officer - Northshore and Mississippi Gulf Coast Region

CALL TO ORDER

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

NEXT MEETING

The Master Facility Plan Ad Hoc Committee meeting schedule was discussed with suggestion of future meetings being scheduled on a quarterly basis, or more often if needed in order to give updates to the Committee.

EXECUTIVE/STRATEGIC SESSION

A motion was made by Dr. Lane and seconded by Ms. Stanley-Wallace for the Master Facility Plan Ad Hoc 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 5:01 p.m.

RETURN TO OPEN SESSION

A motion was made by Ms. Stanley-Wallace and seconded by Dr. Lane for the Master Facility Ad Hoc Committee to return to open session. After full and complete discussion, the motion carried and the Committee returned to open session at 6:15 p.m.

ADJOURNMENT

There being no further to come before the Committee, a motion was made by Mr. Englande and seconded by Ms. Stanley-Wallace to adjourn. The meeting was adjourned at 6:16 p.m.

By virtue of the fact the Master Facility Plan (MFP) Ad Hoc Committee meets on an ad hoc basis, the Committee agrees that Board of Commissioners approval of these minutes constitutes MFP Ad Hoc Committee approval as long as at least three members of the MFP Ad Hoc Committee are present at the Board meeting where the minutes are approved and at least three members of the MFP Ad Hoc Committee vote for said approval.

(Minutes approved by Board of Commissioners on May 25, 2023)