

MEETING MINUTES
ST. TAMMANY PARISH HOSPITAL SERVICE DISTRICT NO. 2
dba SLIDELL MEMORIAL HOSPITAL
QUALITY COMMITTEE
JUNE 22, 2023 – 12:00 P.M.

COMMITTEE MEMBERS PRESENT:

Larry Englande
Robert Mercadel, M.D.
Tommy Morris (Committee Vice-Chair)

OTHER BOC MEMBERS PRESENT:

Bill Newton – *orienting/non-voting*

THOSE COMMITTEE MEMBERS ABSENT:

Cyril Bethala, M.D.
Georgia Johnson (Committee Chair)

THOSE ALSO PRESENT:

Sandy Badinger, Chief Executive Officer
Karen Clarke, Risk Manager/Consultant
Kathy Esponge, Senior Executive Assistant
Gilbert Ganucheau, Chief Legal Officer
Anthony “Andy” Jackson, RN-Performance Improvement Analyst
Morris Keysear, Director

CALL TO ORDER

The meeting was called to order at 12:00 p.m. by Dr. Morris, Committee Chair.

APPROVAL OF MINUTES

A motion was made by Mr. Englande and seconded by Dr. Mercadel to approve the minutes of the May 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 Wednesday, July 19, 2023 at 12:00 p.m.

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 12:01 p.m.

RETURN TO OPEN SESSION

A motion was made by Mr. Englande and seconded by Dr. Mercadel 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 12:57 p.m.

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 12:58 p.m.

(Draft of Minutes accepted by Board of Commissioners on June 26, 2023)
(Minutes approved by Quality Committee on July 19, 2023)