

MEETING MINUTES
ST. TAMMANY PARISH HOSPITAL SERVICE DISTRICT NO. 2
dba SLIDELL MEMORIAL HOSPITAL
MASTER FACILITY PLAN AD HOC COMMITTEE
August 14, 2023 – 5:00 P.M.

COMMITTEE MEMBERS PRESENT:

Joseph “Joe” DiGiovanni (Committee Chair)
Larry Englande
Walter “Dub” Lane.

OTHER BOC MEMBERS PRESENT:

N/A

THOSE COMMITTEE MEMBERS ABSENT:

Kristen Stanley-Wallace

THOSE ALSO PRESENT:

Sandy Badinger, Chief Executive Officer
Claire Chitwood, Chief Operating Officer
Kathy Sponge, Senior Executive Assistant
Gil Ganucheau, Chief Legal Officer
Ray Holmes, Interim Chief Nursing Officer
Holly Sanchez, Chief Administrative Officer (POC)

Tim 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 next Master Facility Plan Ad Hoc Committee (Qtr 4) meeting will be held on Monday, November 13, 2023.

EXECUTIVE/STRATEGIC SESSION

A motion was made by Dr. Lane and seconded by Mr. Englande 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 Dr. Lane and seconded by Mr. Englande 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 5:45 p.m.

ADJOURNMENT

There being no further discussion to come before the Committee, a motion was made by Mr. Englande and seconded by Dr. Lane to adjourn. The meeting was adjourned at 5:48 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 August 28, 2023)