

MEETING MINUTES
ST. TAMMANY PARISH HOSPITAL SERVICE DISTRICT NO. 2
dba SLIDELL MEMORIAL HOSPITAL
FINANCE COMMITTEE
AUGUST 21, 2023 – 5:00 P.M.

COMMITTEE MEMBERS PRESENT:

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

OTHER BOC MEMBERS PRESENT:

N/A

THOSE MEMBERS ABSENT:

Georgia Johnson
Bill Newton

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 Ms. Stanley-Wallace to approve the minutes of the July 17, 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, September 18, 2023 at 5:00 p.m.

CONTRACTUAL AGREEMENTS FOR APPROVAL/RATIFICATION

A motion was made by Ms. Stanley-Wallace and seconded by Dr. Morris to recommend to the Board of Commissioners ratification of signed contracts received in July 2023 as presented. After full and complete discussion, the motion carried.

EXECUTIVE/STRATEGIC SESSION

A motion was made by Mr. Englande 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 5:03 p.m.

RETURN TO OPEN SESSION

A motion was made by Mr. DiGiovanni and seconded by Ms. Stanley-Wallace 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 5:57 p.m.

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**SENIOR MANAGEMENT TEAM (EXECUTIVE) PERFORMANCE INCENTIVE COMPENSATION PLAN
FY 2023 METRIC GOALS REVISION**

A motion was made by Mr. DiGiovanni and seconded by Dr. Morris to recommend to the Board of Commissioners approval of the Senior Management Team (Executive) Performance Incentive Compensation Plan FY 2023 Metric Goals Revision (post integration) as presented. After full and complete discussion, the motion carried.

REPORTS

A motion was made by Mr. DiGiovanni 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. **SMH Financial Report, July 2023**

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 August 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 Mr. DiGiovanni and seconded by Dr. Morris to adjourn. The meeting was adjourned at 5:58 p.m.

(Draft of Minutes accepted by Board of Commissioners on August 28, 2023)
(Minutes approved by Finance Committee on September 18, 2023)