

MEETING MINUTES
ST. TAMMANY PARISH HOSPITAL SERVICE DISTRICT NO. 2
dba SLIDELL MEMORIAL HOSPITAL
QUALITY COMMITTEE
AUGUST 23, 2023 – 12:00 P.M.

COMMITTEE MEMBERS PRESENT:

Larry Englande
Georgia Johnson (Committee Chair)
Robert Mercadel, M.D. (arrived at 12:17 p.m.)
Tommy Morris (Committee Vice-Chair)

OTHER BOC MEMBERS PRESENT:

N/A

THOSE COMMITTEE MEMBERS ABSENT:

Cyril Bethala, M.D.
Bill Newton

THOSE ALSO PRESENT:

Cassey Alexander, Director of Clinical Operations
Sandy Badinger, Chief Executive Officer
Claire Chitwood, Chief Operating Officer
Kathy Sponge, Senior Executive Assistant
Gilbert Ganucheau, Chief Legal Officer
Ray Holmes, Interim Chief Nursing Officer (POC)
Anthony “Andy” Jackson, RN-Performance Improvement Analyst
Morris “Mo” Keysear, Director of Acute Care Units
James Newcomb, M.D., Vice President Medical Affairs
Holly Sanchez, Chief Administrative Officer

CALL TO ORDER

The meeting was called to order at 12:17 p.m. by Ms. Johnson, Committee Chair when a quorum was established.

APPROVAL OF MINUTES

A motion was made by Dr. Morris and seconded by Dr. Mercadel to approve the minutes of the July 19, 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, September 20, 2023 and a request was made by the Board Chairman to poll all the Committee members for their availabilities to start meeting at 11:00 a.m., rather than 12:00 p.m.

EXECUTIVE/STRATEGIC SESSION

A motion was made by Mr. Englande and seconded by Dr. Mercadel 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 12:17 p.m.

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RETURN TO OPEN SESSION

A motion was made by Dr. Morris 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 1:19 p.m.

CLINICAL CONTRACT ANNUAL REPORT

Upon discussion led by Ms. Sanchez and Mr. Holmes, a motion was made by Dr. Mercadel and seconded by Dr. Morris to recommend to the Board of Commissioners acceptance of the Clinical Contracts Annual Report as presented. After full and complete discussion, the motion carried.

QUALITY REPORT (Hospital)

A motion was made by Dr. Morris 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.

QUALITY REPORT (SMH Physicians Network)

A motion was made by Dr. Mercadel and seconded by Dr. Morris to recommend to the Board of Commissioners acceptance of the Quality Report (SMH Physicians Network) 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. Morris to adjourn. The meeting was adjourned at 1:18 p.m.

(Draft of Minutes accepted by Board of Commissioners on August 28, 2023)
(Minutes approved by Quality Committee on September 20, 2023)