

MEETING MINUTES
ST. TAMMANY PARISH HOSPITAL SERVICE DISTRICT NO. 2 dba SLIDELL MEMORIAL HOSPITAL
BOARD OF COMMISSIONERS EDUCATION CONFERENCE

FRIDAY - OCTOBER 27, 2023 - 9:00 A.M.
SOUTHERN HOTEL – OLYMPIA ROOM
428 EAST BOSTON STREET, COVINGTON, LA

The annual education conference of the St. Tammany Parish Hospital Service District No. 2 Board of Commissioners was held on Friday, October 27, 2023.

THOSE BOARD MEMBERS IN ATTENDANCE:

Mr. Joseph “Joe” DiGiovanni
Mr. Larry Englande
Ms. Georgia Johnson
Dr. Walter “Dub” Lane
Dr. Tommy Morris
Mr. James “Bill” Newton
Ms. Kristen Stanley-Wallace

THOSE BOARD MEMBERS ABSENT:

Dr. Cyril Bethala
Dr. Robert Mercadel

THOSE ALSO PRESENT:

Ms. Sandy Badinger, Chief Executive Officer
Mr. Pat Bolander, Chief Financial Officer
Ms. Claire Chitwood, Chief Operating Officer
Ms. Kathy Sponge, Senior Executive Assistant
Mr. Gilbert Ganucheau, Chief Legal Officer
Mr. Ray Holmes, Chief Nursing Officer
Dr. Matthew McElveen, Vice President Medical Affairs-SMH Physicians Network
Ms. Holly Sanchez, Chief Administrative Officer

Ms. Swin Cash, Vice President of Basketball Operations, New Orleans Pelicans
Dr. Robert Hart, Chief Physician Executive and President, Ochsner Clinic, OH
Mr. Michael Hulefeld, President and Chief Operating Officer, OH
Mr. Timothy Riddell, Chief Executive Officer, Northshore and Mississippi Gulf Coast Region, OH
Mr. Paul Salles, President and Chief Executive Officer, Louisiana Hospital Association
Mr. Ken Smith, Chief Operating Officer, Northshore and Mississippi Gulf Coast Region, OH

CALL TO ORDER

The meeting was called to order at 9:00 a.m. by Mr. Englande, Chair.

DECLARATION OF QUORUM

Mr. Englande declared a quorum of the Board was present.

WELCOME AND INTRODUCTION

Mr. Englande welcomed those present and introduced guest speakers present.

EXECUTIVE/STRATEGIC SESSION

There being no further comments or discussion, a motion was made by Mr. DiGiovanni and seconded by Ms. Johnson for the Board of Commissioners to go into Executive Session in order to discuss items considered key to strategic planning and marketing as provided by LA R.S. 46:1073.

Vote was held as follows:

Affirmative – Yea:	Mr. DiGiovanni, Ms. Johnson, Dr. Lane, Dr. Morris, Mr. Newton, Ms. Stanley-Wallace
Negative – Nay:	None
Abstain:	Mr. Englande (Chair)
Absent:	Dr. Bethala, Dr. Mercadel

The motion passed.

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The Board of Commissioners went into Executive Session at 9:04 a.m.

PRESENTATIONS

Presentations and discussions were held on the following topics.

Ochsner System Update	Mike Hulefeld / Robert Hart, MD / Tim Riddell, MD <i>Ochsner Health</i>
Inspirational	Swin Cash <i>New Orleans Pelicans</i>
Integration Update	Sandy Badinger / Tim Riddell, MD
Clinic Integration Update	Claire Chitwood / Matthew McElveen, MD
Strategic Planning	Tim Riddell, MD / Sandy Badinger
Healthcare Industry Update	Paul Salles <i>Louisiana Hospital Association</i>
Master Facility Planning	Holly Sanchez

Guest speakers outside of the organization exited the conference after presenting his/her item during executive session.

RETURN TO OPEN SESSION

A motion was made by Ms. Stanley-Wallace and seconded by Ms. Johnson for the Board of Commissioners to return to open session.

Vote was held as follows:

Affirmative – Yea: Mr. DiGiovanni, Ms. Johnson, Dr. Lane, Dr. Morris, Mr. Newton, Ms. Stanley-Wallace

Negative – Nay: None

Abstain: Mr. Englande (Chair)

Absent: Dr. Bethala, Dr. Mercadel

The motion passed.

The Board of Commissioners returned to Open Session at 3:03 p.m.

ADJOURNMENT

There being no final comments by the public or further discussion, a motion was made by Dr. Morris and seconded by Mr. DiGiovanni to adjourn. The motion passed unanimously and the meeting was ***adjourned at 3:04 p.m.***

(original signature on file)
LARRY P. ENGLANDE, SR.
CHAIR

(original signature on file)
WALTER J. “DUB” LANE JR.
SECRETARY

(Minutes approved by Board of Commissioners on October 30, 2023)