

**MEETING MINUTES**  
**ST. TAMMANY PARISH HOSPITAL SERVICE DISTRICT NO. 2**  
**dba SLIDELL MEMORIAL HOSPITAL**  
**FINANCE COMMITTEE**  
**DECEMBER 18, 2023 – 5:00 P.M.**

**COMMITTEE MEMBERS PRESENT:**

Joseph “Joe” DiGiovanni  
Larry Englande  
Georgia Johnson (*arrived at 5:20 p.m.*)  
Tommy Morris  
Kristen Stanley-Wallace (Acting Committee Chair)

**OTHER BOC MEMBERS PRESENT:**

N/A

**THOSE MEMBERS ABSENT:**

Walter “Dub” Lane  
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 5:02 p.m. by Dr. Lane, Committee Chair.

**APPROVAL OF MINUTES**

A motion was made by Mr. Englande and seconded by Mr. DiGiovanni to approve the minutes of the November 27, 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, January 22, 2024 at 5:00 p.m.

**CONTRACTUAL AGREEMENTS FOR RATIFICATION**

A motion was made by Mr. DiGiovanni and seconded by Dr. Morris to recommend to the Board of Commissioners ratification of signed contracts received in November 2023 as presented. After full and complete discussion, the motion carried.

**EXECUTIVE/STRATEGIC SESSION**

A motion was made by Dr. Morris and seconded by Mr. Englande 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 5:04 p.m.

*Ms. Johnson arrived at 5:20 p.m. during executive session.*

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**RETURN TO OPEN SESSION**

A motion was made by Mr. DiGiovanni and seconded by Mr. Englande 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 5:50 p.m.

**FY 2024 OPERATING/CAPITAL BUDGET**

A motion was made by Mr. DiGiovanni and seconded by Ms. Johnson to recommend to the Board of Commissioners approval of the FY 2024 Operating/Capital Budget as presented. After full and complete discussion, the motion carried.

**REPORTS**

A motion was made by Mr. DiGiovanni and seconded by Dr. Morris 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 Rehabilitation Hospital Financial Report** (“NSR” -Rehab Joint Venture)
- c. **SMH Financial Report, November 2023**

**CONTRACTUAL AGREEMENTS - MARKETING/STRATEGIC FOR APPROVAL/RATIFICATION**

A motion was made by Mr. Englande and seconded by Dr. Morris to the Board of Commissioners approval of marketing/strategic contracts for December 2023 and ratification of signed marketing/strategic contracts received in November 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 Dr. Morris and seconded by Mr. Englande to adjourn. The meeting was adjourned at 5:52 p.m.

*(Draft of Minutes accepted by Board of Commissioners on December 21, 2023)*  
*(Minutes approved by Finance Committee on January 22, 2024)*