

MEETING MINUTES
ST. TAMMANY PARISH HOSPITAL SERVICE DISTRICT NO. 2
dba SLIDELL MEMORIAL HOSPITAL
QUALITY COMMITTEE
DECEMBER 20, 2023 – 12:00 P.M.

COMMITTEE MEMBERS PRESENT:

Larry Englande
Georgia Johnson (Committee Chair)
Robert Mercadel, M.D.
Tommy Morris (Committee Vice-Chair)

OTHER BOC MEMBERS PRESENT:

N/A

THOSE COMMITTEE MEMBERS ABSENT:

Cyril Bethala, M.D.
Bill Newton

THOSE ALSO PRESENT:

Sandy Badinger, Chief Executive Officer
Claire Chitwood, Chief Operating Officer
Kathy Sponge, Senior Executive Assistant
Gilbert Ganucheau, Chief Legal Officer
Lynn Necaie, Quality and Patient Safety AVP, Ochsner Northshore and Miss. Gulfport Region
James Newcomb, M.D., Vice President Medical Affairs
Holly Sanchez, Chief Administrative Officer

CALL TO ORDER

The meeting was called to order at 12:00 p.m. by Ms. Johnson, Committee Chair.

APPROVAL OF MINUTES

A motion was made by Dr. Morris and seconded by Dr. Mercadel to approve the minutes of the November 29, 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, January 24, 2024 at 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 12:05 p.m.

RETURN TO OPEN SESSION

A motion was made by Mr. Englande and seconded by Dr. Morris 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 12:47 p.m.

QUALITY REPORT (Hospital)

A motion was made by Dr. Mercadel and seconded by Mr. Englande to recommend to the Board of Commissioners acceptance of the Quality Report (Hospital) 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 12:48 p.m.

(Draft of Minutes accepted by Board of Commissioners on December 21, 2023)
(Minutes approved by Quality Committee on January 24, 2024)