

**North Oaks Health System
Board of Commissioners Meeting
May 23, 2018 – 3:00 p.m.
Board Room
AGENDA**

- I. Call to Order:** Ron S. Macaluso, J.D., Chair; Ann Carruth, DNS, RN, Vice Chair; Joycelyn Lee, RPH; Blake Daniels; and Robert Barsley, DDS, J.D.

- II. Approval of Minutes**
 - A. Board of Commissioners: April 25, 2018
 - B. NOMC, LLC Board of Managers: September 14, 2017
 - C. NOPG, LLC Board of Managers: November 20, 2017
 - D. Gold Leaf Board of Mananers: November 20, 2017

- III. Public Input**

- IV. Management Reports**
 - A. North Oaks Health System: Michele K. Sutton, President/CEO of NOHS
 - B. North Oaks Physician Group: Percival Kane, Administrator/Chief Ambulatory Officer
 - C. North Oaks Rehabilitation Hospital: Sybil Paulson/Administrator

- V. Executive Session**

- VI. Medical Staff Reports**
 - A. North Oaks Medical Center (Robert Kidd, MD)
 - 1. Quality Council Update
 - 2. Medical Staff Applications
 - 3. Advanced Practitioner Applications
 - 4. Additional Privileges

- VII. Finance Committee (Shirley Hsing/CFO, Chair)**
 - A. Dashboard Review
 - B. Capital Equipment Requests
 - C. Unfinished Business
 - D. New Business

- VIII. Building Committee (Michael Watkins, COO – Chair)**
 - A. In house Projects
 - B. Outsourced Projects
 - C. Unfinished Business
 - D. New Business

- IX. Unfinished Business**

- X. New Business**

- XI. Confirm Date of Next Board Meeting:** June 27, 2018 at 3:00 p.m. in Board Room

- XII. Adjourn**