

North Oaks Health System
Board of Commissioners Special Meeting
November 8, 2023
Minutes

The Board of Commissioners of Hospital Service District No. 1 of Tangipahoa Parish met on Wednesday, November 8, 2023 at 3:00 p.m. in the North Oaks Board Room. Chairman Ron Macaluso called the meeting to order.

Members Present:

Ron Macaluso, Chairman
Joycelyn Lee, RPh
Mark Mobley
Ron Orsi

Members Absent:

Terry Harper, Vice-Chairman
Ann Carruth, DNS, RN

Others Present:

Michele K. Sutton, FACHE
John Derenbecker
Kathy Grubb
Joe Thomas, Chief Administrative Officer/Tangipahoa Parish Government

Public Input

There was no public request nor anyone present.

Executive Session

A motion was made, seconded, and unanimously passed to convene into Executive Session.

Regular Session

A motion was made, seconded, and unanimously passed to convene to Regular Session.

New Business

Criteria for Board Appointment – A motion was made, seconded, and the Board voted unanimously to approve the language for legal counsel to submit to Parish Council legal counsel.

Board of Commissioners Code of Conduct – A motion was made, seconded, and the Board voted unanimously to approve the Board of Commissioners Code of Conduct as submitted.

Next Meeting Date

The next meeting date of the North Oaks Board of Commissioners will be held on Wednesday, November 29, 2023 at 3:00 p.m. in North Oaks Board Room.

Adjournment

With no further business, a motion was made, seconded, and unanimously passed to adjourn.

Michele K. Sutton, FACHE
President/Chief Executive Officer, North Oaks Health System
Board Secretary