

North Oaks Health System
Board of Commissioners Monthly Meeting
February 28, 2024
Minutes

The Board of Commissioners of Hospital Service District No. 1 of Tangipahoa Parish met on Wednesday, February 28, 2024 in the North Oaks Board Room. Chairman Ron Macaluso called the meeting to order at 2:53 p.m.

Members Present:

Ron Macaluso, Chairman
Terry Harper, Vice-Chairman
Ann Carruth, DNS, RN
Joycelyn Lee, RPh
Mark Mobley
Amber Narro, PhD
Ron Orsi

Others Present:

Michele K. Sutton, FACHE
Mark Anderson
Mac Barrient
Jessica Bennett
Beth Carver
John Derenbecker
Jeff Jarreau
Ty Kennon
Robert Peltier, MD
Kirsten Riney
Michael Watkins

Approval of Minutes

The following meeting minutes were submitted for approval:
Board of Commissioners: January 24, 2024

The minutes were approved by consent as submitted.

Public Input

There were no members of the public present.

Parish Council Update

J. Thomas was unable to attend today's meeting. R. Macaluso stated that we appreciate members of the parish government for their participation.

Medical Staff Applications

North Oaks Medical Center

Medical Staff Applications – R. Peltier, MD presented the following physician applications as recommended by and subsequent to the review of their respective departments, Bylaws & Credentials and the North Oaks Medical Executive Committee:

Allison Conravey, MD: Telemedicine/Neurology (CHNOLA)
Amr Elmaghraby, MD: Telemedicine/Neurology (Sevaro)
Jessica Gautreaux, MD: Telemedicine/Neurology (CHNOLA)
Olusegun John, MD: Active/Family Medicine (Hospitalist)
Daniella Miller, MD: Telemedicine/Neurology (CHNOLA)
Randy Musack, DO: Telemedicine/Radiology (BRRG)
Chukwudumebi Okafor, MD: Active / Internal Medicine (Hospitalist)
Brittany Poinson, MD: Telemedicine/Neurology (CHNOLA)
Rashmi Rao, MD: Telemedicine/Neurology (CHNOLA)
Jeremy Toler, MD: Telemedicine/Neurology (CHNOLA)
Gabriela Tuttrup, MD: Telemedicine/Neurology (CHNOLA)
Steven Tversky, DO: Telemedicine/Neurology (Sevaro)
Maria Weimer, MD: Telemedicine/Neurology (CHNOLA)
Joaquin Wong, MD: Telemedicine/Neurology (CHNOLA)

Upon a motion by T. Harper, seconded by R. Orsi, and passed, the physician applications were approved as recommended by the North Oaks Medical Executive Committee and electronic approval completed in symplr database by President/Chief Executive Officer.

Advanced Practitioner Applications – R. Peltier, MD presented the following advanced practitioner applications as recommended by and subsequent to the review of their respective departments, Bylaws & Credentials and the North Oaks Medical Executive Committee:

Michelle Bridges, NP: Magnolia OB/GYN
Paige Falgout, CNM: Magnolia OB/GYN
Kaitlyn Methvien, NP: North Oaks Primary Care
Alexa Parria, NP: Stalder Plastic Surgery

Upon a motion by M. Mobley, seconded by T. Harper, and unanimously passed, the advanced practitioner applications were approved as recommended by the North Oaks Medical Executive Committee and electronic approval completed in symplr database by President/Chief Executive Officer.

Financial Report

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Financial Dashboard – The January 2024 Financial Dashboard was submitted and reviewed. M. Anderson answered questions from Board members.

Upon a motion by T. Harper, seconded by M. Mobley, and unanimously passed the January 2024 Financial Dashboard was approved as submitted.

Unfinished Business – None to report.

Executive Session

Upon a motion by R. Orsi., seconded by T. Harper, and unanimously passed to convene into Executive Session.

Regular Session

Upon a motion by T. Harper, and seconded by M. Mobley, and unanimously passed to convene to Regular Session.

New Business

Emergency Declaration

J. Derenbecker requested an Emergency Declaration from the Board that will authorize North Oaks to complete the pharmacy construction project outside of the state bid law.

Upon a motion by T. Harper, and seconded by R. Orsi, and unanimously passed to sign the authorization. The Chair signed the declaration on behalf of the Board.

Horne Engagement

M. Anderson asked for approval for the Horne CPAs to come in and begin an audit and the agreed upon procedures.

Upon a motion by M. Mobley, seconded by A. Carruth, and unanimously passed to continue the Horne engagement for auditing.

Executive Session

Upon a motion by T. Harper, seconded by R. Orsi, and unanimously passed to convene to Executive Session.

Regular Session

Upon a motion by R. Orsi, seconded by T. Harper, and unanimously passed to convene to Regular Session.

Next Meeting Date

North Oaks Health System
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The next meeting date of the North Oaks Board of Commissioners will be held on Wednesday, March 20, 2024 at 3:00 p.m. in North Oaks Board Room.

Adjournment

With no further business, upon a motion by R. Orsi, seconded by T. Harper, and unanimously passed to adjourn. The Chair adjourned the meeting at 06:35 p.m.

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