**North Oaks Health System**

**Board of Commissioners Meeting**

**February 27, 2019 – 3:00 p.m.**

**Board Room**

**AGENDA**

1. **Call to Order:** Ron S. Macaluso, J.D., Chair; Ann Carruth, DNS, RN, Vice Chair; Joycelyn Lee, RPH; Blake Daniels; and Robert Barsley, DDS, JD; Roger Navarra; Terry Harper
2. **Approval of Minutes**
   1. Board of Commissioners: January 23, 2019
   2. Board of Managers/NORH: November 26, 2018
3. **Public Input**
4. **Parish Update** – Joe Thomas/CAO
5. **Management Reports**
   1. North Oaks Health System: Michele K. Sutton, President/CEO of NOHS
   2. North Oaks Physician Group: Percival Kane, Administrator/CAO
6. **Medical Staff Reports**
   1. North Oaks Medical Center: Michael Cardonne, MD/Chief-of-Staff
      1. Quality Council Update
      2. Waiver
      3. Medical Staff Applications
      4. Advanced Practitioner Applications
   2. North Oaks Rehabilitation Hospital: Cynthia Willingham, MD/Medical Director
      1. Medical Staff Applications
      2. Advanced Practitioner Applications
7. **Finance Committee** 
   * 1. Dashboard Review/Financial Report
     2. Capital Equipment Requests
     3. Unfinished Business
     4. New Business
8. **Building Committee** 
   * 1. In house Projects
     2. Outsourced Projects
     3. Unfinished Business
     4. New Business
9. **Unfinished Business**
10. **New Busines**
11. **Executive Session**
12. **Confirm Date of Next Board Meeting:** March, 27, 2019 at 3:00 p.m. in Board Room
13. **Adjourn**