

**North Oaks Health System**  
**Board of Commissioners Monthly Meeting**  
**February 22, 2023**  
**Minutes**

The Board of Commissioners of Hospital Service District No. 1 of Tangipahoa Parish met on Wednesday, February 22, 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  
Ann Carruth, DNS, RN  
Mark Mobley  
Ron Orsi

**Members Absent:**

Terry Harper, Vice-Chairman  
Joycelyn Lee, RPh  
Angelique Richardson, CPA, NP, CGM

**Others Present:**

Michele K. Sutton, FACHE  
Mark Anderson  
Mac Barrient  
Jessica Bennett  
John Derenbecker  
Justin Fowlkes, MD  
Kathy Grubb  
Jeff Jarreau  
Robert Peltier, MD  
Kirsten Riney  
Michael Watkins  
Melanie Zaffuto

**Approval of Minutes**

The following meeting minutes were submitted for approval:  
Board of Commissioners: January 25, 2023

**The minutes were approved by consent.**

## **Public Input**

M. Sutton read letters she received that were very complimentary of physicians, staff, and services of the Health System.

On behalf of the Board, R. Macaluso shared that although not surprised, but appreciative of the time patients took to pen a letter about the exceptional care received.

## **Parish Update**

R. Macaluso stated that Joe Thomas was unable to attend today.

## **Medical Staff Applications**

### **North Oaks Medical Center**

***Medical Staff Applications*** –J. Fowlkes, 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:

LaSandra Barton, MD: Active/Pulmonology-Critical Care  
Lanny Turkewitz, MD: Telemedicine/Neurology  
Hamid Hussain, MD: Active/Gastroenterology

**Upon a motion by M. Mobley, seconded by R. Orsi, and unanimously 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*** – J. Fowlkes, 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:

Candice Wild, NP: ID/Keshelava  
Alyssa Dodd, OTC: North Oaks Orthopedics  
Devin Neill, OTC: North Oaks Orthopedics  
Joshua Walker, OTC: North Oaks Orthopedics

**Upon a motion by R. Orsi, seconded by M. Mobley, 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**

*Financial Dashboard* – January 2023 Financial Dashboard was submitted and reviewed. M. Anderson answered questions from Board members.

**The January 2023 Financial Dashboard was approved by consent as submitted.**

**Unfinished Business** – None to report.

## **New Business**

*Scope of Services 2023* – M. Sutton explained that every year we review, and revise as necessary, our Scope of Services. This is a Joint Commission requirement. No major changes were noted.

**Upon a motion by M. Mobley, seconded by R. Orsi, and unanimously passed the North Oaks Health System: Scope of Services 2023 was approved and recommended by the Quality Council Committee.**

*Resolution to Dissolve Hammond Park Professional Condominiums* – J. Derenbecker stated that as sole owner of all units located at the Hammond Park Professional property we are asking for termination of the condominium regime. J. Derenbecker asked the Board to authorize M. Sutton to act as our agent to execute any and all documents terminating the condo regime on behalf of the Board and to appoint M. Watkins as a representative on behalf of the Hammond Park Professional Condominium Association.

**Upon a motion by A. Carruth, seconded by R. Orsi, and unanimously passed the resolution terminating the Condominium Regime and the Withdrawal of All Condominium Property from the Condominium Declaration of Hammond Park Professional Condominiums.**

**Upon a motion by A. Carruth, seconded by M. Mobley, and unanimously passed authorizing M. Sutton to act as agent to execute any and all documents terminating the condo regime and appointing M. Watkins as representative on behalf of the Hammond Park Professional Condominium Association.**

## **Executive Session**

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

At this point, Dr. Justin Fowlkes left the meeting.

## **Regular Session**

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

### **Next Meeting Date**

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

### **Adjournment**

With no further business, upon a motion by R. Orsi, seconded by M. Mobley, and unanimously passed to adjourn.

---

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