

**North Oaks Health System
Board of Commissioners Monthly Meeting
March 29, 2023
Minutes**

The Board of Commissioners of Hospital Service District No. 1 of Tangipahoa Parish met on Wednesday, March 29, 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
Terry Harper, Vice-Chairman
Ann Carruth, DNS, RN
Joycelyn Lee, RPh
Mark Mobley
Ron Orsi
Angelique Richardson, CPA, NP, CGM

Others Present:

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

Approval of Minutes

The following meeting minutes were submitted for approval:
Board of Commissioners: February 22, 2023

The minutes were approved by consent.

Public Input

There was no public request nor anyone present.

Parish Update

J. Thomas stated everything is going well. He gave an update on various projects throughout the Parish, which included Medline Industries, Niagara Bottling, Club Deluxe drainage system, and sidewalk projects. Sales tax revenue is down by 12% from this time last year but still up from pre-COVID, primarily due to decrease in motor vehicle sales.

Medical Staff Applications

North Oaks Medical Center

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:

Marie Rathe, NP, CSFA

Morgan Toole, CSFA

Upon a motion by T. Harper, seconded by R. Orsi, 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.

North Oaks Rehabilitation Hospital

Medical Staff Applications – R. Pathak, MD presented the following physician applications as recommended by the North Oaks Rehabilitation Hospital Medical Executive Committee and Board of Managers.

Philip Beuchert, MD: Telemedicine/Radiology (Emergence)

Robert Edwards, MD: Telemedicine/Radiology (Emergence)

Mark Faltaous, MD: Telemedicine/Radiology (Emergence)

Roger Francis, MD: Telemedicine/Radiology (Emergence)

Earl Maes, MD: Telemedicine/Radiology (Emergence)

William Mask, MD: Telemedicine/Radiology (Emergence)

Ronald Pritchard, MD: Telemedicine/Radiology (Emergence)

Sharon Atara Kanem MD: Telemedicine/Radiology (Emergence)

Fidaa Wishah, MD: Telemedicine/Radiology (Emergence)

Upon a motion by M. Mobley, seconded by T. Harper, and unanimously passed, the physician applications were approved as recommended by the North Oaks Rehabilitation Hospital Medical Executive Committee and Board of Managers.

Advanced Practitioner Applications – R. Pathak, MD presented the following advanced practitioner applications as recommended by North Oaks Rehabilitation Hospital Medical Executive Committee and Board of Managers:

Karen Williams, NP: North Oaks Pulmonology

Upon a motion by R. Orsi, seconded by T. Harper, and unanimously passed, the advanced practitioner application was approved as recommended by the North Oaks Rehabilitation Hospital Medical Executive Committee and Board of Managers.

Financial Report

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

The February 2023 Financial Dashboard was approved by consent as submitted.

Unfinished Business – None to report.

New Business – None to report.

Executive Session

Upon a motion by A. Richardson, seconded by J. Lee, and unanimously passed to convene into Executive Session.

At this point, M. Barrient, J. Bennett, Dr. R. Pathak, K. Riney, L. Stewart, and M. Zaffuto left the meeting.

Regular Session

Upon a motion by R Orsi, seconded by T. Harper, 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, May 3, 2023 at 3:00 p.m. in North Oaks Board Room.

Adjournment

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

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