

North Oaks Health System
Board of Commissioners Monthly Meeting
April 27, 2022
Minutes

The Board of Commissioners of Hospital Service District No. 1 of Tangipahoa Parish met on Wednesday, April 27, 2022 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, Vice-Chair
Terry Harper
Joycelyn Lee, RPh
Mark Mobley
Ron Orsi
Angelique Richardson, CPA, NP, CGMA

Others Present:

Michele K. Sutton, FACHE
Mark Anderson
Mac Barrient
Jessica Bennett
Brandon Cambre, MD
John Derenbecker
Kathy Grubb
Jeff Jarreau
Robert Peltier, MD
Kirsten Riney
Joe Thomas/Chief Administrative Officer/Tangipahoa Parish Government
Michael Watkins

Approval of Minutes

The following meeting minutes were submitted for approval:
Board of Commissioners: March 23, 2022

The minutes were approved by consent as submitted.

Public Input

There were no public requests nor anyone present.

Parish Update

J. Thomas gave an update on a recent meeting with the Tangipahoa Fair Board and the Hood Memorial Board of Commissioners. Sales tax revenue continues to increase.

On behalf of the Board, R. Macaluso thanked R. Miller and J. Thomas for their leadership.

Medical Staff Applications

North Oaks Medical Center

Medical Staff Applications – B. Cambre, 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:

Mark Awolesi, MD: Active/CV Surgery
Richard Hill, MD: Active/Pediatrician
Lisa Jaubert, MD: Active/PMR
Shafi Mohamed, MD: Active/CVT Surgery
Amy Prudhomme, DO: Active/Pediatrician
Caroline Roth, MD: Active/Pediatrician

Upon a motion by M. Mobley, seconded by T. Harper, 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 – B. Cambre, 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:

Brittany Fussell, NP: Louisiana Heart Center
Anna Price, NP: Kidney and Hypertension
Mary Ritter, NP: Heart Clinic of Hammond
Jennifer Russell, NP: Louisiana Heart Clinic
Brandi Cortez, CFSA

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

Financial Dashboard – M. Anderson presented a PowerPoint of the March YTD 2022 Financials. The financial dashboard was submitted and reviewed. Mr. M. Anderson answered questions from Board members.

Upon a motion by R. Orsi, seconded by J. Lee, and unanimously passed, the March 2022 Financial Dashboard was approved as submitted.

At this point, J. Bennett left the meeting.

New Business

Budget 2023 – M. Anderson presented the proposed 2023 Budget. M. Anderson answered questions from Board members.

Upon a motion by R. Orsi, seconded by M. Mobley, and unanimously passed, the fiscal year 2023 budget was approved as submitted.

Unfinished Business – None to report.

Executive Session

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

At this point, J. Thomas and Dr. B. Cambre left the meeting.

Regular Session

Upon a motion by J. Lee, seconded by A. Richardson, 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 25, 2022 at 3:00 p.m. in the North Oaks Board Room.

Adjournment

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

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