The Board of Commissioners of Hospital Service District No. 1 of Tangipahoa Parish met on Wednesday, May 3, 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
- Justin Fowlkes, MD
- Kathy Grubb
- Robert Peltier, MD
- Kirsten Riney
- Michael Watkins
- Melanie Zaffuto

**Approval of Minutes**

The following meeting minutes were submitted for approval:
- Board of Commissioners: March 29, 2023

The minutes were approved by consent.

**Public Input**

There was no public request nor anyone present.

**Parish Update**

R. Macaluso stated that Joe Thomas was unable to attend today. On behalf of the Board, R. Macaluso thanked J. Thomas for his communication and continued support.
**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:

- Neil Billeaud, MD/Telemedicine-Neurology (SOC)
- Freshta Jaghori, MD/Telemedicine-Infectious Disease
- Ayesha Zuberi, MD/Telemedicine-Infectious Disease

Upon a motion by R. Orsi, 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* – 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:

- Dana Hill, NP/North Oaks Cardiology
- Jamie Jackson, NP/North Oaks Hospital Medicine

Upon a motion by M. Mobley, seconded by J. Lee, 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.

*Request for New Privileges* – J. Fowlkes, MD presented the following new privileges as recommended by Bylaws & Credentials and the North Oaks Medical Executive Committees.

- Left Atrial Appendage Closure (LAAC) Privileges

Upon a motion by T. Harper, seconded by R. Orsi, and unanimously passed, the new privileges were approved as recommended the North Oaks Medical Executive Committee.

Dr. R. Peltier presented a Watchman Procedure – Left Atrial Appendage Closure PowerPoint. For Dr. Abi Rafer to perform this procedure he had to complete an ACGME or AOA accredited postgraduate fellowship program in interventional cardiology or electrophysiology, complete manufacturer training, and perform twenty-five interventional cardiac procedures that involve transseptal punctures through an intact septum.
**Request for Additional Privileges** – J. Fowlkes, MD presented the following additional privileges as recommended by Bylaws & Credentials and the North Oaks Medical Executive Committees:

Nidal Abi Rafeh, MD/Left Atrial Appendage Closure (LAAC/Watchman)

Upon a motion by R. Orsi, seconded by M. Mobley, and unanimously passed, the additional privileges were approved as recommended by the North Oaks Medical Executive Committee.

At this point, J. Fowlkes, MD left the meeting.

**Financial Report**

*Financial Dashboard* – March 2023 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 March 2023 Financial Dashboard was approved as submitted.

**Unfinished Business** – None to report.

**New Business**

*Horne Agreed Upon Procedure Audit, Single Audit, and Financial Audit* – Management recommends the selection of Horne, LLC as our partner for the agreed upon procedures audit, single audit, and financial audit for fiscal year ended June 30, 2023.

Upon a motion by T. Harper, seconded by M. Mobley, and unanimously passed to approve to Horne, LLC as our partner for the agreed upon procedures audit, single audit, and financial audit for fiscal year ended June 30, 2023.

**Executive Session**

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

At this point, M. Zaffuto left the meeting.

**Regular Session**

Upon a motion by M. Mobley, seconded by T. Harper, and unanimously passed to convene to Regular Session.
Approval of Fiscal Year 2024 Budget

Budget 2024 – M. Anderson presented the proposed 2024 Budget. M. Anderson answered questions from Board members.

Upon a motion by T. Harper, seconded by M. Mobley, and unanimously passed, the fiscal year 2024 budget was approved as submitted.

Jury Trial Resolution

Jury Trial Resolution – Discussed in Executive Session.

Upon a motion by R. Orsi, seconded by M. Mobley, and unanimously passed, to approve the Jury Trial Resolution as submitted.

Next Meeting Date

The next meeting date of the North Oaks Board of Commissioners will be held on Wednesday, May 24, 2023 at 3:00 p.m. in North Oaks Board Room.

Adjournment

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

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