

North Oaks Health System
Board of Commissioners Monthly Meeting
June 1, 2022
Minutes

The Board of Commissioners of Hospital Service District No. 1 of Tangipahoa Parish met on Wednesday, June 1, 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
Joycelyn Lee, RPh
Mark Mobley
Ron Orsi
Angelique Richardson, CPA, NP, CGMA

Members Absent:

Terry Harper

Others Present:

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

Approval of Minutes

The following meeting minutes were submitted for approval:
Board of Commissioners: April 27, 2022

The minutes were approved by consent as submitted.

Public Input

There were no public requests nor anyone present.

Parish Update

J. Thomas stated everything is going well. He shared that today they had a hurricane season kick-off meeting in which North Oaks is a big part of and also had their first autism awareness meeting with approximately 300 in attendance. They are continuing to overlay roads throughout the parish. Sales tax revenue is still good.

On behalf of the Board, R. Macaluso thanked J. Thomas for attending the meeting.

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:

Abbas Chamsuddin, MD: Telemedicine/Radiology
Lanita Dawson-Jones, MD: Telemedicine/Radiology
Stewart Gilbert, MD: Telemedicine/Radiology
Jehanzeb Khan, MD: Telemedicine/Radiology
Anand Lalaji, MD: Telemedicine/Radiology
Dean Moesch, MD: Telemedicine/Radiology
Leo Pei, MD: Active/Pathology
Binor Said, MD: Telemedicine/Radiology
Arvinder Sarai, MD: Telemedicine/Radiology
Qazi Uddin, MD: Telemedicine/Radiology
William Zinn, MD: Telemedicine/Radiology

Upon a motion by A. Richardson, seconded by M. Mobley, 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:

Lacy Miller, NP (North Oaks Cardiology)

Upon a motion by A. Richardson, seconded by M. Mobley, and unanimously passed, the advanced practitioner application was approved as recommended by the North Oaks Medical Executive Committee and electronic approval completed in symplr database by President/Chief Executive Officer.

Physician Reappointments Applications – B Cambre, MD presented the following physician reappointment applications as recommended by and subsequent to the review of their respective departments, Bylaws & Credentials and the North Oaks Medical Executive Committee:

Nidal Abi Rafeh, MD: Active/Cardiology

Upon a motion by A. Richardson, seconded by M. Mobley, and unanimously passed, the physician reappointment application was approved as recommended by the North Oaks Medical Executive Committee.

Approval of Neuro-Interventional Radiology Clinical Privileges – B. Cambre, MD presented the Neuro-Interventional Radiology Clinical Privileges as recommended by the North Oaks Medical Executive Committee.

Upon a motion by A. Richardson, seconded by J. Lee, and unanimously passed, to approve the Neuro-Interventional Radiology Clinical Privileges as recommended by the North Oaks Medical Executive Committee.

Disaster Response – Physician Coverage Expectations Policy – B. Cambre, MD presented the Disaster Response – Physician Coverage Expectations Policy as recommended by the North Oaks Medical Executive Committee.

Upon a motion by R. Orsi, seconded by M. Mobley, and unanimously passed, to approve the Disaster Response – Physician Coverage Expectations Policy as recommended by the North Oaks Medical Executive Committee.

M. Sutton gave kudos to R. Peltier, MD and B. Cambre, MD for coming up with this policy and listening to suggestions offered by the medical staff.

Financial Report

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

Upon a motion by J. Lee, seconded by R. Orsi, and unanimously passed, the April 2022 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, 2022.

Upon a motion by M. Mobley, seconded by A. Richardson, 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, 2022.

Executive Session

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

At this point, Michele K. Sutton, FACHE, Mark Anderson, Mac Barrient, Jessica Bennett, Brandon Cambre, MD, Larry Daigle, John Derenbecker, Kathy Grubb, Kirsten Riney, Joe Thomas, Michael Watkins, and Melanie Zaffuto left the meeting.

Regular Session

Upon a motion by R. Orsi, 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, June 22, 2022 at 3:00 p.m. in the North Oaks Board Room.

Confirmed that the August meeting will be held on Wednesday, August 31, 2022 at 3:00 p.m. and the October meeting will be held on Tuesday, October 25, 2022 at 3:00 p.m.

Adjournment

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

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