

**North Oaks Health System**  
**Board of Commissioners Meeting**  
**April 23, 2025 – 3:00 p.m.**  
**MOB Board Room**  
**AGENDA**

- I. Call to Order:** Mark Mobley, Chair; Chris Broadwater, JD, Vice-Chair; Tonia Canale, BS, RN, PCMH, CCE; Ann Carruth, DNS, RN; Joycelyn Lee, R.Ph; Amber Narro, Ph.D.; Jeffrey Pegler
- II. Roll Call**
- III. Approval of Minutes**
  - A. Board of Commissioners: March 18, 2025
- IV. Public Input**
- V. Parish Council Update** – Joe Thomas, Chief Administrative Officer
- VI. Medical Staff Reports**
  - A. North Oaks Medical Center: John Krieg, MD, Chief-of-Staff
    - 1. Medical Staff Applications
    - 2. Request for Additional Privileges
- VII. Convene into Executive Session**
- VIII. Convene to Open Session**
- IX. Financial Reports**
  - A. Dashboard Review/Financial Report – Report Submitted
- X. Unfinished Business**
- XI. New Business**
  - A. FY26 Budget
  - B. GNP North Oaks Rehabilitation & Sports Performance Center
  - C. GNP Endoscopy Renovation
  - D. Acceptance of Metal Panels Bid
- XII. Convene into Executive Session**
- XIII. Convene to Open Session**
- XIV. Confirm Date of Next Meeting: Wednesday, May 21, 2025, at 3:00 p.m.**
- XV. Adjournment**