

North Oaks Health System
Board of Commissioners Monthly Meeting
October 25, 2022
Minutes

The Board of Commissioners of Hospital Service District No. 1 of Tangipahoa Parish met on Wednesday, October 25, 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

Members Absent:

Terry Harper
Angelique Richardson, CPA, NP, CGM

Others Present:

Michele K. Sutton, FACHE
Mark Anderson
Mac Barrient
Jessica Bennett
Brandon Cambre, MD
John Derenbecker
Kathy Grubb
Robert Peltier, MD
Kirsten Riney
Michael Watkins
Melanie Zaffuto
Joe Thomas/Chief Administrative Officer/Tangipahoa Parish Government
Florence Bauer/Horne
Kade Moody/Horne
Dr. John Crain (SLU President)
Sonya April
William Beacham, MD
Dennis Booth, MD
Jason Chiang, MD
C. William Gilbreath, MD
Jay Heintz, MD

Others Present Continued:

Bob Kidd, MD
Jeff Liner, MD
Dwan Mabry, MD
Noah McGill, MD
Kristan Miller
David Oubre, MD
Brian Peterson, MD
Scott Picou, MD
Smitty Smith, MD
Lenny Treanor, MD

Approval of Minutes

The following meeting minutes were submitted for approval:
Board of Commissioners: September 28, 2022

The minutes were approved by consent as submitted.

Public Input

There were no public requests nor anyone present.

Parish Update

Joe Thomas thanked the North Oaks team for allowing him to be present during North Oaks' first Construction Manager at Risk (CMAR) project process. He said he learned a lot and it is a very beneficial process. Car sales are still good. Housing permits are starting to decrease for the lower priced homes.

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

On behalf of the Board, R. Macaluso recognized Robert Peltier, MD for receiving Physician Champion of the Year for 2022, presented by the Louisiana Chapter of American College of Health Care Executive Regent Awards.

Executive Session

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

At this point, M. Zaffuto and J. Thomas left the meeting.

Regular Session

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

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:

Jacob Baker, MD: Active/Emergency Medicine
Stanley Hall, MD: Consulting/Anesthesiology (CHNOLA)
Sheryl Sawatsky, MD: Consulting/Anesthesiology (CHNOLA)

Upon a motion by J. Lee, seconded by R. Orsi 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:

Eric Pezant, CRNA (CHNOLA)
Amy Scott, CRNA (CHNOLA)

Upon a motion by A. Carruth, 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.

Medical Staff Reappointments – 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:

See Attachment A for a detailed list of physician reappointment applications

Upon a motion by J. Lee, seconded by M. Mobley, and unanimously passed, the physician reappointment applications in Attachment A were approved as recommended by the North Oaks Medical Executive Committee.

Advanced Practitioner Reappointment Applications – B. Cambre, MD presented the following advanced practitioner reappointment applications as recommended by and subsequently to the review of their respective departments, Bylaws & Credentials and the North Oaks Medical Executive Committee:

See Attachment B for a detailed list of advanced practitioner reappointment applications

Upon a motion by R. Orsi, seconded by M. Mobley, and unanimously passed the advanced practitioner reappointment applications in Attachment B were approved as recommended by the North Oaks Medical Executive Committee.

Request for Additional Privileges – B. Cambre, MD presented the following additional privileges as recommended by Bylaws & Credentials and the North Oaks Medical Executive Committees.

Jeremy Russell, PA – Lumbar Puncture and Fluoroscopy-guided procedures

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

Request for Revised Privileges – B. Cambre, MD presented the following revised privileges as recommended by Bylaws & Credentials and the North Oaks Medical Executive Committees:

CVT Surgery (Added Use of Robotics) – Edit Case Requirements

Upon a motion R. Orsi, seconded by J. Lee, and unanimously passed, the revised privileges were approved as recommended by the North Oaks Medical Executive Committee.

Request Revised Privileges – B. Cambre, MD presented the following revised privileges as recommended by Bylaws & Credentials and the North Oaks Medical Executive Committees:

Pediatric Privileges – Edit Case Requirements

Upon a motion M. Mobley, seconded by J. Lee, and unanimously passed, the revised privileges were approved as recommended by the North Oaks Medical Executive Committee.

At this point, Dr. J. Crain joined the meeting.

Request Revised Privileges – B. Cambre, MD presented the following revised privileges as recommended by Bylaws & Credentials and the North Oaks Medical Executive Committees:

Orthopedic Surgery – Move Autologous Chondrocyte Implantation (ACI) from Non-core to Core

Upon a motion M. Mobley, seconded by A. Carruth, and unanimously passed, the revised privileges were approved as recommended by the North Oaks Medical Executive Committee.

Request Revised Privileges – B. Cambre, MD presented the following revised privileges as recommended by Bylaws & Credentials and the North Oaks Medical Executive Committees:

NP/PA Privileges – Add Fine Needle Aspirations

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

Emeritus Status Requests – Dr. B. Cambre explained that physician Chris Leumas, MD, has retired and is requesting Emeritus Status with the medical staff. This has been approved by the Medical Executive Committee and is being recommended to the Board for approval.

Upon a motion by J. Lee, seconded by R. Orsi, and unanimously passed, it was approved to grant Emeritus Status to Chris Leumas, MD as recommended by the Medical Executive Committee.

On behalf of the Board, R. Macaluso thanked Dr. C. Leumas for his hard work and dedication to North Oaks and the community.

Executive Session

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

At this point, Dr. B. Cambre left the meeting.

Regular Session

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

Financial Report

Financial Dashboard – September 2022 Financial Dashboard was submitted and reviewed. M. Anderson answered questions from Board members.

The September 2022 Financial Dashboard was approved by consent as submitted.

Fiscal Year 2022 Audit

Upon a motion by J. Lee, seconded by M. Mobley, and unanimously approved the independent accountant report for fiscal year 2022 as submitted by Horne Group.

Unfinished Business – None to report.

At this point, B. Cambre, MD, Sonya April, William Beacham, MD, Dennis Booth, MD, Jason Chiang, MD, C. William Gilbreath, MD, Jay Heintz, MD, Bob Kidd, MD, Jeff Liner, MD, Dwan Mabry, MD, Noah McGill, MD, Kristan Miller, David Oubre, MD, Brian Peterson, MD, Scott Picou, MD, Smitty Smith, MD, and Lenny Treanor, MD joined the meeting.

New Business

On behalf of the Board, R. Macaluso welcomed everyone to the meeting. He thanked the physicians for requesting to speak with the Board about a recently passed resolution.

R. Macaluso stated that the Board consists of seven members, but unfortunately two members were unable to attend today's meeting. He asked each member to give a brief introduction. Each gave a brief introduction.

Physician Input on Resolution – A group of physicians and staff appeared to comment on the Board's June 2022 Resolution limiting North Oaks Medical Center and North Oaks Rehabilitation Hospital medical staff membership. Doctors J. Liner, D. Mabry, D. Oubre, S. Smith, and B. Kidd, spoke on behalf of the group to address their concerns, which they presented as:

- Limits on patient choice;
- Inability for them to stay in practice if they cannot grow their practices;
- Questions regarding the rationale for limiting membership on the medical staff;
- Not being included in the decision; and
- Potential exclusion of needed physician expertise.

Dr. D. Mabry presented written proposed resolution revisions for the Board to consider.

At this point, Sonya April, William Beacham, MD, Dennis Booth, MD, Jason Chiang, MD, C. William Gilbreath, MD, Jay Heintz, MD, Bob Kidd, MD, Jeff Liner, MD, Dwan Mabry, MD, Noah McGill, MD, Kristan Miller, David Oubre, MD, Brian Peterson, MD, Scott Picou, MD, Smitty Smith, MD, and Lenny Treanor, MD, left the meeting.

The Board agreed to form a Resolution Committee for the purpose of continuing dialogue with physicians about the Board's June 2022 Resolution limiting North Oaks Medical Center and North Oaks Rehabilitation Hospital medical staff membership.

Executive Session

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

Regular Session

Upon a motion by M. Mobley, seconded by R. Orsi, and unanimously passed to convene to Regular Session.

Reappointment Application – B. Cambre, MD presented the following reappointment application as recommended by and subsequent to the review of their respective departments, Bylaws & Credentials and the North Oaks Medical Executive Committee.

Lon Alexander, MD: Active/Neurosurgery

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

Executive Session

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

At this point, M. Barrient, Dr. B. Cambre, and K. Riney left the meeting.

Regular Session

Upon a motion by R. Orsi, seconded by M. Mobley, 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, November 16, 2022 at 3:00 p.m. in North Oaks Board Room.

Adjournment

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

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

Emergency Department

Lucas Ainsworth, MD
Wayne Berkowitz, MD
Toria Brown, MD
Brandon Cambre, MD
Michael Christner, MD
Elizabeth Clair, DO
Megan Dodge, DO
Mark Haile, MD
Michael Harlan, MD
Timothy Hattier, DO
Daniel Jones, MD
Anoop Kar, MD
John Krieg, MD
Gary Mall, MD
Sonia Replansky, MD
A. Gayden Robert, MD
Rachel Shard, MD
Patrick Sheehan, MD
James Wilkinson, DO
F. Spencer Willis, MD

OB/GYN/Pediatrics

Mathew Mason, MD
LaVias Burns, MD
Marylynn Nguyen, MD

Medicine

AbirAbdo, MD
Uzma Ali, MD
Robert Andres, MD
Frank Arena, MD
Rainier Batiste, DO
Beeravolu Lakshmi, MD
Jasvinder Chawla, MD
Dong Cho, MD
Wonestta Collins, MD
Jarmon Comeaux, MD
Andrew Elson, MD
Kiran Garikapati, MD
Sean Gipson, MD
Sonia Granera, MD
Shahed Jameel, MD
Stuart Leder, MD
Laura Leonards, MD

Medicine Continued

Victor Linden, MD
Zachary Liner, MD
Brian Marcus, MD
Michael Ng, MD
Robert Peltier, MD
Alexander Richard, MD
Imran Shuja, MD
Vijay Tumma, MD
Jingya Wang, MD

Surgery

Lon Alexander, MD
David Allen, DPM
John Allen, DPM
Patrick Barousse, MD
Lauren Baumgarten, MD
Erin Biro, MD
Jason Chiang, MD
Cuong Bui, MD
Brett Chiasson, MD
Michael Cordone, MD
Daniel Denis, MD
D'Antoni Denis, MD
Joseph Dileo, DPM
Kathryn Dorhauer, MD
Marquinn Duke, MD
Ken Ehrhardt, MD
Mohamed Elkersh, MD
Michael Fahr, MD
Daniel Dodson, MD
Stephen Graham, MD
Patrick Greiffenstein, MD
Jay Heintz, MD
Julia Kendrick, MD
Robert Kidd, MD
Rebecca Kinnard, MD
Jeff LaCour, MD
Matthew LaFleur, MD
Brad Lake, MD
Dorothy Lewis, MD
Daniel Linarello, MD
F. Jefferson Liner, MD
Michael Maher, MD
Robert McAfee, MD

Surgery Continued

Nancy Mellin, MD
Jose Mena, MD
Bethany Menard, MD
Katy Morris, MD
Jennifer Owens, MD
Jacques Peltier, MD
Rosemarie Robledo, MD
Jared Rochelle, MD
Darren Rowen, MD
Lori Summers, MD
Shahrzad Talebinejad, MD
Jeffrey Witty, MD

Family Medicine

Gregory Allen, MD
Brandi Basso, MD
Gayle Beyl, MD
Michael Drapcho, MD
Becky Ferrier, MD
Steve Gaudin, MD
C. William Gilbreath, MD
Brittany Hattier, DO
Ted Hudspeth, MD
James Kyle Joyce, MD
Scott Picou, MD
Howard Raphael, MD
Sultan Shah Rehmanny, MD
Herbert Robinson, MD
Farhan Siddiqui, MD
Smitty Smith, MD
Drazen Sobic, MD
Evangelos Sotiropoulos, MD
Gerald Sparks, MD
Leonard Treanor, MD
Hugo Valdes, MD

**Advanced Practitioners Reappointments
01/01/2023 – 12/31/2024**

Attachment B

Emergency Medicine

Natalie Easterly, NP
Michelle Howell, NP
Mallory Jenkins, NP
Amy Miles, NP
Jacob Neal, NP
Jourdan Pellegrini, NP
Megan Perilloux, NP
Betty (Richelle) Smart, NP

Family Medicine

David Bossenmeyer, NP
Pauline Burrall, NP
Sarah Rick, NP
Amy Wynne, NP

OB/GYN/Pediatrics

Jennifer Bonaventure, CNM

Medicine

Loris Bouzigard, NP
Erin Gill, NP
Kayla Glover, NP
Karla Gorio, PA
Staci Jones, NP
Maia McLin, NP
Ashley Ohler, PA
Bhavik Patel NP
Veronica Ricks, NP
Krizia Robledo, NP
Chad Simmons, PA

Surgery

Thomas Allison, CRNA
Katrina Anderson, CRNA
Sharon Baker, CSA
Aaron Bateman, NP
Jodee Bernier, NP
Laura Blount, NP
Martha Boos, CRNA
Maci Bourgeois, CSFA
Lisa Brooks, CRNA
Jane Cardinale, CRNA
Benjamin Carter, CRNA

Surgery Continued

Jessica Cole, PA
Kevin Doan, CRNA
Jody Domingue, CRNA
David Dykes, NP
Julee Fava, CRNA
Desiree Feucht, CRNA
Erin Gardner, CRNA
Minyon Gremillion, CRNA
James Herrin, PA
Melanie Johnson, CRNA
Brandy Jones, CRNA
Rhonda Lambert, CRNA
Barrett Littell, CRNA
Kimberly Marcel, NP
Janet Morse, NP
Tyler Nelson, CRNA
Linda Parham, CRNA
Courtney Passman, CRNA
Rae Pitcher, NP
Marc Pitre, PA
Elise Reeves, CRNA
Jennifer Rhodes, PA
Deborah Schmelling, CRNA
Laurie Sica, CRNA
Alice Stevens, RNFA
Carrie Vargas, CRNA
Peggy Varnado, CSFA