

North Oaks Health System
Board of Commissioners Monthly Meeting
November 16, 2022
Minutes

The Board of Commissioners of Hospital Service District No. 1 of Tangipahoa Parish met on Wednesday, November 16, 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
Terry Harper
Joycelyn Lee, RPh
Mark Mobley
Ron Orsi
Angelique Richardson, CPA, NP, CGM

Members Absent:

Ann Carruth, DNS, RN, Vice-Chair

Others Present:

Michele K. Sutton, FACHE
Mark Anderson
Mac Barrient
Brandon Cambre, MD
John Derenbecker
Kathy Grubb
Jeff Jarreau
Rishi Pathak, MD
Robert Peltier, MD
Kirsten Riney
Michael Watkins
Melanie Zaffuto

Approval of Minutes

The following meeting minutes were submitted for approval:

Board of Commissioners: October 25, 2022
NORH Board of Managers: October 28, 2022

R. Macaluso submitted one amendment to the October 25, 2022, Board of Commissioners minutes. 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.

The minutes were approved by consent.

Public Input

There were no public requests nor anyone present.

Parish Update

R. Macaluso stated that Joe Thomas was unable to attend today. On behalf of the Board, R. Macaluso thanked Joe Thomas and Robby Miller for their continued support and updates.

R. Peltier, MD thanked Robby Miller for attending the annual Medical Staff Awards meeting and giving a Parish update.

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:

Joseph Gonzales, MD: Consulting/Pediatric Ortho (CHNOLA)
Chad Harston, MD: Telemedicine/Radiology
Haley Hunt, MD: Active/Dermatology
Aaron Martin, MD: Consulting/Pediatric Urology (CHNOLA)
Brijesh Reddy, MD: Telemedicine/Radiology (TRG)
Timothy Skalak, MD: Consulting/Pediatric Ortho (CHNOLA)
Zohreh Soltani, MD: Active Nephrology
Alisa Tanakit, MD: Telemedicine/Radiology (LSU)

Upon a motion by A. Richardson, seconded by J. Lee, 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:

Aimee Hodnett, CRNA (North Oaks)
Lindsey Hollywood, NP (North Oaks Orthopaedic Clinic)
Glenn House, CRNA (North Oaks)

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:

Shane Landreaux, NNP (OB/GYN/Pediatrics)

Upon a motion by T. Harper, seconded by R. Orsi, and unanimously passed the advanced practitioner reappointment application was 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.

Lori Mayers, NP – Central Line Placement

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

Jeremy Russell, PA – Perform Aspirations and Injections of Joints, Bursars, and Cysts

Upon a motion T. Harper, seconded by M. Mobley, and unanimously passed, the revised privileges were approved as recommended by 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:

Jeremy Russell, PA – Paracentesis

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

R. Macaluso announced this is Dr. B. Cambre's last meeting as Chief-of-Staff. On behalf of the Board, R. Macaluso thanked Dr. B. Cambre for serving as Chief-of-Staff.

North Oaks Rehabilitation Hospital

Medical Staff Applications – R. Pathak, MD presented the following physician applications as recommended by the North Oaks Rehabilitation Hospital Medical Executive Committee and Board of Managers.

Rose DePaula-Cox, MD: Consulting/Magnolia Obstetrics and Gynecology
Rainer Batiste, DO: Active/North Physical Medicine and Rehabilitation
Shahed Jameel, MD: Active/North Oaks Physical Medicine and Rehabilitation

Upon a motion by T. Harper, seconded by R. Orsi, and unanimously passed, the physician applications were approved as recommended by the North Oaks Rehabilitation Hospital Medical Executive Committee and Board of Managers.

Advanced Practitioner Applications – R. Pathak, MD presented the following advanced practitioner applications as recommended by North Oaks Rehabilitation Hospital Medical Executive Committee and Board of Managers:

Jade Pizzo, NP: North oaks Orthopedic Specialty Clinic
Wyshika Gibson, NP/Kidney and Hypertension

Upon a motion by R. Orsi, seconded by T. Harper, and unanimously passed, the advanced practitioner applications were approved as recommended by the North Oaks Rehabilitation Hospital Medical Executive Committee and Board of Managers.

Medical Staff Reappointment Applications – R. Pathak, MD presented the following physician reappointment applications as recommended by the North Oaks Rehabilitation Hospital Medical Executive Committee and Board of Managers.

See Attachment B for a detailed list of physician reappointment applications

Upon a motion by T. Harper, seconded by M. Mobley, and unanimously passed, the physician reappointment applications in Attachment B were approved as recommended by the North Oaks Rehabilitation Hospital Medical Executive Committee and Board of Managers.

Advanced Practitioner Reappointment Applications – R. Pathak, MD presented the following advanced practitioner reappointment applications as recommended by the North Oaks Rehabilitation Hospital Medical Executive Committee and Board of Managers:

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

Upon a motion by M. Mobley, seconded by T. Harper, and unanimously passed, the advanced practitioner reappointment applications in Attachment C were approved as recommended by the North Oaks Rehabilitation Hospital Medical Executive Committee and Board of Managers.

Request for Admitting Privileges Waiver – R. Pathak, MD presented the following call waiver as recommended by the North Oaks Rehabilitation Hospital Medical Executive Committee and Board of Managers.

Shahed Jameel, MD

Upon a motion by R. Orsi, seconded by J. Lee, and unanimously passed, the admitting privileges waiver for Dr. S. Jameel was approved as recommended by the North Oaks Rehabilitation Hospital Medical Executive Committee and Board of Managers.

Request for Admitting Privileges Waiver – R. Pathak, MD presented the following call waiver as recommended by the North Oaks Rehabilitation Hospital Medical Executive Committee and Board of Managers.

Rainer Batiste, DO

Upon a motion by T. Harper, seconded by R. Orsi, and unanimously passed, the admitting privileges waiver for Dr. R. Batiste was approved as recommended by the North Oaks Rehabilitation Hospital Medical Executive Committee and Board of Managers.

Financial Report

Financial Dashboard – M. Anderson presented a PowerPoint of the October YTD 2022 Financials. M. Anderson answered questions from Board members.

Upon a motion by R. Orsi, seconded by T. Harper, and unanimously passed, the October 2022 Financial Dashboard was approved as submitted.

Unfinished Business – None to report.

New Business

Election of New Officers – R. Macaluso stated that it is time for election of Board Officers. He shared that A. Carruth was unable to attend today, but she declines nominations as Vice-Chairman. R. Macaluso opened nominations to the floor.

R. Orsi nominated R. Macaluso as Chairman of the Board of Commissioners. It was seconded by T. Harper and unanimously approved. R. Macaluso accepted the nomination.

R. Orsi nominated T. Harper as Vice-Chairman of the Board of Commissioners. It was seconded by A. Richardson and unanimously approved. T. Harper accepted the nomination.

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

Agenda Amendment

Upon a motion by M. Mobley, seconded by J. Lee, and unanimously passed to amend the North Oaks Board of Commissioners agenda, Section IX, New Business, to add Code of Conduct.

The Board voiced no concerns nor had any questions. Each member signed the Code of Conduct and gave to K. Grubb.

Executive Session

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

At this point, M. Barrient, J. Jarreau, R. Pathak, MD, K. Riney, and M. Zaffuto left the meeting.

Regular Session

Upon a motion by T. Harper, seconded by R. Orsi, 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, January 25, 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

OB/GYN/Pediatrics

- Lisa Barbiero, MD
- Brian Barkemeyer, MD
- Kelly Gajewski, MD
- Julie Gallios, MD
- Leslye Green Hampton, MD
- Peter Joslyn, MD
- Thomas Kimball, MD
- Shannon Powell, MD
- Scott Macicek, MD
- Emily Masoumy, MD
- Staci Olister, MD
- Dana Rivera, MD
- Michele Steinhardt, MD

Surgery

- Charles DiCorte, MD
- M'Liss Hogan, MD
- Joseph Keen, MD
- Daniel Womac, MD

Family Medicine

- Smitty Smith, MD
- Hugo Valdes, MD

Family Medicine

- Gregory Allen, MD
- Michael Drapcho, MD
- Steve Gaudin, MD
- Claude Gilbreath, MD
- Scott Picou, MD
- Herbert Robinson, MD
- Smitty Smith, MD
- Leonard Treanor, MD
- Hugo Valdes, MD

Medicine

- Abir Abdo, MD
- Frank Arena, MD
- Dong Cho, MD
- Sean Gipson, MD
- Laura Leonards, MD
- Victor Linden, MD
- Zachary Liner, MD
- Robert Peltier, MD
- Alexander Richard, MD

Surgery

- Lon Alexander, MD
- David Allen, MD
- John Allen, MD
- Jason Chiang, MD
- Brett Chiasson, MD
- D'Antoni Dennis, MD
- Daniel Dodson, MD
- Marquinn Duke, MD
- Ken Ehrhardt, MD
- Patrick Barousse, MD
- Mohamed Elkersh, MD
- Stephen Graham, MD
- Robert Kidd, MD
- Matthew LaFleur, MD
- Brad Lake, MD
- Dorothy Lewis, MD
- Daniel Linarello, MD
- Robert McAfee, MD
- Jose Mena, MD
- Katy Morris, MD
- Jennifer Owens, MD
- Jacques Peltier, MD
- Darren Rowen, MD
- Lori Summers, MD
- Jeffrey Witty, MD