North Oaks Health System Board of Commissioners Monthly Meeting June 25, 2025 Minutes

The Board of Commissioners of Hospital Service District No. 1 of Tangipahoa Parish met in the North Oaks Board Room on Wednesday, June 25, 2025. Chairman Mark Mobley called the meeting to order at 3:00 p.m.

Members Present:

Mark Mobley, Chairman Chris Broadwater, JD, Vice-Chair Amber Narro, PhD Ann Carruth, DNS, RN Tonia Canale, BS, RN, PCMH CCE Jeffrey Pegler Joycelyn Lee, RPh

Others Present:

Michele K. Sutton, FACHE
Michael Watkins
Mark Anderson
Mac Barrient
Jessica Bennett
Jeff Jarreau
John Derenbecker
Kirsten Riney
Robert Peltier, MD
John Krieg, MD
Maurie Wolfe

Announcements

None.

Approval of Minutes

The following meeting minutes were submitted for approval:

Board of Commissioners: May 21, 2025

Upon a motion by J. Pegler, seconded by T. Canale, the Board of Commissioners' open session minutes were unanimously approved by consent as submitted.

Public Input

None.

Parish Council Update

J. Thomas was not in attendance.

Medical Staff Applications - North Oaks Medical Center

Request for Medical Staff Applications – J. Krieg, MD, presented the following request for medical staff applications as recommended by and subsequent to the review of their respective departments, Bylaws & Credentials, and the North Oaks Medical Executive Committee.

- a. Richard Courtney, MD: Telemedicine/Radiology (BRRG)
- b. Paige Deville, MD: Active/General Surgery
- c. Peter Jensen, MD: Active/Family Medicine (Hospitalist-Locums)
- d. Tyler Scott, MD: Active/Orthopedic Surgery
- e. Timothy Upchurch, MD: Telemedicine/Neurology (Sevaro)
- f. Stacy Colson, NP (S. Tahseen Rab, MD)
- g. Jenna A. Morgan, NP (North Oaks Family Medicine)

Upon a motion by C. Broadwater, seconded by J. Lee, the medical staff applications were unanimously approved as recommended by the North Oaks Medical Executive Committee.

Request for Additional Privileges – J. Krieg, MD, presented the following request for additional privileges as recommended by and subsequent to the review of their respective departments, Bylaws & Credentials, and the North Oaks Medical Executive Committee.

a. Sharon Baker, CSFA - Radial Artery Harvesting

Upon a motion by C. Broadwater, seconded by J. Pegler, the request for additional privileges was unanimously approved as recommended by the North Oaks Medical Executive Committee and the Bylaws and Credentials Committee.

Medical Staff Applications - North Oaks Rehabilitation Hospital

Request for Medical Staff Applications – R. Peltier, MD, presented the following request for medical staff applications as recommended by the North Oaks Rehabilitation Hospital Medical Executive Committee and Board of Managers.

a. Robert Derenbecker, MD: North Oaks Cardiology Clinic

- b. Jan Hur, MD: Stat Rad
- c. Michael Moser, MD: Stat Rad
- d. Carl Sabottke, MD: Baton Rouge Radiology Group
- e. Arden Ballard, PA: North Oaks Orthopedic Clinic
- f. Lesley Smith, NP: Heart Clinic of Hammond
- g. Jeremy Russell, PA: North Oaks Imaging Associates
- h. Sarah Rick, NP: North Oaks Hospital Medicine

Upon a motion by C. Broadwater, seconded by A. Carruth, the medical staff applications were unanimously approved as recommended by the North Oaks Rehabilitation Hospital Medical Executive Committee and Board of Managers.

Financial Report

Financial Report – The Financial Report was submitted and presented by M. Anderson.

Upon a motion by J. Lee, seconded by C. Broadwater, and unanimously passed to accept the financial report as presented.

Unfinished Business

None.

New Business

None.

Executive Session

Upon a motion by T. Canale and seconded by A. Carruth, unanimously passed to convene into Executive Session.

Open Session

Upon a motion by C. Broadwater, seconded by A. Narro, and unanimously passed to convene to Open Session.

Next Meeting Date

The next meeting date of the North Oaks Board of Commissioners will be on Thursday, July 24, 2025, at 3:00 p.m. in the North Oaks Board Room.

Adjournment

With no further business, upon a motion by A. Carruth, seconded by C. Broadwater, and unanimously passed to adjourn, the meeting concluded at 6:04 p.m.

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