

**North Oaks Health System**  
**Board of Commissioners Monthly Meeting**  
**January 29, 2025**  
**Minutes**

The Board of Commissioners of Hospital Service District No. 1 of Tangipahoa Parish met on Wednesday, January 29, 2025, in the North Oaks Board Room. Chairman Mark Mobley called the meeting to order at 3:00 p.m.

**Members Present:**

Mark Mobley, Chairman  
Ann Carruth, DNS, RN  
Amber Narro, PhD  
Jeffrey Pegler  
Tonia Canale, BSN, RN, PCMH, CCE  
Chris Broadwater, JD

**Members Absent:**

Joycelyn Lee, RPh

**Others Present:**

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

**Announcements**

No announcements were made.

**Approval of Minutes**

The following meeting minutes were submitted for approval:  
Board of Commissioners: December 4, 2024

**The minutes were approved by consent as submitted.**

## **Public Input**

There were no members of the public present.

## **Parish Council Update**

J. Thomas gave an update from the Parish Council.

M. Sutton thanked J. Thomas, Robby Miller, and Dawson Primes for their help and hard work ensuring that all roads and bridges were safe during the recent snow event.

## **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.

Casey Almonte, MD: Active/Radiology  
Brandon Mong, MD: Active/Emergency Medicine  
Christina Sharon, MD: Active/Shock Trauma  
Susan Arnold, NP (North Oaks Pediatric Clinic)  
LaTania Austin, CRNA  
Zachary Boudreaux, CRNA  
Kathryn Gary, CRNA  
Paige Long, PA (Trauma Surgery)  
Kelsey St. Arnaud, NP (North Oaks Primary Care)

**Upon a motion by C. Broadwater, seconded by A. Carruth, and unanimously passed, the medical staff applications were 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.

Amanda Deadmond, MD: Use of Robotic-Assisted System for GYN  
Alyssa Dodd, OT-C: Surgery Certified

**Upon a motion by A. Carruth, seconded by J. Pegler, and unanimously passed, the request for additional privileges was approved as recommended by the North Oaks Medical Executive Committee.**

***Criteria for Cardiac Electrophysiology Privileges*** – J. Krieg, MD, presented the following criteria for privileges as recommended by and subsequent to the review of their respective departments, Bylaws & Credentials, and the North Oaks Medical Executive Committee.

#### Cardiac Electrophysiology Criteria for Privileges

**Upon a motion by C. Broadwater, seconded by A. Carruth, and unanimously passed, the request for cardiac electrophysiology privileges was approved as recommended by the North Oaks Medical Executive Committee.**

#### **Financial Report**

***Financial Report*** – The Financial Report was presented by M. Anderson.

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

**The Financial Report was approved by consent as submitted.**

#### **Unfinished Business**

None to report.

#### **New Business**

##### ***Election of Vice Chairman –***

C. Broadwater was nominated for vice chairman by A. Carruth and T. Canale.

**Upon a motion by A. Carruth, seconded by T. Canale, and unanimously passed to install C. Broadwater as the Vice Chairman of the North Oaks Health System Board of Commissioners for the next two years.**

##### ***Committee Appointments –***

J. Pegler has been appointed to the Compliance Committee, and T. Canale has been appointed to the Patient and Family Advisory Council Committee.

##### ***Brand Commercial –***

M. Sutton shared three brand videos that resulted from a recently commissioned image study. The Board expressed their support of the videos.

### ***Snow Event –***

M. Sutton once again expressed gratitude to everyone, including leadership, community leaders, and medical and non-medical staff, for their commitment to our patients during the snow event.

### **Executive Session**

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

At this time, J. Thomas and J. Krieg, MD, left the meeting.

### **Regular Session**

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

### **Next Meeting Date**

The next meeting date of the North Oaks Board of Commissioners will be on Wednesday, February 26, 2025, at 3:00 p.m. in the North Oaks Board Room.

### **Adjournment**

With no further business, upon a motion by T. Canale, seconded by C. Broadwater, and unanimously passed to adjourn, the meeting concluded at 6:33 p.m.

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