

North Oaks Health System
Board of Commissioners Monthly Meeting
October 23, 2024
Minutes

The Board of Commissioners of Hospital Service District No. 1 of Tangipahoa Parish met on Wednesday, October 23, 2024 in the North Oaks Board Room. Chairman Ron Macaluso called the meeting to order at 3:00 p.m.

Members Present:

Ron Macaluso, Chairman
Joycelyn Lee, RPh
Ann Carruth, DNS, RN
Amber Narro
Jeffrey Pegler
Tonia Canale
Mark Mobley

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
Kirsten Riney
Chris Broadwater
Kade Moody, Horne
Zach Wilson, Horne

Announcements

R. Macaluso introduced the incoming Board member, Chris Broadwater. Chris is from Hammond and has four daughters. He's practiced law in Baton Rouge and Hammond. He served two terms in the LA legislature and worked for the tech community college system. He is currently the general counsel for an architectural company. The Council has appointed Chris to replace R. Macaluso effective January 1, 2025.

Approval of Minutes

The following meeting minutes were submitted for approval:
Board of Commissioners: September 25, 2024

The minutes were approved by consent as submitted.

Public Input

There were no members of the public present.

Parish Council Update

J. Thomas did not attend today's meeting. R. Macaluso shared that J. Thomas is attending a public bidding meeting. Macaluso thanked J. Thomas and Robby Miller for their leadership.

Medical Staff Applications

North Oaks Medical Center

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

Whitney Lashua, NP: Chest Tube Removal
Whitney Lashua, NP: Thoracentesis

Upon a motion by T. Canale, seconded by A. Narro, and unanimously passed, the additional privileges were approved as recommended by the North Oaks Medical Executive Committee.

Request for Reappointment – R. Peltier, MD presented the following request for reappointments as recommended by and subsequent to the review of their respective departments, Bylaws & Credentials and the North Oaks Medical Executive Committee.

*See attached list of providers.

Upon a motion by A. Narro, seconded by J. Lee, and unanimously passed, the request for reappointments were approved as recommended by the North Oaks Medical Executive Committee.

Executive Session

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

Open Session

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

Financial Report

Financial Dashboard – The September 2024 Financial Dashboard was submitted and reviewed. M. Anderson explained that we had a blip in September due to being closed for two and a half days for Hurricane Francine but added that we recovered nicely.

Upon a motion by T. Canale, and seconded by J. Pegler, and unanimously passed to accept the financial report as submitted.

The September 2024 Financial Dashboard was approved by consent as submitted.

Unfinished Business – None to report.

A. 2025 Board of Commissioners Calendar

The 2025 Board of Commissioners Calendar was approved by consent as submitted.

New Business – The following items were presented/added for proposal:

A. Trauma Program Resolution

Upon a motion by J. Lee, and seconded by J. Pegler, and unanimously passed to accept the Trauma Program Resolution as submitted.

B. FY 2024 Audit

Upon a motion by A. Narro, and seconded by T. Canale, and unanimously passed to accept the FY 2024 Audit as submitted.

C. Surplus Property Resolution

Upon a motion by J. Pegler, and seconded by J. Lee, and unanimously passed to accept the Surplus Property Resolution as submitted.

Executive Session

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

Regular Session

Upon a motion by A. Narro, and seconded by J. Lee, 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, December 4, 2024 at 3:00 p.m. in North Oaks Board Room.

Adjournment

With no further business, upon a motion by M. Mobley, seconded by A. Narro, and unanimously passed to adjourn, the meeting concluded at 6:38 p.m.

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