

North Oaks Health System
Board of Commissioners Monthly Meeting
July 19, 2023
Minutes

The Board of Commissioners of Hospital Service District No. 1 of Tangipahoa Parish met on Wednesday, July 19, 2023 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
Mark Mobley
Ron Orsi

Members Absent:

Terry Harper, Vice-Chairman
Joycelyn Lee, RPh
Angelique Richardson, CPA, NP, CGM

Others Present:

Michele K. Sutton, FACHE
Mark Anderson
Mac Barrient
Jessica Bennett
John Derenbecker
Justin Fowlkes, MD
Kathy Grubb
Jeff Jarreau
Robert Peltier, MD
Kirsten Riney
Michael Watkins
Melanie Zaffuto

Approval of Minutes

The following meeting minutes were submitted for approval:
Board of Commissioners: June 28, 2023

Public Input

There was no public request nor anyone present.

Parish Update

R. Macaluso stated that Joe Thomas was unable to attend today.

Medical Staff Applications

North Oaks Medical Center

Medical Staff Applications – J. Fowlkes, 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:

David Moore, MD: Telemedicine/Neurology (Sevaro)
Mahmoud Salhab, MD: Telemedicine/Neurology (Sevaro)
Anish Shah, DO: Active/Infectious Disease
Ryan White, MD: Active/Family Practice (Hospitalist)
Joel Nunez Gonzalez, MD: Telemedicine/Neurology (Sevaro)

Upon a motion by R. Orsi, seconded by A. Carruth, 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 – J. Fowlkes, 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:

Michelle Civello, NP: Northshore Internal Medicine Associates
Shawn Dearie, NP: North Oaks Primary Care (Independence)
Christine Dominguez, NP: North Oaks Family Medicine (Hammond)
Jennifer Dubuc, NP: North Oaks Primary Care (Hammond)
Zandi Hudspeth, NP: Urgent Care
Thadd Lavigne, NP: Urgent Care
Jennifer Littell, NP: North Oaks Pulmonology
Katie Macedo, CRNA: North Oaks Anesthesiology
April McIntyre, NP: Urgent Care
Ruby Miller, NP: George Keshelava, MD
Erika Oliver, NP: Urgent Care
Bridget Pennington, CRNA
Leigh Pierre, NP: North Oaks Family Medicine
Julie Ponder, NP: Magnolia Obstetrics and Gynecology
Shay Powell, NP: North Oaks Primary Care
Mary Rabalais, NP: Magnolia Obstetrics and Gynecology
Debra Sellers, NP: Urgent Care
Jasmine Severan, NP: North Oaks Cardiology

Upon a motion by M. Mobley, 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.

Request for Additional Privileges – J. Fowlkes, 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.

Jherie Ducombs, MD: Cardiac Nuclear Scan Interpretation

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

Call Waiver Request – Justin Fowlkes, MD presented the following call waiver as recommended by and subsequent to the review of their respective departments, Bylaws & Credentials and the North Oaks Medical Executive Committee:

Nichols C. Stevens, MD

Upon a motion by M. Mobley, seconded by R. Orsi, and unanimously passed, the call waiver for Dr. Nichols C. Stevens was approved as recommended by the North Oaks Medical Executive Committee.

Financial Report

Financial Dashboard – June 2023 Financial Dashboard was submitted and reviewed.

The June 2023 Financial Dashboard was approved by consent as submitted.

Unfinished Business – None to report.

New Business

Pharmacy Bid Project - Upon a motion by R. Orsi, and seconded by A. Carruth, and unanimously passed, to accept the low bid of \$749,000 from Ryder & Ryder Construction for the Pharmacy Upgrade Project.

Executive Session

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

At this point, Dr. J. Fowlkes, and M. Zaffuto 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, August 23, 2023 at 3:00 p.m. in North Oaks Board Room.

Adjournment

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

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