The Board of Commissioners of Hospital Service District No. 1 of Tangipahoa Parish met on Wednesday, June 28, 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
- Terry Harper, Vice-Chairman
- Mark Mobley
- Ron Orsi

**Members Absent:**
- Ann Carruth, DNS, RN
- 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
- Rishi Pathak, MD
- Robert Peltier, MD
- Michael Watkins
- Melanie Zaffuto
- Joe Thomas/Chief Administrative Officer/Tangipahoa Parish Government

**Approval of Minutes**

The following meeting minutes were submitted for approval:
- Board of Commissioners: May 24, 2023

**Public Input**

There was no public request nor anyone present.
Parish Update

J. Thomas shared that sales tax revenue is down by 7%. He gave an update on various projects throughout the Parish, which included the widening of Hoover Road and Niagara Bottling Company.

On behalf of the Board, R. Macaluso thanked J. Thomas for attending the meeting.

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:

See Attachment A for a detailed list of applications.

Upon a motion by R. Orsi, seconded by M. Mobley, 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:

Olivia Breeland, CRNA
Taylor Goss, CRNA
Trey Perrin, CRNA

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.

Rose De-Paula-Cox, MD: Robotic-Assisted Surgery

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

- Sonia Granera, MD: Active/Internal Medicine/North Oaks Physical Medicine & Rehab
- Abdul Mannan Khan, MD/Internal Medicine/North Oaks Physical Medicine & Rehab
- Alisa Tanakit, MD/Telemedicine/North Oaks Imaging Associates
- LaSandra Barton, MD/Pulmonology/North Oaks Pulmonology
- Hamid Hussain, MD/Gastroenterology/Northshore Gastroenterology
- Haley Hunt, MD/Soine Dermatology and Aesthetics
- Zohreh Soltani, MD/Tahseen Rab, MD

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

- Candice Wild, NP/George Keshelava
- Dona Hill, NP/North Oaks Cardiology
- Lindsey Hollywood, NP/North Oaks Orthopedic Specialty Center

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

**Waiver Request** - R. Pathak, MD presented the following waiver request as recommended by North Oaks Rehabilitation Hospital Medical Executive Committee and Board of Managers:

- Sonia Granera, MD

Upon a motion by T. Harper, seconded by M. Mobley, and unanimously passed, the waiver request for Sonia Granera, MD was approved as recommended by the North Oaks Rehabilitation Hospital Medical Executive Committee and Board of Managers.

At this point, Dr. J. Fowlkes left the meeting.

**Financial Report**

**Financial Dashboard** – May 2023 Financial Dashboard was submitted and reviewed. M. Anderson answered questions from Board members.

The May 2023 Financial Dashboard was approved by consent as submitted.
Unfinished Business – None to report.

New Business – None to report.

Executive Session

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

At this point, Dr. R. Pathak, M. Zaffuto and J. Thomas 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, July 19, 2023 at 3:00 p.m. in North Oaks Board Room.

Adjournment

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

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