

**North Oaks Health System**  
**Board of Commissioners Monthly Meeting**  
**May 21, 2025**  
**Minutes**

The Board of Commissioners of Hospital Service District No. 1 of Tangipahoa Parish met in the North Oaks Board Room on Wednesday, May 21, 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

**Members Absent:**

Joycelyn Lee, RPh

**Others Present:**

Michele K. Sutton, FACHE  
Michael Watkins  
Mark Anderson  
Mac Barrient  
Jessica Bennett  
Jeff Jarreau  
John Derenbecker  
Rami Nelson  
Robert Peltier, MD  
Maurie Wolfe  
Kirsten Riney  
Chloe Williams, Daily Star

**Announcements**

None.

**Approval of Minutes**

The following meeting minutes were submitted for approval:  
Board of Commissioners: April 23, 2025

**Upon a motion by J. Pegler, seconded by A. Narro, 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**

***Request for Medical Staff Applications*** – R. Peltier, 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. Laura Boudreaux, MD: Active/Gastroenterology
- b. Michael Dzeda, MD: Consulting/Radiation Oncology
- c. Mustafa Khan, MD: Telemedicine/Neurology
- d. Mary-Elizabeth Lage, MD: Consulting/Neonatology
- e. Joshua Mendelson, MD: Telemedicine/Neurology
- f. Matthew Chiniche, CRNA (Locums)
- g. Taylor Jordan, CRNA (Locums)
- h. Devin Respass, CRNA (Locums)
- i. Kassidy Wall, NP: Internal Medicine Clinic of Tangipahoa

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

***Request for Additional Privileges*** – R. Peltier, 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. Marquinn Duke, MD – Use of Robotic-Assisted System for General Surgery

**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.**

## **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.**

## **Unfinished Business**

None.

## **Convene into Executive Session**

**Upon a motion by C. Broadwater and seconded by T. Canale, unanimously passed to convene into Executive Session.**

## **Convene into Open Session**

**Upon a motion by C. Broadwater and seconded by T. Canale, the motion was unanimously passed to convene into Open Session.**

## **New Business**

### ***Selection of Official Journal*** –

Three bids were submitted to serve as the official journal for the Board in the upcoming fiscal year: Advocate, Daily Star, and Tangi Times. The recommendation is to select the lowest bid, which is Tangi Times.

**Upon a motion by C. Broadwater and seconded by A. Carruth, it was unanimously approved for the Tangi Times to be the Board's official journal for Fiscal Year 2025-2026.**

### ***Endoscopy GMP*** –

**Upon a motion by C. Broadwater, seconded by A. Narro, to grant the authority to M. Watkins to negotiate a maximum guaranteed price which is in the best interest of the health system. The motion was unanimously passed.**

### **Executive Session**

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

### **Open Session**

Upon a motion by A. Narro, seconded by C. Broadwater, 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 Wednesday, June 25, at 3:00 p.m. in the North Oaks Board Room.

### **Adjournment**

With no further business, upon a motion by A. Narro, seconded by C. Broadwater, and unanimously passed to adjourn, the meeting concluded at 5:20 p.m.

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