

**North Oaks Health System
Board of Commissioners Monthly Meeting
June 26, 2024
Minutes**

The Board of Commissioners of Hospital Service District No. 1 of Tangipahoa Parish met on Wednesday, June 26, 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
Terry Harper, Vice-Chairman
Ann Carruth, DNS, RN
Joycelyn Lee, RPh
Amber Narro
Mark Mobley
Ron Orsi

Others Present:

Michele K. Sutton, FACHE
Mark Anderson
Jessica Bennett
Tony Dennis, MD
Kathy Grubb
Jeff Jarreau
Rishi Pathak, MD
Robert Peltier, MD
Kirsten Riney
Michael Watkins
Melanie Zaffuto
Joe Thomas, Chief Administrative Officer/Tangipahoa Parish Government

R. Macaluso expressed thanks to each Board member for volunteering their time to attend the meetings.

Approval of Minutes

The following meeting minutes were submitted for approval:
Board of Commissioners: May 22, 2024

The minutes were approved by consent as submitted.

Public Input

There were no members of the public present.

Parish Council Update

J. Thomas was present to give an update on various projects throughout the Parish. Sales tax revenue is up from this time last year. The Parish is excited to announce that the Tangi Bus Transit Program will now include a route to Independence starting July 1, 2024. The cost is 50 cents for a one-way trip, 62 and older ride for free. Transportation is available for all parish citizens. Ages 15 and under must be accompanied by an adult.

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

Medical Staff Applications

North Oaks Medical Center

Medical Staff Applications – T. Dennis, 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:

Ryan Basquez, MD: Active/Internal Medicine (Hospitalist - Locums)

Siddharth Dalai, MD: Telemedicine/Neurology (Sevaro)

Rajiv Doddamani, MD: Active/Internal Medicine (Hospitalist – Locums)

Upon a motion by M. Mobley, seconded by J. Lee, 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 – T. Dennis, MD presented the following advanced practitioner application as recommended by and subsequent to the review of their respective departments, Bylaws & Credentials and the North Oaks Medical Executive Committee:

Emily Wells, CRNA

Upon a motion by A. Narro, seconded by R. Orsi, and unanimously passed, the advanced practitioner application was 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 – T. Dennis, 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.

Lisa Colon, MD – Robotic-Assisted System for Gynecological Surgery

Michael Fahr, MD - Robotic-Assisted System for General Surgery

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

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

Kyle Lance Caulfield, MD

Upon a motion by T. Harper, seconded by M. Mobley, and unanimously passed, the call waiver request for Dr. K. Caulfield was approved as recommended by the North Oaks Medical Executive Committee.

North Oaks Rehabilitation Hospital

Medical Staff Applications - R. Pathak, MD presented the following physician application as recommended by the North Oaks Rehabilitation Hospital Medical Executive Committee and Board of Managers.

James Murry, MD: North Oaks

Upon a motion by J. Lee, seconded by R. Orsi, and unanimously passed, the physician application was 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:

Alison Thornhill, NP: S. Tahseen Rab, MD

Kristina Gross, NP: Internal Medicine Clinic of Tangipahoa

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

Financial Report

Financial Dashboard – The May 2024 Financial Dashboard was submitted and reviewed. M. Anderson answered questions from Board members.

Upon a motion by M. Mobley, seconded by R. Orsi, and unanimously passed the May 2024 Financial Dashboard was approved as submitted.

Unfinished Business – None to report.

At this point, J. Thomas, and M. Zaffuto left the meeting.

Executive Session

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

Regular Session

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

Medical Staff Applications – T. Dennis, MD presented the following physician application as recommended by and subsequent to the review of their respective departments, Bylaws & Credentials and the North Oaks Medical Executive Committee:

Ryan Hanson, MD: Active/Internal Medicine (Hospitalist)

Upon a motion by T. Harper, seconded by J. Lee, and unanimously passed, the physician application was approved as recommended by the North Oaks Medical Executive Committee and electronic approval completed in symplr database by President/Chief Executive Officer.

New Business

Cath Lab C Bid – Details were thoroughly discussed in Executive Session and questions were answered by M. Watkins.

Upon a motion by M. Mobley, seconded by T. Harper, and unanimously passed, to approve acceptance of Brunt Construction bid for Cath Lab C in the amount of \$463,300.

Approval of Pharmacy Project Changes – Details were thoroughly discussed in Executive Session and questions answered by M. Watkins.

Upon a motion by R. Orsi, Seconded by J. Lee, and unanimously passed, to approve the acceptance of Tender Agreement with Ohio Casualty and acceptance of Takeover Agreement with The Lemoine Company to complete the Pharmacy project at a net contract cost agreement being the same as the original bid (\$749,000) for the project.

Executive Session

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

Regular Session

Upon a motion by T. Harper, and 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 31, 2024 at 3:00 p.m. in North Oaks Board Room.

Adjournment

With no further business, upon a motion by M. Mobley, seconded by T. Harper, and unanimously passed to adjourn, the meeting concluded at 6:00 p.m.

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