

North Oaks Health System
Board of Commissioners Monthly Meeting
August 28, 2024
Minutes

The Board of Commissioners of Hospital Service District No. 1 of Tangipahoa Parish met on Wednesday, August 28, 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
Mac Barrient
Jessica Bennett
Tony Dennis, MD
John Derenbecker
Kathy Grubb
Jeff Jarreau
Sarah Mitchell
Rami Nelson
Robert Peltier, MD
Edith Tranchina
Michael Watkins
Maurie Wolfe
Melanie Zaffuto

Announcements

M. Sutton introduced Maurie Wolfe. She has been hired as the new Senior Executive Assistant to replace Kathy Grubb who is relocating to Kentucky. A warm welcome was given to M. Wolfe from the Board members.

On behalf of the Board, R. Macaluso thanked K. Grubb for her dedication to North Oaks and wished her well.

R. Macaluso shared that this is T. Harper and R. Oris's last Board meeting. Personally, and on behalf of the Board, R. Macaluso thanked both for their dedication and commitment. Adding both have brought a great deal of insight and wished them well.

Approval of Minutes

The following meeting minutes were submitted for approval:
Board of Commissioners: July 31, 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 unable to attend today's meeting. On behalf of the Board, R. Macaluso thanked Joe Thomas and Robby Miller for their continued support.

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:

Donna Adams, MD: Active/Cardiology
Gonzalo Ausqui, MD: Active/Shock Trauma
Evren Burakgazi-Dalkilic, MD: Telemedicine/Neurology (Sevaro)
Frank Culicchia, MD: Active/Neurological Surgeon
Maurice King III, MD: Consulting/Radiation Oncology
Anupama Menon, MD: Active/Infectious Disease
John Steck, MD: Active/Neurological Surgeon
Jamie Thompson, DO: Telemedicine/Neurology (Sevaro)

Upon a motion by T. Harper, seconded by R. Orsi, 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 applications as recommended by and subsequent to the review of their respective departments, Bylaws & Credentials and the North Oaks Medical Executive Committee:

Dayana Frazer, PA: North Oaks Cardiology Clinic
Kirsten Held, NP: Internal Medicine Clinic of Tangipahoa
Ashley Mossbarger, NP: Internal Medicine Clinic of Tangipahoa

Upon a motion by T. Harper, 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 – 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.

Jacquelyn Walter, OT-SC

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

Financial Report

Financial Dashboard – The July 2024 Financial Dashboard was submitted and reviewed. He answered questions from Board members.

On behalf of the Board, R. Macaluso thanked M. Anderson for his presentation.

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

Unfinished Business – None to report.

New Business – None to report.

Executive Session

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

At this point, E. Tranchina and M. Zaffuto left the meeting.

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, September 25, 2024 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, the meeting concluded at 4:20 p.m.

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