



**Lakeside Health Advisory Board
August 14, 2018
9:30 AM**

Meeting Location:

**Belle Glade City Hall Commission Chambers
110 Dr. Martin Luther King, Jr. Blvd., West
Belle Glade, FL 33430**



**LAKESIDE HEALTH ADVISORY BOARD
AGENDA
August 14, 2018 at 9:30 am
Belle Glade City Hall Commission Chambers
110 Dr. Martin Luther King, Jr. Blvd., West
Belle Glade, FL 33430-**

- 1. Call to Order – Donia Roberts, Chair**
 - A. Roll Call
 - B. Invocation
 - C. Pledge of Allegiance
- 2. Agenda Approval**
 - A. Additions/Deletions/Substitutions
 - B. Motion to Approve Agenda
- 3. Awards, Introductions and Presentations**
 - A. Recognition of Gilberto Alvarez for Service to the LHAB
 - B. Introduction of New Board Members
 - C. Lakeside Medical Center Residency Graduation Video
- 4. Disclosure of Voting Conflict**
- 5. Public Comment**
- 6. Meeting Minutes**
 - A. **Staff recommends a MOTION TO APPROVE:**
Lakeside Health Advisory Board Meeting Minutes of May 1, 2018.
[Pages 1-5]

7. Consent Agenda – Motion to Approve Consent Agenda Items

A. RECEIVE AND FILE:

August 14, 2018 Internet Posting of District Public Meeting

<http://www.hcdpbc.org/EventViewTrainingDetails.aspx?Bck=Y&EventID=211&m=0|0&DisplayType=C>

8. Regular Agenda

A. RECEIVE AND FILE:

LMC Monthly Update
(Stephanie Dardanella) (Verbal)

B. RECEIVE AND FILE:

Quality Data Update
(Janet Moreland) (Verbal)

C. RECEIVE AND FILE:

Managed Care
(Valerie Shahriari) (Verbal)

D. RECEIVE AND FILE:

Information Technology (IT) Initiatives
(Cindy Yarbrough) (Verbal)

E. RECEIVE AND FILE:

Strategic Planning Update
(Dr. Thomas Cleare) (Verbal)

9. Staff Comments

10. Board Member Comments

11. Establishment of Upcoming Lakeside Health Advisory Board Meetings

Tuesday, November 27, 2018 at 2 pm – Joint Meeting with the Health Care Board
(1515 N. Flagler Drive, West Palm Beach, FL 33401)

12. Establishment of Lakeside Health Advisory Board Meetings for 2019

Tuesday, February 12, 2019

Tuesday, May 14, 2019

Tuesday, August 13, 2019

Tuesday, November (TBD), 2019 - Joint Meeting with the Health Care Board

13. Motion to Adjourn



LAKESIDE HEALTH ADVISORY BOARD

Summary Meeting Minutes

May 1, 2018, 9:30 a.m.

Lakeside Medical Center

1. Call to Order

Donia Roberts, Chair, called the meeting to order at 9:30 a.m.

A. Roll Call

Board members present: Donia Roberts, Chair; Mary Weeks, Secretary; Julia Hale; Dr. Alina Alonso; Gilberto Alvarez; Angie Pope; and Reverend Robert Rease.

Board members absent: Sandra Chamblee, Vice Chair.

Staff and Guests: Darcy Davis, Chief Executive Officer; Dr. Tom Cleare, VP of Strategy; Dawn Richards, VP & Chief Financial Officer; Valerie Shahriari, VP & General Counsel; Dr. Belma Andric, Chief Medical Officer and Executive Director of Clinic Services; Karen Harris, VP of Field Operations; and Stephanie Dardanella, Administrator of Lakeside Medical Center, Dr. Kenneth Schepke, Director of Emergency Services; and Lisa Sulger, Manager of Public Records.

Recording/Transcribing Secretary: Kay Heffner

B. Invocation

Reverend Robert Rease led the invocation.

C. Pledge of Allegiance

The Pledge of Allegiance was recited.

2. Agenda Approval

A. Additions/Deletions/Substitutions

None.

B. Motion to Approve Agenda

CONCLUSION/ACTION: Dr. Alonso made a motion to approve the agenda as presented. Motion was duly seconded by Mr. Alvarez. A vote was called, and the motion passed unanimously.

3. Awards and Presentations

None.

4. Disclosure of Voting Conflict

None.

5. Election of Officers

Ms. Roberts asked if there were any nominations for Chair, Vice Chair, and Secretary.

CONCLUSION/ACTION: Ms. Roberts made a motion to approve Reverend Robert Rease as the Chair, Sandra Chamblee as the Vice Chair, and Mary Weeks as the Secretary. The motion was duly seconded by Dr. Alonso. A vote was called, and the motion passed unanimously.

6. Public Comment

None.

7. Meeting Minutes

- A. Staff Recommends a MOTION TO APPROVE:
Lakeside Health Advisory Board Meeting Minutes of February 13, 2018.

CONCLUSION/ACTION: Dr. Alonso made a motion to approve the meeting minutes of February 13, 2018 as presented. Motion was duly seconded by Ms. Hale. A vote was called, and the motion passed unanimously.

8. Consent Agenda - Motion to Approve Consent Agenda Items

CONCLUSION/ACTION: Dr. Alonso made a motion to approve the Consent Agenda items. Motion was duly seconded by Ms. Pope. A vote was called, and the motion passed unanimously.

A. RECEIVE AND FILE:

May 1, 2018 Internet Posting of District Public Meeting

<http://www.hcdpb.org/EventViewTrainingDetails.aspx?Bck=Y&EventID=169&mp=01:3&DisplayType=C>

9. Regular Agenda

A. MOTION TO APPROVE:

Lakeside Medical Center 2015-2018 Implementation Strategy.

Dawn Richards presented this agenda item and discussed that under the ACA (Affordable Care Act) each hospital organization is required to conduct a Community Health Needs Assessment (CHNA) and adopt an implementation strategy at least once every three years. The Lakeside Health Advisory Board adopted the initiative to address diabetes in the Glades community as a result of CHNA.

CONCLUSION/ACTION: Ms. Weeks made a motion to approve the Lakeside Medical Center 2015-2018 Implementation Strategy reflecting the actions they have taken since 2015. The motion was duly seconded by Ms. Hale. A vote was called, and the motion passed unanimously.

B. RECEIVE AND FILE:

Lakeside Medical Center Update.

Stephanie Dardanella presented this update. She gave a six month overview of what has been established since becoming the LMC's administrator. The presentation included hiring updates, implementing departmental meetings, conducting mock review for the Joint Commission visit, and beautification of hospital grounds and building. The Board was also notified of a diabetes event in conjunction with the Diabetes Coalition of Palm Beach County on June 10, 2018 at the United Methodist Church in Belle Glade. This event is one of the action items from the Lakeside Medical Center's 2015-2018 Implementation Strategy.

CONCLUSION/ACTION: Received and filed.

C. RECEIVE AND FILE:

Clinics Relocating to Lakeside Medical Center Update.

Karen Harris presented this update. She discussed the medical and dental buildout including timeline, cost projections, floorplans, community benefit and the 340B program.

CONCLUSION/ACTION: Received and filed.

D. RECEIVE AND FILE:

Telemedicine.

Dr. Andric presented the Primary Care Clinics Unified Data System (UDS) Summary. This is required by HRSA once a year. She also discussed the advantages of Telemedicine, such as the care and cost advantages, reduction of unnecessary ER visits and avoidable readmission. Dr. Andric presented an update on the Primary Care Clinics integrated behavioral health plan, which will increase access to mental health care, decrease barriers to receiving mental health care and improve collaboration with existing community partners.

CONCLUSION/ACTION: Received and filed.

10. Staff Comments

Darcy Davis updated the Board on employment changes that have occurred at the Health Care District since the last Lakeside Health Advisory Board meeting in February. Ms. Davis also thanked Mr. Alvarez for his service on the Board and extended an invitation to him to attend a future meeting so we could all celebrate his time on the Board.

11. Board Member Comments

The Board members expressed support of the Lakeside Medical Center administrator and District executives for the positive changes that have taken place in the last few months.

12. Upcoming Meetings

Tuesday, August 14, 2018 - TBD

Tuesday, November 27, 2018 at 2:00 p.m. – Joint Meeting with the Health Care District Board (1515 N. Flagler Drive, West Palm Beach, FL 33401)

13. Adjournment

There being no further business, the meeting was adjourned at 11:00 a.m.

Mary Weeks, Secretary

Date