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Governance

District Hospital Holdings, Inc.

- The District Hospital Holdings Board is charged with supporting the operations of Lakeside Medical Center in the following ways:
- Review and approve the hospital's strategic plan on an annual basis
- Approve the necessary financial resources to maintain safe, quality care treatment and services
- Establish and monitor a comprehensive financial regulatory audit compliance function
- Evaluate and recommend to the Health Care District Board possible acquisitions of hospital-related facilities
- Adopt policies and rules for operation
- Work with the Lakeside Health Advisory Board to carry out the mission created by the Palm Beach County Health Care Act

The Health Care District is governed by a seven-member Board of Commissioners. The Commissioners serve on a voluntary basis. Three Commissioners are appointed by the Governor of Florida, three by the Palm Beach County Board of Commissioners and one is a representative of the State Department of Health. Commission terms are for four years. Commissioners may hold their appointments for a maximum of eight consecutive years.



Carlos Vidueira Chair Appointed by the Governor in December 2022 <u>cvidueira@hcdpbc.org</u>



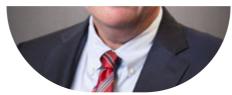
Sean O'Bannon Vice Chair Appointed by the County Commission in December 2016 Reappointed November 2020 sobannon@hcdpbc.org



Tammy Jackson-Moore Secretary Appointed by the County Commission in October 2019 Representing the Glades' Communities tmoore@hcdpbc.org









Tracy Caruso Appointed by the Governor in December 2022 tcaruso@hcdpbc.org Patrick Rooney, Jr. Appointed by the Governor in December 2022 prooney@hcdpbc.org

Jyothi Gunta, MD, MPH Director of the Florida Department of Health Palm Beach County jgunta@hcdpbc.org



Cathleen Ward Appointed by the County Commission in January 2024 cward@hcdpbc.org

Lakeside Health Advisory Board

 Review and monitor a program that ensures a high level of health care, treatment, services, quality and safety at the District's health care facilities in the Glades community including, but not limited to, the C. L. Brumback Primary Care Clinic and School Health Program

- Regularly evaluate community health needs through District supported needs assessments and serve as health advocates for the Glades community
- Support fundraising efforts to improve the health of the community
- Request and authorize the Hospital Medical Staff to formulate and recommend Medical Staff Bylaws and such rules and regulations for the governance of professional services in the Hospital in accordance with applicable state, federal and local laws, rules and regulations and in accordance with the standards of Joint Commission on Accreditation of Healthcare Organizations ("Joint Commission") applicable to hospitals
- Participate in the development, preparation, drafting and implementation of strategic planning initiatives for the Glades community as contemplated by the Health Care Act and in conjunction with directives and guidance from the District Board.







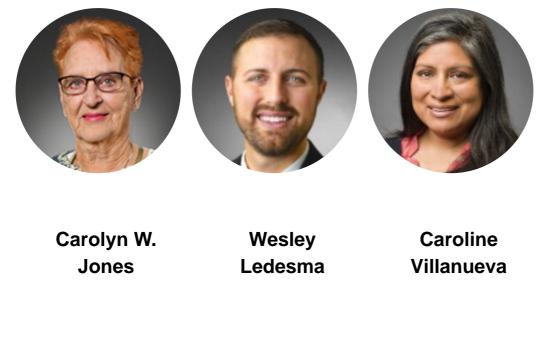


Eddie Rhodes Chair

Inger Harvey Vice Chair

Dr. LaTanya McNeal Secretary

Tammy Jackson-Moore





Support

Notice of Privacy Practices Privacy Policy & Disclaimer Non-discrimination Notice ADA Notice Department of Transportation Notice Hospital Price Transparency HCD Facial Covering Policy Careers - Current Team Members

Compliance

Compliance Hotline: 1-866-633-7233

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