

**Lakeside Health Advisory Board**  
**December 4, 2019**  
**9:30 AM**

**Meeting Location:**

**Lakeside Medical Center**  
**39200 Hooker Highway**  
**Belle Glade, FL 33430**



**LAKESIDE HEALTH ADVISORY BOARD  
AGENDA**

**December 4, 2019 AT 9:30 AM**

**Lakeside Medical Center  
39200 Hooker Highway  
Belle Glade, FL 33430**

**1. Call to Order – Rev. Robert Reese, 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. Community Health Needs Assessment

**4. Disclosure of Voting Conflict**

**5. Public Comment**

**6. Meeting Minutes**

- A. **Staff recommends a MOTION TO APPROVE:**  
Board Meeting Minutes of August 13, 2019. [Pages 1-3]

**7. Consent Agenda – Motion to Approve Consent Agenda Items**

**8. Regular Agenda**

- A. **RECEIVE AND FILE**  
Lakeside Medical Center Community Health Needs and Assessment and  
Implementation Strategy  
(Thomas Cleare) [Pages 4-5]
- B. **RECEIVE AND FILE**  
Lakeside Health Advisory Board Bylaws Revision  
(Thomas Cleare) [Pages 6-7]

**Lakeside Health Advisory Board  
Meeting Agenda  
December 4, 2019**

- 9. Staff Comments**
- 10. Board Member Comments**
- 11. Establishment of Upcoming Meetings**
- 12. Motion to Adjourn**



## **LAKESIDE HEALTH ADVISORY BOARD**

### **Summary Meeting Minutes**

**August 13, 2019 at 9:30AM**

**Lakeside Medical Center**

**39200 Hooker Highway**

**Belle Glade, FL 33430**

#### **1. Call to Order – Rev. Robert Reese, Chair**

##### **A. Roll Call**

Board Members present: Rev. Robert Rease, Chair; Dr. Alina Alonso, Vice Chair; Eddie Rhodes, Inger Harvey, Carolyn Jones

Staff and Guests: Dr. Tom Cleare, VP of Strategy; Darcy Davis, Chief Executive Officer; Karen Harris, VP of Field and Operations; Valerie Shahriari, Esp., VP and General Counsel; Dr. Belma Andric, Chief Medical Officer and Executive Director; Janet Moreland, Administrator of LMC; Dr. Kenneth Scheppke, Elite Medical Services; Dr. Daniel Padron, Chief Medical Officer of LMC.

Recording/Transcribing Secretary: Nicole White

##### **B. Invocation**

Reverend Rease led the invocations.

##### **C. Pledge of Allegiance**

The Pledge of Allegiance was recited.

#### **2. Agenda Approval**

##### **A. Additions/Deletions/Substitutions**

None

##### **B. Motion to Approve Agenda**

**CONCULSION/ACTION: Dr. Alina Alonso made a motion to approve the agenda as presented. Motion was duly seconded by Eddie Rhodes. A vote was called, and the motion passed unanimously.**

#### **3. Awards, Introductions and Presentations**

None

**4. Disclosure of Voting Conflict**

None

**5. Public Comment**

None

**6. Meeting Minutes**

**A. Staff recommends a MOTION TO APPROVE:**

Lakeside Health Advisory Board Meeting Minutes of May 14, 2019

**CONCLUSION/ACTION:** Eddie Rhodes made a motion to approve the meeting minutes of May 14, 2019 as presented, Motion was duly seconded by Dr. Alina Alonso. A vote was called, and the motion passed unanimously.

**7. Consent Agenda – Motion to Approve Consent Agenda Items**

**CONCULSION/ACTION:** Eddie Rhodes made a motion to approve the Consent Agenda items. Motion was duly seconded by Dr. Alina Alonso. A vote was called, and the motion passed unanimously.

**A. RECEIVE AND FILE:**

August 13, 2019 Internet of District Public Meeting

**8. Regular Agenda**

**A. RECEIVE AND FILE**

Community Health Needs Assessment

**Dr. Cleare introduced the Health Council of Southeast Florida. He informed the Board that they would be conducting a Community Health Needs Assessment and implementation strategy that would be presented after the Lakeside Health Advisory Board adjourned.**

**9. Staff Comments**

None

**10. Board Member Comments**

None

**11. Establishment of Upcoming Meetings**

November 26, 2019

**12. Motion to Adjourn**

**CONCLUSION/ACTION:** There being no further business, the meeting was adjourned at 9:51AM.

## **LAKESIDE HEALTH ADVISORY BOARD**

**December 4, 2019**

**1. Description: Lakeside Medical Center Community Health Needs Assessment and Implementation Strategy**

**2. Summary:**

This agenda item presents the Lakeside Medical Center Community Health Needs Assessment and Implementation Strategy.

**3. Substantive Analysis:**

The Affordable Care Act (ACA), enacted March 23, 2010, added new requirements that hospital organizations must satisfy in order to be described in section 501(c)(3). Specifically, the ACA imposes new requirements on 501(c)(3) organizations that operate one or more hospital facilities (hospital organizations). Among the new requirements, each hospital organization is required to conduct a Community Health Needs Assessment (CHNA) and adopt an implementation strategy at least once every three years.

To meet the ACA requirements, the District engaged the Health Council of Southeast Florida to facilitate the process and deliver the required documents. The Health Council of Southeast Florida is one of eleven local health planning councils that covers the 5-county service area including Palm Beach County. The Health Council brings strong experience having performed these types of engagements for other hospital, county health departments, and other health care and governmental organizations.

The Health Council led a community engagement process for Lakeside Medical Center's service area to develop the Community Health Needs Assessment. The Community's perspective was gained through focus groups, key informant interviews, and during three community meetings where data was examined and the community members prioritized the health needs for the community.

The outcome identified three key strategies that will be the focus of Lakeside Medical Center's Implementation Strategy. Those strategies are:

1. Increase residents' awareness on maintaining a healthy lifestyle to include obesity and cardiovascular disease.
2. Increase residents' knowledge of diabetes and diabetes resources
3. Enhance marketing in the community

Next steps will include development of Lakeside Medical Center's action plans to implement the selected strategies. Lakeside Medical Center will leverage internal resources and community partnerships to address each strategy and will monitor progress on an ongoing basis.

## LAKESIDE HEALTH ADVISORY BOARD

December 4, 2019

**4. Fiscal Analysis & Economic Impact Statement:**

N/A

**5. Comments:**

N/A

**6. Legal and Compliance Review:**

N/A

**7. Reviewed/Approved by Committee:**

N/A

\_\_\_\_\_  
Committee Name

\_\_\_\_\_  
Date Approved

**8. Recommendation:**

Staff recommends that the Lakeside Health Advisory Board approve the Lakeside Medical Center Community Health Needs Assessment and Implementation Strategy.



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Thomas W. Cleare, PhD, MBA  
Vice President of Strategy



**LAKESIDE HEALTH ADVISORY BOARD**  
**December 4, 2019**

**1. Description: Lakeside Health Advisory Board Bylaws Revision**

**2. Summary:**

This agenda item presents a revision to the Lakeside Health Advisory Board Bylaws.

**3. Substantive Analysis:**

At the July 30, 2019 Health Care District Board meeting, the Board decided to consolidate the Board's meeting schedule. Going forward, the District Board will meet 4 times per year. The dates for 2020 and the corresponding standing meeting topics appear in the table below:

Meeting Dates	Quarterly Financials to be Reviewed	Standing Meeting Topics
March 10, 2020	October – December	Strategic Planning
June 9, 2020	January – March	Budget & Tentative Millage
September – TBD	April – June	Annual Meeting & 2 TRIM Meetings
December 8, 2020	July - September	

As a result, there will no longer be regularly scheduled joint meetings with the Lakeside Health Advisory Board or the CL Brumback Primary Care Clinics Board.

Since the Lakeside Health Advisory Board Bylaws identified an annual joint meeting with the District Board, the Bylaws must be revised. The revision can be found on page 5 of the Bylaws where the following sentence is being removed:

“At least one meeting per year will be a joint meeting with the District Board.”

Per section 7.1 of the Bylaws, the Bylaws may only be amended or repealed by the District Board. As a result, the revision will be presented to the District Board for approval at their December 10, 2019 meeting.

**4. Fiscal Analysis & Economic Impact Statement:**

N/A

**5. Comments:**

N/A

**6. Legal and Compliance Review:**

N/A

## LAKESIDE HEALTH ADVISORY BOARD

December 4, 2019

### 7. Reviewed/Approved by Committee:

N/A

\_\_\_\_\_  
Committee Name

\_\_\_\_\_  
Date Approved

### 8. Recommendation:

Staff recommends that the Lakeside Health Advisory Board receive and file the Revision to the Lakeside Health Advisory Board Bylaws.



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Thomas W. Cleare, PhD, MBA  
Vice President of Strategy