



**LAKESIDE HEALTH ADVISORY BOARD
MINUTES**

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

Board Members present: Rev. Robert Reese, Chair; Dr. Alina Alonso, Vice Chair; Eddie Rhodes, Mary Weeks, Carolyn Jones

Staff and Guests: Dr. Tom Cleare, VP of Strategy; Karen Harris, VP of Field and Operations; Valerie Shahriari, Esp., VP and General Counsel; Joel Snook, Chief Financial Officer, Patricia Lavelly, Interim CIO, Dr. Belma Andric, Chief Medical Officer and Executive Director; Janet Moreland, Administrator of LMC; Recording/Transcribing Secretary: Nicole White

B. Invocation

Eddie Rhodes 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

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

3. Awards, Introductions and Presentations

A. Community Health Needs Assessment

4. Disclosure of Voting Conflict

None

5. Public Comment

None

6. Meeting Minutes

- A. **Staff recommends a MOTION TO APPROVE:**
Board Meeting Minutes of August 13, 2019.

CONCLUSION/ACTION: Dr. Alina Alonso made a motion to approve the meeting minutes of August 13th, 2019. Motion was duly seconded by Eddie Rhodes. A vote was called, and the motion passed unanimously.

7. Consent Agenda – Motion to Approve Consent Agenda Items

None

8. Regular Agenda

- A. **RECEIVE AND FILE**
Lakeside Medical Center Community Health Needs and Assessment and Implementation Strategy
(Thomas Cleare)

CONCLUSION/ACTION: Dr. Alina Alonso made a motion to approve the agenda with the revision of making all the measurements decreased by a half percentage. Motion was duly seconded by Eddie Rhodes. A vote was called, and the motion passed unanimously.

- B. **RECEIVE AND FILE**
Lakeside Health Advisory Board Bylaws Revision
(Thomas Cleare)

CONCLUSION/ACTION: Rev. Robert Reese would like to Lakeside Health Advisory Board be invited the annual Strategic Planning meeting with the District Board.

9. Staff Comments

None

10. Board Member Comments

CONCLUSION/ACTION: Eddie Rhodes commented on the success of the Hospital 10th year Anniversary celebration.

11. Establishment of Upcoming Meetings

The schedule will be put together in the next few weeks and be sent out for 2020.

12. Motion to Adjourn

CONCLUSION/ACTION: There being no further business, the meeting was adjourned at 10:36AM.