



Lakeside Health Advisory Board
December 1, 2021
9:30 A.M.

Meeting Location:

Lakeside Medical Center
39200 Hooker Highway
Belle Glade, FL 33430



**LAKESIDE HEALTH ADVISORY BOARD
AGENDA**

**December 1, 2021 at 9:30 a.m.
39200 Hooker Highway
Belle Glade, FL 33430**

1. Call to Order – Eddie Rhodes, 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. Introduction of Amaury Hernandez, Health Care District's Director of Transportation
- B. Introduction of Hector Sanchez, Health Care District's Director, Security Services
- C. Transportation and Security Services Presentation [Verbal and PowerPoint]

4. Disclosure of Voting Conflict

5. Public Comment

6. Meeting Minutes

- A. **Staff recommends a MOTION TO APPROVE:**
Board Meeting Minutes of September 1, 2021 [Pages 1 - 7]

8. Consent Agenda – Motion to Approve Consent Agenda Items

- A. **ADMINISTRATION**

8A-1 RECEIVE AND FILE:

December 2021 Internet Posting of District Public Meetings

<https://www.hcdpbc.org/resources/public-meetings?retain=true&RefineModule=1352&StartTax=69&StartDate=&Keywords=&RefineParent=74>

- 8A-2 **RECEIVE AND FILE:**
Lakeside Health Advisory Board Attendance [Page 8]

9. Regular Agenda

A. **ADMINISTRATION**

- 9A-1 **RECEIVE AND FILE**
Community Outreach Update (Joe Ann Hyppolite) [Verbal and PowerPoint]

- 9A-2 **RECEIVE AND FILE**
Hospital Update (Janet Moreland) [Verbal and PowerPoint Update]

10. Staff Comments

11. Board Member Comments

12. Establishment of Upcoming Meetings for 2022:

- **March 2, 2022**
- **June 1, 2022**
- **September 7, 2022**
- **December 7, 2022**

Time: 9:30 a.m. – 11:30 a.m.

13. Motion to Adjourn



LAKESIDE HEALTH ADVISORY BOARD
Lakeside Medical Center
39200 Hooker Highway
Belle Glade, FL 33430

Meeting Schedule for 2022

Dates:

- **March 2, 2022**
- **June 1, 2022**
- **September 7, 2022**
- **December 7, 2022**

Time: 9:30 a.m. – 11:30 a.m.

Location: Zoom Meeting and Lakeside Medical Center's Cafeteria

LAKESIDE HEALTH ADVISORY BOARD MEETING

2022

IMPORTANT DATES

JANUARY

| SUN | MON | TUE | WED | THU | FRI | SAT |
|-----|-----|-----|-----|-----|-----|-----|
| | | | | | | 1 |
| 2 | 3 | 4 | 5 | 6 | 7 | 8 |
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| 16 | 17 | 18 | 19 | 20 | 21 | 22 |
| 23 | 24 | 25 | 26 | 27 | 28 | 29 |
| 30 | 31 | | | | | |

MARCH

| SUN | MON | TUE | WED | THU | FRI | SAT |
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MAY

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| 29 | 30 | 31 | | | | |

JULY

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| 31 | | | | | | |

SEPTEMBER

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NOVEMBER

| SUN | MON | TUE | WED | THU | FRI | SAT |
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FEBRUARY

| SUN | MON | TUE | WED | THU | FRI | SAT |
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APRIL

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JUNE

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AUGUST

| SUN | MON | TUE | WED | THU | FRI | SAT |
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OCTOBER

| SUN | MON | TUE | WED | THU | FRI | SAT |
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DECEMBER

| SUN | MON | TUE | WED | THU | FRI | SAT |
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| 11 | 12 | 13 | 14 | 15 | 16 | 17 |
| 18 | 19 | 20 | 21 | 22 | 23 | 24 |
| 25 | 26 | 27 | 28 | 29 | 30 | 31 |

MEETING DATES

MARCH 2

JUNE 1

SEPTEMBER 7

DECEMBER 7

REQUEST AGENDA ITEMS FROM KAREN HARRIS

JANUARY 31

MAY 2

AUGUST 1

OCTOBER 31

COMPILE AGENDA ITEMS & REVIEW PACKET
BY KAREN HARRIS

FEBRUARY 14

MAY 16

AUGUST 15

NOVEMBER 14

CARLA TREVINO REVIEW PACKET

FEBRUARY 15 & 16

MAY 17 & 18

AUGUST 16 & 17

NOVEMBER 15 & 16

SIGNATURES AND HAVE
JANET MORELAND & KAREN HARRIS

FEBRUARY 17

MAY 18

AUGUST 18

NOVEMBER 17

E-MAIL/HAND DELIVER/MAIL PACKETS TO BOARD

FEBRUARY 18

MAY 20

AUGUST 19

NOVEMBER 18



39200 Hooker Highway

Belle Glade, FL 33430

561-996-6571

www.lakesidemedical.org



**LAKESIDE HEALTH ADVISORY BOARD
MINUTES**

September 3, 2021 at 9:03 a.m.

JOIN ZOOM MEETING

at

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

1. Call to Order – Rev. Dr. Robert Rease, Chair

A. Roll Call

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

Staff and Guests: Dr. Tom Cleare, AVP, Planning & Community Engagement; Karen Harris, VP of Field Operations; Janet Moreland, Executive Director of LMC; Regina Stolpman, Director of Nursing; Dr. Jennifer Dorcé-Medard, Associate Chief Medical Officer/Designated Institutional Official; Robin Kish, Director of Community Engagement; Heather Bokor, Health Care District's Vice President Compliance Privacy Internal Auditor; Bernabe Icaza, Health Care District's Vice President and General Counsel; Candace Abbott, Vice President and Chief Financial Officer

Recording/Transcribing Secretary: Joe Ann Hyppolite, Elsie Hernandez and Rosa Clas

B. Invocation

Rev. Dr. 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 with no Additions/Deletions/Substitutions; the motion was duly seconded by Eddie Rhodes. There being no objection, the motion passed unanimously.

3. Awards, Introductions and Presentations

- A. Introduction of Bernabe Icaza, Health Care District's Vice President and General Counsel
- B. Introduction of Heather Bokor, Health Care District's Vice President / Chief Compliance & Privacy Officer

The Board Members were given an opportunity to ask questions and give their input.

CONCLUSION/ACTION: Received and filed.

4. Disclosure of Voting Conflict

None

5. Public Comment

None

6. Election of Officers

Dr. Tom Cleare stated that September is the Annual Meeting for selecting officers for the Board.

Dr. Cleare provided the following information of the current officers:

- Rev. Dr. Robert Rease is in his third term and is unable to serve an additional consecutive term as Chair. A new chair will have to be selected for this year.
- Dr. Alina Alonso can continue to serve as Vice-Chair, if she still chooses or if no one else would like to step up and take the Vice-Chair position.
- Inger Harvey has served one term and is eligible to serve another term, as Secretary.

Dr. Cleare explained the responsibilities for the positions. He also stated that the person to be elected will start presiding at the next meeting.

Dr. Alonso stated she will remain in the committee but would like for someone else to serve as Vice-Chair.

A. Chair

Inger Harvey nominated Eddie Rhodes, who accepted the nomination. Rev. Dr. Rease made a motion to approve the nomination; the motion was seconded by Dr. LaTanya McNeal and Dr. Alonso. There being no objection, the motion passed unanimously.

B. Vice-Chair

Dr. LaTanya McNeal nominated Inger Harvey, who accepted the nomination. Rev. Dr. Rease made a motion to approve the nomination; the motion was seconded by Dr. Alina Alonso. There being no objection, the motion passed unanimously.

C. Secretary

Inger Harvey nominated Dr. Latanya McNeal, who accepted the nomination. Rev. Dr. Rease made a motion to approve the nomination; the motion was seconded by Dr. Alina Alonso. There being no objection, the motion passed unanimously.

7. Meeting Minutes

- A. **Staff recommends a MOTION TO APPROVE:**
Board Meeting Minutes of June 2, 2021

CONCLUSION/ACTION: Eddie Rhodes made a motion to approve the meeting minutes of June 2, 2021, as written with no corrections; the motion was duly seconded by Dr. Alina Alonso. There being no objection, the motion passed unanimously.

8. Consent Agenda – Motion to Approve Consent Agenda Items

A. **ADMINISTRATION**

8A-1 **RECEIVE AND FILE:**

September 2021 Internet Posting of District Public Meetings

[https://www.hcdpbc.org/resources/public-](https://www.hcdpbc.org/resources/public-meetings?retain=true&RefineModule=1352&StartTax=69&StartDate=&Keywords=&RefineParent=)

[meetings?retain=true&RefineModule=1352&StartTax=69&StartDate=&Keywords=&RefineParent=](https://www.hcdpbc.org/resources/public-meetings?retain=true&RefineModule=1352&StartTax=69&StartDate=&Keywords=&RefineParent=)
74

8A-2 **RECEIVE AND FILE:**

Lakeside Health Advisory Board Attendance

CONCLUSION/ACTION: Dr. Alina Alonso made a motion to approve the Consent Agenda items; the motion was duly seconded by Inger Harvey. There being no objection, the motion passed unanimously.

9. Regular Agenda

A. **ADMINISTRATION**

9A-1 **RECEIVE AND FILE**

Community Outreach Update (Karen Harris) [Verbal and PowerPoint]

Karen Harris provided an overview of the following Community Outreach:

1. Banners have been placed in the building to promote (campaigning) OB – increase the number of deliveries
2. Lakeside Medical Center's (LMC) OB Service Line Delivery Trends
3. OB Project is part of the PMO Project Listing

4. OB Project assigned to Joe-Ann Hyppolite – She applied for and was given the Community Liaison Manager position, effective September 12, 2021
5. Steps being taken:
 - Geo-Fencing – when a person passes a predefined boundary they will get a notification that Lakeside Medical Center delivers babies
 - Attending community events
 - Banner – Glades Central & Glades Day
 - Virtual Tour
 - Stand-up pull-out banners will be placed at different locations
 - Bigger presence on social media
 - Posting births on social media
 - Mommy menu
 - Giveaways
 - OB Pamphlet
 - Merchandise (onesies) that will be given to the parent(s)

Ms. Harris stated that the Board Members can help by doing the following:

- Reaching out to the community
- Mentioning that Lakeside Medical Center (LMC) at the community events
- Mentioning that LMC delivers at every opportunity they have
- Letting the LMC leaders and her know when there are opportunities for them to participate in a community event(s)
- Like LMC on Facebook and comment on the post from the baby posting
- Instagram

The Board Members were given an opportunity to ask questions.

CONCLUSION/ACTION: Received and filed.

9A-2 **RECEIVE AND FILE**

Janet Moreland (Hospital Update) [Verbal and PowerPoint Update]

Ms. Moreland provided the following update:

- MRI – Update – Decision going to be made on which new MRI is going to be selected
- ASCOM Phones – Nurse/patient call system – when the patient calls and it is not answered it escalates; vendor came and tested the phone system in all of the rooms
- Ambulance – Update – Ground transportation; will be interviewing two persons for the Director position; two ambulances will be on-site to transfer LMC patients
- She thanked everyone that called her and asked how they can help LMC
- EPIC Tracker System – Dr. Dorcé-Medard, Regina Stolpman and she can monitor the patients that are in the Emergency Room (who is waiting; who is not admitted; who is transferring out, etc.)
- OR staff assisted in accessing the patients
- Patients with basic problems were routed to C. L. Brumback Primary Care Clinic
- There was an increase in ICU and PCU was opened
- Staffing services were used for Respiratory and Nursing

- VA and Martin Memorial were very helpful and assisted when they had the capacity to accept patients
- Staff picked up extra shifts
- Rented and purchased vents
- The oxygen tanks are monitored daily. A report is completed on the oxygen tanks everyday
- Patients having COVID-19 testing in the bus are asked if they would like the vaccine. If yes, they are referred to the vaccine bus
- Today, Chick-fil-A is providing breakfast and lunch for the staff (our heroes)

The Board Members were given an opportunity to ask questions.

CONCLUSION/ACTION: Received and filed.

9A-3 **RECEIVE AND FILE**

COVID-19 Update (Jennifer Dorcé-Medard) [Verbal and PowerPoint]

Dr. Dorcé-Medard provided an overview of the following for “Our Fight Against COVID-19”:

1. LMC COVID-19 (July and August 2021)
 - Total Patients Tested
 - Results
 - Age Distribution for Positive Results
 - Test Results by Age
 - Positive by Zip Code
 - Tested by Gender
 - Positive by Gender
 - Ethnicity
 - Race
 - Average New Admits/Observations Per Day
 - Total New Admits/Observations
 - Average Daily ICU Census
 - Number of Patients on a Ventilator During Month
2. Pulled together to help improve patient survival
 - Mobile gave test and vaccine
 - Clinic helped with overflow, extended hours
 - Staff worked extra hours and out of their departments
 - Extensive calls made daily to get patients transferred to higher level of care
3. We continue to spread the word and educate public
 - Met with community leaders (Mayors)

The Board Members were given an opportunity to ask questions.

CONCLUSION/ACTION: Received and filed.

10. Staff Comments

None

11. Board Member Comments:

Dr. McNeal thanked everyone for the information provided.

Dr. Davis stated/discussed his concern of the community's distrust for the vaccine.

Rev. Dr. Robert Rease stated it was a privilege to serve on the Board and he is very proud of this hospital. He is the City Manager of Belle Glade.

Eddie Rhodes stated he appreciates the hospital's leadership.

12. Establishment of Upcoming Meetings

December 1, 2021, at 9:30 a.m.

13. Motion to Adjourn

There being no further business, the meeting was adjourned at 11:00 A.M.

Dr. LaTanya McNeal, Secretary

Date



LAKESIDE HEALTH ADVISORY BOARD
 Lakeside Medical Center
 39200 Hooker Highway
 Belle Glade, FL 33430

ATTENDANCE

2021

| Member | March 3, 2021 | June 2, 2021 | September 1, 2021 | December 1, 2021 |
|---|---------------|--------------|-------------------|------------------|
| Rev. Dr. Robert L. Rease, Chair | Yes | Yes | Yes | |
| Inger Harvey, Secretary (Effective June 2, 2020) | Yes | Yes | Yes | |
| Alina Alonso, MD | Absent | Absent | Yes | |
| Eddie Rhodes | Yes | Yes | Yes | |
| Dr. LaTanya McNeal | Absent | Yes | Yes | |
| Carolyn Jones | Yes | Yes | Yes | |
| Barry Davis, MD | Yes | Absent | Yes | |