



Lakeside Health Advisory Board

December 6, 2023

**Meeting
9:30 A.M.**

Meeting Location:

Lakeside Medical Center
39200 Hooker Highway
Belle Glade, FL 33430



**LAKESIDE HEALTH ADVISORY BOARD
AGENDA**

**December 6, 2023 at 9:30 a.m.
39200 Hooker Highway
Belle Glade, FL 33430**

<https://hcdpbc-org.zoom.us/j/3946884681?pwd=WURsWW5hamtLdG5yZXFPcHJDSlpTUT09> -or- ☐ Telephone dial-in access:
(929) 205-6099 / Meeting ID: 394 688 4681 / Password: 484633

- 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 Patrick Regan, D.O. as the new General Surgeon (Dr. Jennifer Dorcé-Medard)
 - B. Update on Radiology Department receiving ACR Committee on Mammography Accreditation (Michelle Bush)
 - C. Update on Radiology Department receiving no violations from the Bureau of Radiation Control, radiation Machine Program Inspection (Michelle Bush)
- 4. Disclosure of Voting Conflict**
- 5. Public Comment**
- 6. Meeting Minutes**
 - A. **Staff recommends a MOTION TO APPROVE:**
Board Meeting Minutes of September 2023 [Pages 1-5]

7. Consent Agenda – Motion to Approve Consent Agenda Items

A. **ADMINISTRATION**

7A-1 **RECEIVE AND FILE:**

December 2023 Internet Posting of District Public Meetings

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

7A-2 **RECEIVE AND FILE:**

Lakeside Health Advisory Board Attendance [Page 6]

8. Regular Agenda

A. **ADMINISTRATION**

8A-1 **RECEIVE AND FILE**

Human Resources Update (Geoff Washburn)

[Verbal and PowerPoint]

8A-2 **RECEIVE AND FILE**

Lakeside Medical Center Executive Dashboard (Steven Sadiku)

[Verbal and PowerPoint]

8A-3 **RECEIVE AND FILE**

Community Liaison Update (Joe-Ann Reynolds)

[Verbal and PowerPoint]

8A-4 **RECEIVE AND FILE**

School Health Update (Regina All)

[Verbal and PowerPoint]

9. Staff Comments

10. Board Member Comments

11. Establishment of Upcoming Meetings for 2024:

- March 6, 2024
- June 5, 2024
- September 4, 2024
- December 4, 2024

Time: 9:30 a.m. – 11:30 a.m.

12. Motion to Adjourn



**LAKESIDE HEALTH ADVISORY BOARD
MINUTES**

September 6, 2023 at 9:30 a.m.

JOIN ZOOM MEETING

at

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

1. Call to Order – Eddie Rhodes, Chair

A. Roll Call

Board Members present: Eddie Rhodes, Chair; Inger Harvey, Vice Chair; Dr. LaTanya McNeal, Secretary; Carolyn Jones; Tammy Jackson-Moore; Wesley Ledesma and Caroline C. Villanueva

Staff and Guests: Darcy Davis, CEO; Candice Abbott, SVP & COO; Regina All, SVP & CNO; Dr. Belma Andric, SVP & CMO; Geoff Washburn, VP & CHRO; Bernabe Icaza, SVP & General Counsel; Heather Bokor, VP & CCO; Jessica Cafarelli, Interim VP & CFO; Janet Moreland, Associate Vice President of LMC; Dr. Jennifer Dorcé-Medard, ACOMO, DIO & FMPD; Robin Kish, Director of Communications; Quennise Giles, Director of Quality & Patient Safety; and Summer Watt

Transcribing Secretary: Rosa Clas & Joe-Ann Reynolds

B. Invocation

Eddie Rhodes led the invocation.

C. Pledge of Allegiance

The Pledge of Allegiance was recited.

2. Agenda Approval

A. No Additions/Deletions/Substitutions

B. Motion to Approve Agenda

CONCLUSION/ACTION: Tammy Jackson-Moore made a motion to approve the agenda with no Additions/Deletions/Substitutions; the motion was duly seconded by Wesley Ledesma. There being no objection, the motion passed unanimously.

3. Awards, Introductions and Presentations

None

4. Disclosure of Voting Conflict

None

5. Public Comment

None

6. Election of Officers (Bernabe Icaza)

Mr. Icaza stated the following:

1. Pursuing to the by-laws for the LHAB, the officers are to be elected at the Annual Meeting.
2. Officers hold their positions for one-year term.
3. Officers must be a board member of the LHAB and may not hold the same office for more than three-year terms.
4. Current Chair, Vice-Chair and Secretary are just completing their one-year term and are eligible for two full year terms, if the LHAB members are so willing.
5. Duties and responsibilities of the officers:
 - Chair: Responsible for presiding at all meetings of the board and performs duties pertaining to the Officer of the Chair.
 - Vice-Chair: Assumes duties in the event of the Chair's inability or absence.
 - Secretary: Drafting of all minutes, recording the minutes and assumes duties and responsibilities, in the absence of both the Chair and Vice-Chair and certifies that meeting minutes are accurate and signed upon received by the board and approval.

Eddie Rhodes nominated for all three officers to remain in their position.

Tammy Jackson-Moore made a motion to approve the nomination; the motion was seconded by Wesley Ledesma. There being no objection, the motion passed unanimously.

7. Meeting Minutes

- A. **Staff recommends a MOTION TO APPROVE:**
Board Meeting Minutes of June 2023.

CONCLUSION/ACTION: Tammy Jackson-Moore made a motion to approve the meeting minutes of June 7, 2023, as written with no corrections; the motion was duly seconded by Dr. LaTanya McNeal. There being no objections, the motion passed unanimously.

8. Consent Agenda – Motion to Approve Consent Agenda Items

A. ADMINISTRATION

8A-1 RECEIVE AND FILE:

September 2023 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

CONCLUSION/ACTION: Dr. LaTanya McNeal made a motion to approve the Consent Agenda items with no Additions/Deletions/Substitutions; the motion was duly seconded by Carolyn Jones. There being no objections, the motion passed unanimously.

9. Regular Agenda

A. ADMINISTRATION

9A-1 RECEIVE AND FILE

Transition – Organizational Changes (Candice Abbott and Regina All)
[Verbal]

Regina All discussed the current organizational changes throughout HCDPBC:

- Benefits
- Changes with the nurses
- Nurses and Physicians working with school health
- E.J. Healey Center
- Leadership Development with Paul Falcone & Leadership team

9A-2 RECEIVE AND FILE

Medical Staff and GME Updates (Dr. Jennifer Dorcé-Medard)
[Verbal and PowerPoint]

Dr. Dorcé-Medard introduced the following medical staff to our team

- Daniel Grenier, M.D. as the new Emergency Medicine Medical Director
- Patrick Regan, D.O. as the new General Surgeon and new the Medical Director of General Surgery

Dr. Dorcé-Medard provided an update on the following for GME:

- Graduating Class of 2023:
 - Anthony Hernandez, M.D., who is now working at JFK Hospital Main and Palms West Hospital
 - Giselle Falconi, M.D., who is now working at the Urgent Care of Indiana
 - Heden Presendieu, M.D., who is now working at Red Bridge Family Practice & Psychiatry

- Jennifer Hua, D.O. who is now also working at JFK Hospital Main
- Nzingha Saunders, D.O., who will be Graduating Sept. 30, 2023
- Introducing the new 2023-2024 Interns:
 - Dr. Nyla Naeem
 - Dr. Abraham Kalathoor
 - Dr. Anastasia Albu
 - Dr. Mahmoud Issa
 - Dr. Michael Bereisha

9A-3 **RECEIVE AND FILE**

Hospital Update (Janet Moreland) [Verbal and PowerPoint]

Janet Moreland provided the following updates:

1. Bone Density Machine (June 22, 2023) – GE Lunar
2. Lakeside Medical Center Staffing Update
 - New Hire
 - Introduced the Director of Quality and Patient Safety – Quennise Giles
 - Other Staffing
 - Director of Nursing
 - Director of Emergency Services
 - Infection Control Nurse

The Board Members were given an opportunity to ask questions.

CONCLUSION/ACTION: Received and filed.

10. Staff Comments

None

11. Board Member Comments:

Dr. LaTanya McNeal thanked Janet Moreland and Joe-Ann Reynolds for their continued partnership with Palm Beach State College and it’s MOU. We have completed multiple televised lunch and learns and currently have 3 upcoming panels scheduled with:

- RoseAnn Webb, Director of Health Information Management
- Quennise Giles, Director of Quality and Patient Safety
- Joe-Ann Reynolds, Community Liaison Manager

12. Establishment of Upcoming Meeting for 2023:

- December 6, 2023

Time: 9:30 a.m. – 11:30 a.m.

13. Motion to Adjourn

There being no further business, the meeting was adjourned at 10:09 a.m.

Dr. LaTanya McNeal, Secretary

Date



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

ATTENDANCE

2023

Member	March 1, 2023	June 7, 2023	September 6, 2023	December 6, 2023
Eddie Rhodes, Chair	Yes	Yes	Yes	
Inger Harvey, Vice Chair	Absent	Yes	Yes	
Caroline C Villanueva	Absent	Absent	Yes	
Dr. LaTanya McNeal	Yes	Absent	Yes	
Carolyn Jones	Yes	Yes	Yes	
Tammy Jackson-Moore	Yes	Yes	Yes	
Wesley Ledesma	Yes	Yes	Yes	

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