



**Lakeside Health Advisory Board
December 7, 2022
9:30 A.M.**

Meeting Location:

Lakeside Medical Center
39200 Hooker Highway
Belle Glade, FL 33430



**LAKESIDE HEALTH ADVISORY BOARD
AGENDA**

**December 7, 2022 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. Presentation to Dr. Alina Alonso for Serving on LHAB
 - B. Introduction of Caroline C. Villanueva, New Board Member
 - C. Introduction of Tammy Jackson-Moore, New Board Member
 - D. Introduction of Wesley Ledesma, New Board Member
- 4. Disclosure of Voting Conflict**
- 5. Public Comment**
- 6. Meeting Minutes**
 - A. **Staff recommends a MOTION TO APPROVE:**
Board Meeting Minutes of September 7, 2022 [Pages 1 -5]
- 7. Consent Agenda – Motion to Approve Consent Agenda Items**
 - A. **ADMINISTRATION**
 - 7A-1 **RECEIVE AND FILE:**
December 2022 Internet Posting of District Public Meetings

**Lakeside Health Advisory Board
Meeting Agenda
December 7, 2022**

<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**
OB and ACGME Update Site Visit (Karen Harris) [Verbal]
- 8A-2 **RECEIVE AND FILE**
Hospital Update (Janet Moreland) [Verbal and PowerPoint]
- 8A-3 **RECEIVE AND FILE**
Community Update (Joe-Ann Reynolds) [Verbal and PowerPoint]

9. Staff Comments

10. Board Member Comments

11. Establishment of Upcoming Meetings for 2023:

- **March 1, 2023**
- **June 7, 2023**
- **September 6, 2023**
- **December 6, 2023**

Time: 9:30 a.m. – 11:30 a.m.

12. Motion to Adjourn



**LAKESIDE HEALTH ADVISORY BOARD
MINUTES**

September 7, 2022 at 9:36 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; Rev. Dr. Robert Rease; Carolyn Jones; Inger Harvey, Vice-Chair; Dr. LaTanya McNeal, Secretary and Dr. Alina Alonso.

Staff and Guests: Dr. Thomas Cleare, AVP of Communications, Community Engagement & Corporate Security; Candace Abbott, Vice President and Chief Financial Officer; Bernabe Icaza, Vice President and General Counsel; Heather Bokor, Vice President Chief Compliance and Privacy Officer, Chief Risk Officer; Robin Kish, Director of Media Relations; Patty Lavelly, Vice President, Chief Information and Digital Officer; Karen Harris, VP of Field Operations; Janet Moreland, Associate Vice President of LMC; Dr. Jennifer Dorcé-Medard, Associate Chief Medical Officer/Designated Institutional Official; Alyssa Tarter, Director of Nursing

Recording/Transcribing Secretary: Joe-Ann Hyppolite 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: Rev. Dr. Robert Rease made a motion to approve the agenda with no Additions/Deletions/Substitutions; the motion was duly seconded by Dr. Alina Alonso. There being no objection, the motion passed unanimously.

3. Awards, Introductions and Presentations

- A. Introduction of Brian Bizzarro, Manager of Adult Services (Janet Moreland)
- B. Introduction of Alphanso Lewis, Manager of Environmental Services (Janet Moreland)
- C. Presentation to Rev. Dr. Robert Rease for Years of Service on LHAB (Karen Harris)
Ms. Harris stated that Rev. Dr. Rease joined the LHAB, in 2014. She recognized him for the many years of dedicated services, in the LHAB.

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.

Rev. Dr. Rease nominated for all three officers to remain in their position.

Rev. Dr. Rease made a motion to approve the nomination; the motion was seconded by Inger Harvey. There being no objection, the motion passed unanimously.

7. Meeting Minutes

- A. Staff recommends a MOTION TO APPROVE:
Board Meeting Minutes of June 1, 2022

CONCLUSION/ACTION: Dr. Alina Alonso made a motion to approve the meeting minutes of March 2, 2022, as written with no corrections; the motion was duly seconded by Rev. Dr. Robert Rease. 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 2022 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: Rev. Dr. Robert Rease made a motion to approve the Consent Agenda items with no Additions/Deletions/Substitutions; the motion was duly seconded by Dr. Alina Alonso. There being no objection, the motion passed unanimously.

9. Regular Agenda

A. ADMINISTRATION

9A-1 RECEIVE AND FILE

MRI Update (Lee Newman) [Verbal and PowerPoint]

Lee Newman provided the following updates:

1. Signa™ Voyager 1.5T 33 Channel 29.1 MR System
 - Technology foundation
 - Acceleration technology
2. Images that the new machine will create
3. New building floorplan and travel pattern to the MRI
4. Advantages compared to existing trailer
5. Benefits to community and customer
6. Completion by the end of the year

The Board Members were given an opportunity to ask questions.

CONCLUSION/ACTION: Received and filed.

9A-2 RECEIVE AND FILE

LifeTrans Update (Amaury Hernandez) [Verbal and PowerPoint]

Amaury Hernandez provided the following updates:

1. Provide Basic and Advanced Life Support medical transport services, by ground ambulance, 24 hours a day, 365 days a year, to pediatric and adult patients.

2. An inter-facility medical transport service, transporting patients to and from HCDPBC's facilities, that need specialized or more definitive healthcare services.
3. Team
 - 12 Paramedics
 - 12 Emergency Medical Technicians
 - Operations and Logistics Manager – Lorena Serna
 - Transportation Director – Amaury Hernandez
 - VP of Field Operations – Karen Harris
4. Apollo and Atlas (Ambulances Name)
5. Ambulance locations:
 - Lakeside Medical Center (West Location)
 - Edward J. Healey Center (East Location)
6. Services to LMS
 - Started operations on July 27, 2022
 - Team performs BLS, ALS and Critical Care Level transports
 - Performed 161 transports from LMC (morning of 9/6/2022)
 - Starting a Transport Ride-along rotation for the LMC Family Medicine residents

The Board Members were given an opportunity to ask questions.

CONCLUSION/ACTION: Received and filed.

9A-3 RECEIVE AND FILE

OB Update (Karen Harris) [Verbal]

Ms. Harris provided the following update:

1. OB is closing in December 2022
2. In communication and collaboration with Palms West Hospital (PWH)
3. Going to have a direct line from our ED to PWH ED
4. Met with PWH on the Graduate Medical Education Program
5. Stabilized mother and baby (in the ED) and transfer
6. Mid-wives will be in ED, 24/7, for any emergency

The Board Members were given an opportunity to ask questions.

CONCLUSION/ACTION: Received and filed.

9A-4 MOTION TO APPROVE

LMC Implementation Plan Update (Tom Cleare)

Dr. Cleare provided the following background information:

1. The Affordable Care Act that was enacted, in 2010, added a new requirement for hospital organizations.
2. Among the new requirements, each non-profit hospital is required to conduct a Community Health Needs Assessment and adopt an Implementation Strategy Plan, at least every three year.
3. This is the third-year cycle for LMC to have another plan.
4. To help meet this requirement Health Care District and LMC engaged the Health Council of Southeast Florida (HCSF) to help facilitate the needs assessment process and provide guidance related to the Implementation Plan.

5. HCSF coordinated the process, in the community area and within the LMC service area, with focus groups, key informant interviews and gathered all health-related data that would be used for the Assessment and help guide the Implementation Plan.
6. From the data that was gathered, the LMC Implementation Plan was developed.

Dr. Cleare reviewed the Implementation Plan.

The Board Members were given an opportunity to ask questions.

CONCLUSION/ACTION: Inger Harvey made a motion to approve the LMC Implementation Plan, the motion was duly seconded by Dr. Latanya McNeal. There being no objection, the motion passed unanimously.

Staff Comments:

No Comments

Board Member Comments:

Dr. McNeal made an announcement of Palm Beach State College's Patient Care Assistant Program.

10. Establishment of Upcoming Meeting for 2022:

- December 7, 2022

Time: 9:30 a.m. – 11:30 a.m.

11. Motion to Adjourn

There being no further business, the meeting was adjourned at 10:33 a.m.

Dr. LaTanya McNeal, Secretary

Date



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

ATTENDANCE

2022

Member	March 2, 2022	June 1, 2022	September 7, 2022	December 7, 2022
Eddie Rhodes, Chair	Yes	Yes	Yes	
Inger Harvey, Vice Chair	Yes	Yes	Yes	
Dr. LaTanya McNeal, Secretary	Yes	Yes	Yes	
Rev. Dr. Robert L. Rease	Yes	Yes	Yes	
Alina Alonso, MD	Yes	Yes	Yes	
Carolyn Jones	Yes	Yes	Yes	
Barry Davis, MD	Absent	Absent		

Created: 5/19/2020

Updated: 8/19/2020; 5/19/21; 8/11/2021;
 11.12.21; 2/22/22; 5.22.2022; 8/11.2022



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

Meeting Schedule for 2023

Dates:

- **March 1, 2023**
- **June 7, 2023**
- **September 6, 2023**
- **December 6, 2023**

Time: 9:30 a.m. – 11:30 a.m.

Location: Zoom Meeting and Lakeside Medical Center's Cafeteria

LAKESIDE HEALTH ADVISORY BOARD MEETING

2023

IMPORTANT DATES

JANUARY

SUN	MON	TUE	WED	THU	FRI	SAT
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

FEBRUARY

SUN	MON	TUE	WED	THU	FRI	SAT
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MARCH

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APRIL

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MAY

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JUNE

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JULY

SUN	MON	TUE	WED	THU	FRI	SAT
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AUGUST

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SEPTEMBER

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OCTOBER

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NOVEMBER

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DECEMBER

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MEETING DATES

MARCH 1

JUNE 7

SEPTEMBER 6

DECEMBER 6

REQUEST AGENDA ITEMS FROM KAREN HARRIS

JANUARY 30

MAY 1

JULY 31

OCTOBER 30

COMPILE AGENDA ITEMS & REVIEW PACKET
BY KAREN HARRIS

FEBRUARY 13

MAY 15

AUGUST 14

NOVEMBER 13

SUBMIT CSR FOR MEETING MINUTES

FEBRUARY 7

MAY 9

AUGUST 8

NOVEMBER 7

E-MAIL/HAND DELIVER/MAIL PACKETS TO BOARD

FEBRUARY 16

MAY 18

AUGUST 17

NOVEMBER 16



39200 Hooker Highway

Belle Glade, FL 33430

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www.lakesidemedical.org