



LAKESIDE HEALTH ADVISORY BOARD

Summary Meeting Minutes

February 12, 2019 9:30 a.m.

Lakeside Medical Center

1. Call to Order

Reverend Robert Rease, Chair, called the meeting to order at 9:35 a.m.

A. Roll Call

Board members present: Mary Weeks, Secretary; Dr. Alina Alonso; Julia Hale, Dr. Maria Vallejo, Eddie Rhodes, and Inger Harvey.

Staff and Guests: Dr. Tom Cleare, VP of Strategy; Dawn Richards, VP & Chief Financial Officer; Valerie Shahriari, VP & General Counsel; Cindy Yarbrough, Chief Information Officer; Karen Harris, VP of Field Operations; Stephanie Dardanella, Administrator of Lakeside Medical Center, Janet Moreland, Director of Nursing; Dr. Daniel Padron, Chief Medical Officer; and Robin Kish, Sr. Corporate Communications Strategist.

Recording/Transcribing Secretary: Kay Heffner

B. Invocation

Mary Weeks 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 as presented. Motion was duly seconded by Mr. Rhodes. A vote was called, and the motion passed unanimously.

3. Awards and Presentations

- A. Recognition of Angie Pope for Service to the Lakeside Health Advisory Board.
- B. Memento in Recognition of Sandra Gove Chamblee's Legacy.
- C. Introduction of New Board Member, Inger Harvey.

4. Disclosure of Voting Conflict

None.

5. Public Comment

Public comment by Troi Stoessel.

6. Meeting Minutes

- A. Staff Recommends a MOTION TO APPROVE:
Lakeside Health Advisory Board Meeting Minutes of August 14, 2018.

CONCLUSION/ACTION: Dr. Alonso made a motion to approve the meeting minutes of August 14, 2018 as presented. Motion was duly seconded by Ms. Weeks. A vote was called, and the motion passed unanimously.

- B. Staff Recommends a MOTION TO APPROVE:
District Board and Lakeside Health Advisory Board Joint Meeting Minutes of November 27, 2018.

CONCLUSION/ACTION: Mr. Rhodes made a motion to approve the meeting minutes of November 27, 2018 as presented. Motion was duly seconded by Dr. Alonso. A vote was called, and the motion passed unanimously.

7. Consent Agenda - Motion to Approve Consent Agenda Items

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

A. RECEIVE AND FILE:

February 12, 2019 Internet Posting of District Public Meeting

<http://www.hcdpbc.org/EventViewTrainingDetails.aspx?Bek=Y&EventID=250&m=010&DisplayType=C>

8. Regular Agenda

A. RECEIVE AND FILE:

Lakeside Medical Center Update.

Stephanie Dardanello presented this update. She discussed the current and pending contracts as they relate to Hospitalists, Radiology, Surgery, Anesthesia, OB/GYN, AMR, and Psychiatry. Also, discussed was the Women's Auxiliary and solutions to the findings from the Internal Audit completed in March of 2018. There were demos and onsite visits regarding the New Electronic Medical Record System, the possibility of PBC Fire Rescue to place Trauma Hawk at LMC part-time to assist in decreasing transfer time, and increasing marketing efforts in the community.

CONCLUSION/ACTION: Received and filed.

B. RECEIVE AND FILE:

Quality Date Update.

Janet Moreland, who is the Director of Nursing at Lakeside Medical Center, presented this update. She discussed the Quality Core Measures Report for the 3rd Quarter (July-September 2018), which detailed quality measures for Emergency Department, Immunizations, Perinatal Care, Sepsis, Hospital Acquired Preventable VTE, Acute Myocardial Infarction, Chest Pain, and Stroke at LMC.

CONCLUSION/ACTION: Received and filed.

C. RECEIVE AND FILE:

Financial Update.

Dawn Richards, who is our Chief Financial Officer, presented the financial update for the Lakeside Medical Center.

CONCLUSION/ACTION: Received and filed.

D. RECEIVE AND FILE:

Bylaws of Lakeside Health Advisory Board.

Dr Cleare presented the Bylaws of the Lakeside Health Advisory Board. He discussed the focus of the Board. Rev. Rease mentioned that they would like

to hear about events happening at LMC and possible participate in these events. Dr. Alonso mentioned the diabetes issue and how to approach it.

CONCLUSION/ACTION: Received and filed.

- E. Motion to Approve:
Nomination of Vice Chair.

Dr. Cleare suggested the Board nominate a Vice Chair to the Board. Sandra Chamblee was the previous Vice Chair. Dr. Alonso volunteered to serve as Vice Chair.

CONCLUSION/ACTION: Mr. Rhodes made a motion to approve Dr. Alonso as Vice Chair. Motion was duly seconded by Julia Hale. A vote was called, and the motion passed unanimously.

9. **Staff Comments**
10. **Board Member Comments**
11. **Establishment of Lakeside Health Advisory Board Meetings for 2019**

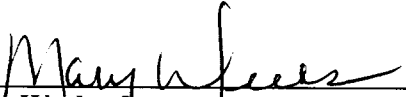
Tuesday, May 14, 2019

Tuesday, August 13, 2019

Tuesday, November (TBD), 2019 – Joint Meeting with the Health Care District Board

13. Motion to Adjourn

There being no further business, the meeting was adjourned at 11:00 a.m.



Mary Weeks, Secretary

5/14/2019
Date