



Lakeside Health Advisory Board
March 1, 2023
9:30 A.M.

Meeting Location:

Lakeside Medical Center
39200 Hooker Highway
Belle Glade, FL 33430



**LAKESIDE HEALTH ADVISORY BOARD
AGENDA**

**March 1, 2023 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 (Karen Harris, Vice President of Field Operations/GMEC Chair)**
 - A. Introduction of Daniel Scott, Associate Vice President/Chief Information Officer for Information Technology
 - B. Introduction of Geoff Washburn, Vice President/Chief Human Resources Officer
- 4. Disclosure of Voting Conflict**
- 5. Public Comment**
- 6. Meeting Minutes**
 - A. **Staff recommends a MOTION TO APPROVE:**
Board Meeting Minutes of December 7, 2022 [Pages 1 -5]
- 7. Consent Agenda – Motion to Approve Consent Agenda Items**
 - A. **ADMINISTRATION**
 - 7A-1 **RECEIVE AND FILE:**
March 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**
School Health Update and Recruitment Initiatives
(Regina All, Vice President/Chief Nursing Officer) [Verbal and PowerPoint]

8A-2 **RECEIVE AND FILE**
Hospital Update
(Janet Moreland, Associate Vice President for Lakeside Medical Center) [Verbal and PowerPoint]

8A-3 **RECEIVE AND FILE**
Oracle Implementation and Performance Excellence Update
(Candice Abbott, Vice President/Chief Financial Officer) [Verbal and PowerPoint]

9. Staff Comments

10. Board Member Comments

11. Establishment of Upcoming Meetings for 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**

December 7, 2022 at 9:41 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; Carolyn Jones; Caroline C. Villanueva; Wesley Ledesma
Absent: Dr. Alina Alonso and Dr. LaTanya McNeal, Secretary and Tammy Jackson-Moore

Staff and Guests: Darcy Davis, Chief Executive Officer; Candice Abbott, Vice President and Chief Financial Officer; Bernabe Icaza, Vice President and General Counsel; Heather Bokor, Vice President/Chief Compliance, Privacy, & Risk Officer; Robin Kish, Director of Communications; Daniel Scott, AVP, Chief Information Officer; Karen Harris, VP of Field Operations; Janet Moreland, Associate Vice President of LMC; Alyssa Tarter, Director of Nursing

Recording/Transcribing Secretary: Joe-Ann Hyppolite and Rosa Clas

B. Invocation

Eddie Rhodes led the invocation.

C. Pledge of Allegiance

The Pledge of Allegiance was recited.

2. Agenda Approval

A. Additions/Deletions/Substitutions

Deletion: Presentation to Dr. Alina Alonso for Serving on LHAB

B. Motion to Approve Agenda

CONCLUSION/ACTION: Inger Harvey made a motion to approve the agenda with the deletion of “Presentation to Dr. Alina Alonso for Serving on LHAB”; the motion was duly

seconded by Caroline C. Villanueva. There being no objection, the motion passed unanimously.

3. Awards, Introductions and Presentations by Karen Harris

A. Introduction of Caroline C. Villanueva, New Board Member

B. Introduction of Tammy Jackson-Moore, New Board Member

C. Introduction of Wesley Ledesma, New Board Member

4. Disclosure of Voting Conflict

None

5. Public Comment

None

6. Meeting Minutes

A. Staff recommends a MOTION TO APPROVE:
Board Meeting Minutes of September 7, 2022

CONCLUSION/ACTION: Inger Harvey made a motion to approve the meeting minutes of September 7, 2022, as written with no corrections; the motion was duly seconded by Caroline C. Villanueva. There being no objection, the motion passed unanimously.

7. Consent Agenda – Motion to Approve Consent Agenda Items

A. ADMINISTRATION

7A-1 RECEIVE AND FILE:

December 2022 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=)

[meetings?retain=true&RefineModule=1352&StartTax=69&StartDate=&Keywords=
&RefineParent=74](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

CONCLUSION/ACTION: Wesley Ledesma made a motion to approve the Consent Agenda items with no Additions/Deletions/Substitutions; the motion was duly seconded by Inger Harvey. There being no objection, the motion passed unanimously.

8. Regular Agenda

A. ADMINISTRATION

8A-1 RECEIVE AND FILE

OB and ACGME Update Site Visit (Karen Harris) [Verbal]

Karen Harris provided the following updates:

1. ACGME Program (Accreditation Council for Graduate Medical Education)
 - The institution is already accredited and the program is going through the final stages on getting accredited.
 - A site visit was held in the beginning of November 2022 and lasted most of the day. It went extremely well.
 - The site visitor spoke and asked various questions to Dr. Jennifer Dorcé-Medard, D.O., Program Director, Assistant Program Director, Residents and Karen Harris.
 - The site visitor loved the video that was provided of the clinics.
 - The ACGME Committee will review the site visitor findings and provide the outcome by February or March 2023 and hopefully the next site visit will be in 10 years.
 - Darcy Davis stated that it is worthy to mention Dr. Jennifer Dorcé-Medard's dedication. She came in to meet with ACGME and had just delivered her baby.
2. OB
 - As of December 21, LMC will not be providing OB services.
 - Partnering with Palms West Hospital and other hospitals, in the community.
 - The Communications Department will be doing a campaign in English, Spanish and Creole so that everyone in the community is aware.
 - The OB patient will be stabilized and transferred to Palms West Hospital or Wellington Regional Medical Center.

The Board Members were given an opportunity to ask questions.

CONCLUSION/ACTION: Received and filed.

8A-2 RECEIVE AND FILE

Hospital Update (Janet Moreland) [Verbal and PowerPoint]

Janet Moreland provided the following updates:

1. MRI Update
 - Lee Newman, Project Management Office, is overseeing this project and has done a phenomenal job.
 - The MRI is presently in a trailer and is going into the modular unit.
 - The modular unit is adjacent to the hospital.
 - By the end of 2022, the project should be completed.
 - Ms. Moreland will give a tour to the new Board Members, after the meeting.
2. Three-dimensional (3D) Mammography – Senographe Pristine Digital Breast Tomosynthesis (GE Healthcare)
 - It is the latest technology innovation for women healthcare.
 - The vendor provided a presentation, of the unit, at Lakeside Medical Center.

3. Holigic and Siemens are two other vendors that will show their 3D Mammography, as well.

A selection will be made on which 3D will be purchased.

The 3D Mammography has been budgeted.

The Board Members were given an opportunity to ask questions.

CONCLUSION/ACTION: Received and filed.

8A-3 RECEIVE AND FILE

Community Update (Joe-Ann Reynolds) [Verbal and PowerPoint]

Joe-Ann Reynolds provided the following updates:

1. Palm Beach State College Partnership
 - Support Workforce and Education needs
 - Conduct virtual and in person seminars on health-related topics
 - Conduct career seminars, presentations and panels
 - Students will have the opportunity to:
 - Tour Lakeside Medical Center
 - Attend information sessions about the hospital programs and careers
 - Learn more about the Lakeside Medical Center's student Ambassador Program
2. Community Health Implementation Plan 2022
 - Goal 1: Focus on Prevention through Workshops and Nutrition Education
 - Goal 2: Participate in Health Fairs and Community Events
3. Healthy Eating, Healthy Living Expo and Resource Fair
 - November 5, 2022, at Lakeside Medical Center's Cafeteria
 - Approximately 15 vendors participated
4. Lakeside Medical Center Presentation
 - October 9, 2022 at New Bethel Missionary Baptist Church
 - Provided Information about:
 - Lakeside Medical Center Services
 - Mammogram Services
 - Importance of getting examined
 - Why make an appointment at LMC?
 - Financial Counselors
 - Residency Program
 - C.L. Brunback Primary Care Clinic, in Belle Glade
5. Save the Date
 - Open House & Networking Event
 - Saturday, January 21, 2023, 10:00 a.m. – 1:00 p.m.
 - Location: Lakeside Medical Center
6. Future Plans

- Partnership with Belle Glade Library & LMC FM Residency team to host workshops discussing a variety of Health Topics – Goal 1
- Partnership with PBC Fire Rescue to host their classes at LMC – Goal 1
- Host Healthy Eating, Healthy Living Expo & Resource Fair twice a year – Goal 2
- Palm Beach State College MOU with Lakeside Medical Center

The Board Members were given an opportunity to ask questions.

CONCLUSION/ACTION: Received and filed.

Staff Comments:

No Comments

Board Member Comments:

Eddie Rhodes welcomed the new Board Members to LHAB.

9. Establishment of Upcoming Meeting for 2023:

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

Time: 9:30 a.m. – 11:30 a.m.

10. Motion to Adjourn

There being no further business, the meeting was adjourned at 10:24 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	Yes
Inger Harvey, Vice Chair	Yes	Yes	Yes	Yes
Dr. LaTanya McNeal, Secretary	Yes	Yes	Yes	No
Rev. Dr. Robert L. Rease	Yes	Yes	Yes	
Alina Alonso, MD	Yes	Yes	Yes	No
Carolyn Jones	Yes	Yes	Yes	Yes
Barry Davis, MD	Absent	Absent		
Caroline C. Villanueva				Yes
Tammy Jackson-Moore				No
Wesley Ledesma				Yes