

**LAKESIDE HEALTH ADVISORY BOARD
AGENDA**

**March 2, 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**
4. **Disclosure of Voting Conflict**
5. **Public Comment**
6. **Meeting Minutes**
 - A. **Staff recommends a MOTION TO APPROVE:**
Board Meeting Minutes of December 1, 2021 [Pages 1 - 5]
8. **Consent Agenda – Motion to Approve Consent Agenda Items**
 - A. **ADMINISTRATION**
 - 8A-1 **RECEIVE AND FILE:**
March 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 [Page 6]
9. **Regular Agenda**
 - A. **ADMINISTRATION**

9A-1 **RECEIVE AND FILE**

Community Outreach Update (Karen Harris) [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:**

- **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
MINUTES**

December 1, 2021 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. Barry Davis; Dr. Alina Alonso was absent.

Staff and Guests: Dr. Thomas Cleare, AVP of Communications, Community Engagement & Corporate Security; Janet Moreland, Associate Vice President of LMC; Regina Stolpman, Director of Nursing; Candace Abbott, Vice President and Chief Financial Officer; Patricia Lavelly, VP Chief Information and Digital Officer; Amaury Hernandez, Health Care District's Director of Transportation; Hector Sanchez, Health Care District's Director, Security Services; Joe Ann Hyppolite, Community Liaison Manager

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: Rev. Dr. Robert Rease made a motion to approve the agenda with no Additions/Deletions/Substitutions; the motion was duly seconded by Dr. LaTanya McNeal. There being no objection, the motion passed unanimously.

3. **Awards, Introductions and Presentations**

Dr. Thomas Cleare introduced the Directors:

- 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]

Hector Sanchez provided the following information for Security Services:

- Commitment
- Organizational Chart
- Guard/Ambassador Placement
- LMS Demographics: Comparison of Past, Current and Projected risk (108) scores
- LMC Dashboard: 2021 Baker Act; Active Shooter Online Training; Security Code Support; Security Training
- Community Support
- LMC Projects: Metal Detectors; CCTV; Alert System; Workplace Violence in Emergence Departments
- LMC Future

Amaury Hernandez provided the following for Ground Inter-Facility Medical Transport:

- Mission, Vision and Values
- Provided the following information:
 - ✓ One unit (ambulance) based at Lakeside Medical Center (LMC);
 - ✓ Ground Advanced Life Support Level Inter-Facility Transport Service;
 - ✓ Unit is going to be staffed by one Licensed Paramedic and one Licensed EMT;
 - ✓ 24/7/365 Operation in 2, 12 hours shifts per day;
 - ✓ Transport team will serve as resource staff for the LMC Emergency Department when not on transport
- Purchasing transportation vehicles
- Timelines:
 - ✓ Recruiting an Operations and Logistics Supervisor – 12/21
 - ✓ Recruiting Paramedics and EMTs – 01/22 - 02/22
 - ✓ On-boarding and Training – 03/22
 - ✓ Delivery of Vehicles – 03/22
 - ✓ Start Operations – 04/01/22

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**

None

7. **Meeting Minutes**

A. **Staff recommends a MOTION TO APPROVE:**

Board Meeting Minutes of September 3, 2021

CONCLUSION/ACTION: Rev. Dr. Robert Rease made a motion to approve the meeting minutes of September 3, 2021, as written with no corrections; the motion was duly seconded by Inger Harvey. There being no objection, the motion passed unanimously.

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

CONCLUSION/ACTION: Rev. Dr. Robert Rease made a motion to approve the Consent Agenda items; the motion was duly seconded by Dr. Barry Davis. There being no objection, the motion passed unanimously.

9. **Regular Agenda**

A. **ADMINISTRATION**

9A-1 **RECEIVE AND FILE**

Community Outreach Update (Joe Ann Hyppolite) [Verbal and PowerPoint]

Ms. Hyppolite provided an overview of the following for the OB Project Campaign:

- Purpose of the Campaign
- Geofenced Locations
- Geofencing Campaign Creative
- Geofencing Analytics

- Snapchat Impressions by Age
- Snapchat Swipe Ups by Age
- Email Marketing Campaign Creative
- LMC Birthing Center Proclamation
 - ✓ City of South Bay Commissioners: Approved on September 15, 2021
 - ✓ City of Pahokee Commissioners: Approved on September 21, 2021
 - ✓ City of Belle Glade Commissioners: Approved on October 18, 2021
- Community Involvements
- Future Community Involvements

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
 - ✓ The new MRI is coming to LMC
 - ✓ It is in the contract phase; permit phase with City of Belle Glade; AHCA phase
 - ✓ Vendor is GE
 - ✓ Modular Unit
 - ✓ It is in the budget
- Proclamation:

Met with the three mayors of the Glades area (South Bay, Pahokee and Belle Glade). They suggested presenting to the City Commissioners a proclamation for the LMS Birthing Center.

She and Joe-Ann Hyppolite attended the following LMC Birthing Center Proclamations:

- City of South Bay Commissioners: Approved on September 15, 2021
- City of Pahokee Commissioners: Approved on September 21, 2021
- City of Belle Glade Commissioners: Approved on October 18, 2021

Ms. Moreland stated that she is going to inform the community that LMC delivers (babies).

Ms. Moreland stated that Darcy Davis and Karen Harris are not present at this meeting because they are in a meeting with the Leadership team, in reference to the CMS COVID vaccine mandate for Medicaid and Medicare Providers. They are reviewing staffs' religious and medical exemptions because there is a deadline.

The Board Members were given an opportunity to ask questions.

CONCLUSION/ACTION: Received and filed.

The Board Members were given an opportunity to ask questions.

CONCLUSION/ACTION: Received and filed.

10. Staff Comments

Janet Moreland stated the Glades Alumnae Chapter of Delta Sigma Theta Sorority, Incorporated in partnership with Simply Healthcare Foundation and the Promise Fund of Florida are having a virtual health fair on December 4. The Topics are Hypertension & Diabetes. Register for this event by visiting the Delta Sigma Theta Sorority Incorporated Glades Alumnae Chapter Facebook Page and join live via Facebook page for information from physicians and patient coordinators. There will be random giveaways of \$25 gift cards and information on free mammograms.

She requested for everyone to please share this information with the community.

11. Board Member Comments:

Eddie Rhodes thanked Ms. Moreland for all of her support and the information provided.

Dr. Latanya McNeal said to Ms. Moreland and her leadership team that she has seen much growth and “kudos to her and her team”.

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

There being no further business, the meeting was adjourned at 10:34 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	Yes
Inger Harvey, Secretary (Effective June 2, 2020)	Yes	Yes	Yes	Yes
Alina Alonso, MD	Absent	Absent	Yes	Absent
Eddie Rhodes	Yes	Yes	Yes	Yes
Dr. LaTanya McNeal	Absent	Yes	Yes	Yes
Carolyn Jones	Yes	Yes	Yes	Yes
Barry Davis, MD	Yes	Absent	Yes	Yes