

**LAKESIDE HEALTH ADVISORY BOARD
MINUTES**

March 2, 2022 at 9:32 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; Dr. Barry Davis was absent.

Staff and Guests: Darcy Davis, Chief Executive Office; Dr. Thomas Cleare, AVP of Communications, Community Engagement & Corporate Security; Karen Harris, VP of Field Operations; 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; Janet Moreland, Associate Vice President of LMC; Dr. Jennifer Dorcé-Medard, Associate Chief Medical Officer/Designated Institutional Official

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. LaTanya McNeal. There being no objection, the motion passed unanimously.

3. **Awards, Introductions and Presentations**

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 December 1, 2021

CONCLUSION/ACTION: Rev. Dr. Robert Rease made a motion to approve the meeting minutes of December 1, 2021, as written with no corrections; the motion was duly seconded by Dr. Tanya McNeal. There being no objection, the motion passed unanimously.

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-](https://www.hcdpbc.org/resources/public-meetings?retain=true&RefineModule=1352&StartTax=69&StartDate=&Keywords=&RefineParent=)

[meetings?retain=true&RefineModule=1352&StartTax=69&StartDate=&Keywords=&RefineParent=](https://www.hcdpbc.org/resources/public-meetings?retain=true&RefineModule=1352&StartTax=69&StartDate=&Keywords=&RefineParent=)

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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 Inger Harvey. There being no objection, the motion passed unanimously.

9. **Regular Agenda**

A. **ADMINISTRATION**

9A-1 **RECEIVE AND FILE**

Community Outreach Update (Karen Harris) [Verbal and PowerPoint]

Karen Harris provided an overview of the following:

- OB Service Line Delivery Trend:

- The goal was to have 20 deliveries per month and the goal has not been met.
- Hospital continues to explore ways to both increase the volume and quality at LMC:
 - Exploring conversation with Dr. Stoessel about how we might work together.
 - Risk mitigation is part of the discussion.
 - Implementation of a quality component.
 - Simulation lab will continue to be utilized.

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:

- The Joint Commission Survey Update: The survey was done on February 3 and 4, 2022
 - Findings:
 - Nothing that was conditional warrant any pressing activity from LMC
 - 16 opportunities needed to be addressed
 - Survey also outlined CMS Regulation
 - Timeline to enter the information into the Joint Commission website is April 15, 2022
 - The Survey will be done again in three years
- Vacant Positions
 - Director of Nursing – March 27, 2022
 - Director of Facilities - John O'Connell – March 1, 2022
 - Emergency Room Manager – April 12, 2022

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

Darcy Davis stated the Health Care District, is struggling to get clinical employees (physicians, nurses and CNA's). She wanted to let everyone know that they are focusing on/addressing this issue. They are giving retention money and ensuring that the salary is aligned with the market. Ms. Davis stated that the team at Lakeside Medical Center is doing a phenomenal job in covering and filling in the gaps.

Discussion was held on the difficulty on getting staff across the entire agency.

Board Member Comments:

Eddie Rhodes thanked Ms. Harris and Ms. Moreland for keeping him up-to-date on Lakeside Medical Center.

11. Establishment of Upcoming Meetings for 2022:

- June 1, 2022
- September 7, 2022
- December 7, 2022


Time: 9:30 a.m. – 11:30 a.m.

12. Motion to Adjourn

There being no further business, the meeting was adjourned at 10:35 A.M.



Dr. LaTanya McNeal, Secretary



Date