



HEALTH CARE DISTRICT OF
PALM BEACH COUNTY
BOARD OF COMMISSIONERS MEETING
REVISED SUMMARY MINUTES
March 24, 2022
600 Okeechobee Blvd.
West Palm Beach, FL 33401

1. Call to Order

Les Daniels called the meeting to order.

A. Roll Call

Health Care District Board members present included: Les Daniels, Chair; Dr. Alonso, Vice Chair; Tammy Jackson-Moore; Nancy Banner; Erica Whitfield and Sean O'Bannon. Ed Sabin, Secretary was absent.

Staff present included: Darcy Davis, Chief Executive Officer; Dr. Belma Andric, Chief Medical Officer; Bernabe Icaza, General Counsel; Karen Harris, VP of Field Operations; Steven Hurwitz, Chief Administrative Officer; Candice Abbott, Chief Financial Officer; Patty Lavelly, Chief Information & Digital Officer; Heather Bokor, Chief Compliance & Privacy Officer.

Recording/Transcribing Secretary: Heidi Bromley

B. Invocation

Ms. Davis led the invocation.

C. Pledge of Allegiance

The Pledge of Allegiance was recited.

D. Affirmation of Mission: The mission of the Health Care District of Palm Beach County is to be the health care safety net for Palm Beach County. Our vision is meeting changes in health care to keep our community healthy.

2. Agenda Approval

A. Additions/Deletions/Substitutions

Ms. Davis stated that we would like to add the Board member standing committee agenda item to 8A-8 on the Consent agenda.

The HCD General Counsel requested a closed attorney-client session at the end of today's meeting. Chair Daniels approved.

B. Motion to Approve Agenda

CONCLUSION/ACTION: Commissioner Jackson-Moore made a motion to approve the revised agenda. The motion was duly seconded by Commissioner Alonso. There being no opposition, the motion passed unanimously.

3. Awards, Introductions and Presentations

A. Legislative Update

Mr. Forrest provided the Board with a Legislative update.

4. Disclosure of Voting Conflict

5. Public Comment

6. Meeting Minutes

A. **Staff Recommends a MOTION TO APPROVE:**
Meeting Minutes of December 15, 2021

CONCLUSION/ACTION: Commissioner Alonso made a motion to approve the Board meeting minutes of December 15, 2021. The motion was duly seconded by Commissioner O'Bannon. There being no opposition, the motion passed unanimously.

7. Committee Reports

7.1 Finance and Audit Committee

Commissioner Daniels stated that the Finance and Audit committee met yesterday at the District Headquarters. John Grady provided the Board with an Economic Update. RSM reviewed the Audit and gave kudos to the Finance department for a job well done. The Financial Statements were presented and forwarded to the Board for approval.

7.2 Good Health Foundation Board

Commissioner Daniels stated that the Good Health Foundation Board met yesterday at the District Headquarters. RSM reviewed the Good Health Foundation Audit. The Board approved the Audit after several questions were answered.

7.3 Quality, Patient Safety and Compliance Committee

Ms. Davis stated the Quality, Patient Safety and Compliance committee met yesterday. They reviewed several dashboards. They did not have a quorum so as a result, no action was taken at the meeting.

7.4 Lakeside Health Advisory Board

Commissioner Alonso stated that the Lakeside Health Advisory Board met on March 2, 2022. Ms. Moreland provided an overall hospital update, which included that the Hospital had a successful Joint Commission Survey. Ms. Harris updated everyone on the OB Delivery numbers and the LHAB Members and Leadership Team engaged in conversations relating to staffing shortages. Dr. Tanya McNeal offered to post open positions on the Palm Beach State website and make introductions with her team and the Lakeside Leadership team.

7.5 Primary Care Clinics Board

Commissioner Jackson-Moore stated that the C.L. Brumback Primary Care Clinics annual UDS report has been submitted. We are currently awaiting comments from our reviewer. The Primary Care Clinics received its FACHC Economic Impact report which summarizes the activities of the Clinics for 2021 and their financial impact. When adjusted for COVID impacts, the economic impact in 2021 was \$68.1 million with a return on investment of 179% for each \$1.00 invested in our clinic operations.

8. Consent Agenda – Motion to Approve Consent Agenda Items

CONCLUSION/ACTION: Commissioner Alonso made a motion to approve the Consent Agenda. The motion was duly seconded by Commissioner Jackson-Moore. There being no objection, the motion passed unanimously.

HEALTH CARE DISTRICT

A. **ADMINISTRATION**

8A-1 **RECEIVE AND FILE:**

March 2022 Internet Posting of District Public Meeting

<https://www.hcdpbc.org/EventViewTrainingDetails.aspx?Bck=Y&EventID=344&m=0|0&DisplayType=C>

8A-2 **RECEIVE AND FILE**

Health Care District Board Attendance

- 8A-3 **RECEIVE AND FILE:**
Health Care District Financial Statements January 2022
- 8A-4 **Staff Recommends a MOTION TO APPROVE:**
Appointment to the Finance & Audit Committee
- 8A-5 **Staff Recommends a MOTION TO APPROVE:**
Credentialing & Privileging of Healey Center Practitioner
- 8A-6 **Staff Recommends a MOTION TO APPROVE:**
Amendment to Flagler Drive Lease Agreement
- 8A-7 **Staff Recommends a MOTION TO APPROVE:**
Modification to the District's Conflicts of Interest Policy
- 8A-8 **Staff Recommends a MOTION TO APPROVE:** (Add On Agenda Item)
Board Member Standing Committee Service

DISTRICT HOSPITAL HOLDINGS, INC.

B. **ADMINISTRATION**

- 8B-1 **Staff Recommends a MOTION TO APPROVE:**
Medical Staff Appointment(s) for Lakeside Medical Center
- 8B-2 **Staff Recommends a MOTION TO APPROVE:**
Critical Care On-Call Services Agreement

9. **Regular Agenda**

C. **ADMINISTRATION**

- 9C-1 **Staff Recommends a MOTION TO APPROVE:**
CEO Evaluation

Commissioner Daniels stated that the first item on the regular agenda is the CEO's performance evaluation for FY 2021. I would like to make a motion to approve management's recommendation for Darcy's rate increase.

CONCLUSION/ACTION: Commissioner Jackson-Moore made a motion to approve the CEO evaluation. The motion was duly seconded by Commissioner Alonso. There being no objection, the motion passed unanimously.

9C-2 Staff Recommends a MOTION TO APPROVE:

Atlantis Lease Agreement

Dr. Andric stated that staff is respectfully requesting the approval of the lease agreement for the new Atlantis clinic to 4801 S Congress Ave Lake Worth, FL 33461, which is located just north of the JFK hospital campus. Improvements are expected to be completed in approximately 12-15 months.

CONCLUSION/ACTION: Commissioner O'Bannon made a motion to approve the Atlantic Lease Agreement. The motion was duly seconded by Commissioner Alonso. There being no objection, the motion passed unanimously.

9C-3 Staff Recommends a MOTION TO APPROVE:

2021 Health Care District Audit

RSM stated that they completed the audit procedures for the fiscal year ended September 30, 2021. The financial statements received an unmodified opinion noting that the balances are fairly stated. They congratulated the Finance department for a job well done.

CONCLUSION/ACTION: Commissioner Jackson-Moore made a motion to approve the 2021 Health Care District Audit. The motion was duly seconded by Commissioner O'Bannon. There being no objection, the motion passed unanimously.

10. CEO Comments

11. HCD Board Member Comments

12. Establishment of Upcoming Board Meetings

June 15, 2022

- 2:00PM, Joint Meeting with the Finance & Audit Committee

(1st) September Meeting (Date TBD)

- 4:00PM, Joint Meeting with the Finance & Audit Committee
- 5:15PM, Truth In Millage (TRIM) Meeting

(2nd) September Meeting (Date TBD)

- 4:00PM, Health Care District Board Annual Meeting (Officer Elections)
- 5:15PM, Truth In Millage (TRIM) Meeting

December 14, 2022

- 2:00PM, Health Care District Board Meeting

13. CLOSED Attorney Client Session Pursuant to Section 286.011 (8), Florida Statutes

14. HEALTH CARE DISTRICT

D. ADMINISTRATION

14-D1 **Staff Recommends a MOTION TO APPROVE:**
Proposed Settlement – Farmer Irwin & Corporation.

CONCLUSION/ACTION: No action taken.

14-D2 **Staff Recommends a MOTION TO APPROVE:**
Proposed Settlement - O'Donnell, Naccarato Mignogna & Jackson.

CONCLUSION/ACTION: No action taken.

15. Motion to Adjourn