



**Lakeside Health Advisory Board**  
**March 3, 2020**  
**9:30 A.M.**

**Meeting Location:**

**Lakeside Medical Center**  
**39200 Hooker Highway**  
**Belle Glade, FL 33430**



**LAKESIDE HEALTH ADVISORY BOARD  
AGENDA  
March 3, 2020  
39200 Hooker Highway  
Belle Glade, FL 33430**

1. **Call to Order – Rev. Robert Reese, 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**
  - A. Presentation for Years of Service (Mary Weeks)
4. **Disclosure of Voting Conflict**
5. **Public Comment**
6. **Meeting Minutes**
  - A. **Staff recommends a MOTION TO APPROVE:**  
Board Meeting Minutes of December 4, 2019 [Pages 1 - 3]
7. **Consent Agenda – Motion to Approve Consent Agenda Items**
8. **Regular Agenda**
  - A. **RECEIVE AND FILE**  
EPIC Update (Nancy Stockslager) [PowerPoint]
  - B. **RECEIVE AND FILE**  
C. L. Brumback Primary Care Clinics (Belma Andric, MD) [Verbal Update]
  - C. **RECEIVE AND FILE**  
Community Outreach (Janet D. Moreland) [Verbal Update]

**8. Regular Agenda (Continued)**

D. **RECEIVE AND FILE**

Lakeside Health Advisory Board Bylaws Revision (Tom Cleare) [Page 4]

**9. Staff Comments**

**10. Board Member Comments**

**11. Establishment of Upcoming Meetings**

**12. Motion to Adjourn**



**LAKESIDE HEALTH ADVISORY BOARD  
MINUTES**

**December 4, 2019 AT 9:30 AM**

**Lakeside Medical Center**

**39200 Hooker Highway**

**Belle Glade, FL 33430**

**1. Call to Order – Rev. Robert Reese, Chair**

A. Roll Call

Board Members present: Rev. Robert Reese, Chair; Dr. Alina Alonso, Vice Chair; Eddie Rhodes, Mary Weeks, Carolyn Jones

Staff and Guests: Dr. Tom Cleare, VP of Strategy; Karen Harris, VP of Field and Operations; Valerie Shahriari, Esp., VP and General Counsel; Joel Snook, Chief Financial Officer, Patricia Lavelly, Interim CIO, Dr. Belma Andric, Chief Medical Officer and Executive Director; Janet Moreland, Executive Director of LMC; Recording/Transcribing Secretary: Nicole White

B. Invocation

**Eddie Rhodes 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. Alina Alonso made a motion to approve the agenda as presented. Motion was duly seconded by Mary Weeks. A vote was called, and the motion passed unanimously.**

**3. Awards, Introductions and Presentations**

A. Community Health Needs Assessment

**4. Disclosure of Voting Conflict**

None

5. **Public Comment**

None

6. **Meeting Minutes**

- A. **Staff recommends a MOTION TO APPROVE:**  
Board Meeting Minutes of August 13, 2019.

**CONCULSION/ACTION:** Dr. Alina Alonso made a motion to approve the meeting minutes of August 13, 2019. Motion was duly seconded by Eddie Rhodes. A vote was called, and the motion passed unanimously.

7. **Consent Agenda – Motion to Approve Consent Agenda Items**

None

8. **Regular Agenda**

- A. **RECEIVE AND FILE**  
Lakeside Medical Center Community Health Needs and Assessment and Implementation Strategy  
(Thomas Cleare)

**CONCULSION/ACTION:** Dr. Alina Alonso made a motion to approve the agenda with the revision of making all the measurements decreased by a half percentage. Motion was duly seconded by Eddie Rhodes. A vote was called, and the motion passed unanimously.

- B. **RECEIVE AND FILE**  
Lakeside Health Advisory Board Bylaws Revision  
(Thomas Cleare)

**CONCULSION/ACTION:** Rev. Robert Reese would like the Lakeside Health Advisory Board to be invited the annual Strategic Planning meeting with the District Board.

9. **Staff Comments**

None

10. **Board Member Comments**

**CONCULSION/ACTION:** Eddie Rhodes commented on the success of the Hospital's 10<sup>th</sup> Year Anniversary celebration.

11. **Establishment of Upcoming Meetings**

The schedule will be put together in the next few weeks and be sent out for 2020.

**12. Motion to Adjourn**

CONCLUSION/ACTION: There being no further business, the meeting was adjourned at 10:36 AM.

**LAKESIDE HEALTH ADVISORY BOARD**  
**March 3, 2020**

**1. Description: Lakeside Health Advisory Board Bylaws Revision.**

**2. Summary:**

This agenda item presents a revision to the Lakeside Health Advisory Board Bylaws.

**3. Substantive Analysis:**

The Health Care District updated their Bylaws to reflect the Annual Meeting for the Board to be held in September each year. This agenda item provides an update that the Lakeside Health Advisory Board Bylaws will be updated to reflect the LHAB Annual Meeting to also be held in September each year.

As a result, the following revision to the Lakeside Health Advisory Board Bylaws will be presented to the District Board for approval.

Section 4.2 Annual Meeting. The Lakeside Board meeting in ~~May~~ September of each year shall constitute the annual meeting of the Lakeside Board.

**4. Fiscal Analysis & Economic Impact Statement:**

N/A

**5. Comments:**

N/A

**6. Legal and Compliance Review:**

N/A

**7. Reviewed/Approved by Committee:**

N/A

\_\_\_\_\_  
Committee Name

\_\_\_\_\_  
Date Approved

**8. Recommendation:**

Staff recommends that the Lakeside Health Advisory Board receive and file the Lakeside Health Advisory Board Bylaws Revision.



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Thomas W. Cleare, PhD, MBA  
Assistant Vice President  
Planning and Community Engagement