



**LAKESIDE HEALTH ADVISORY BOARD
MINUTES**

**March 3, 2020 at 9:30 a.m.
Lakeside Medical Center
39200 Hooker Highway
Belle Glade, FL 33430**

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

A. Roll Call

Board Members present: Rev. Dr. Robert Reese, Chair; Eddie Rhodes; Mary Weeks, Secretary; Carolyn Jones; Inger Harvey; Dr. LaTanya McNeal

Board Member absent: Dr. Alina Alonso, Vice Chair

Staff and Guests: Dr. Tom Cleare, VP of Strategy; Darcy Davis, Chief Executive Officer; Karen Harris, VP of Field and Operations; Valerie Shahriari, Esp., VP and General Counsel; Joel Snook, Chief Financial Officer, Dr. Belma Andric, Chief Medical Officer and Executive Director; Janet Moreland, Executive Director of LMC; Steven Hurwitz, Vice President, Chief Administrative Officer; Nancy Stockslager, Chief Information Officer;
Recording/Transcribing Secretary: Rosa Clas and Asha Collier

B. Invocation

Rev. Robert Reese 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: Eddie Rhodes made a motion to approve the agenda. Motion was duly seconded by Inger Harvey. A vote was called, and the motion passed unanimously.

3. Awards, Introductions and Presentations

A. Presentation for Years of Service. (Mary Weeks)

Dr. Rev. Rease recognized Mary Weeks for her eight years (since 2012) of leadership on the Lakeside Health Advisory Board. He presented her with a commemorative plaque. The Board Members and Leadership team took a group picture with Ms. Weeks.

4. Disclosure of Voting Conflict

None

5. Public Comment

None

6. Meeting Minutes

A. Staff recommends a MOTION TO APPROVE:

Board Meeting Minutes of December 4, 2019 (Pages 1 – 3)

CONCLUSION/ACTION: Rev. Dr. Rease stated that his name was not spelled correctly, in various places in the minutes. He would like for his name to be corrected in the minutes. Mary Weeks made a motion to approve the meeting minutes of December 4, 2019 with Rev. Dr. Rease's name spelled correctly. Motion was duly seconded by Dr. LaTanya McNeal. A vote was called, and the motion passed unanimously.

7. Consent Agenda – Motion to Approve Consent Agenda Items

Ms. Darcy Davis stated that in the future the following should be on the Agenda, as consent items: "Attendance" and "Public Notice" (to ensure that the meeting was properly noticed). Rev. Dr. Rease stated that this will be discussed at a later time.

8. Regular Agenda

A. RECEIVE AND FILE

EPIC Update. (Nancy Stockslager) [Verbal Update]

Darcy Davis introduced Ms. Stockslager she is out new Chief Information Officer. Ms. Stockslager gave an overview of the following on EPIC: Why are we doing this? Benefits of Implementing Fully Integrated EHR; Epic Community Connect; Project Timeline; Project Governance; Keys to Success and Upcoming Milestones. Ms. Stockslager gave the Board Members an opportunity to ask questions.

CONCLUSION/ACTION: None

B. RECEIVE AND FILE

C.L. Brumback Primary Care Clinics. (Belma Andric, MD) [Verbal Update]

Dr. Andric has been working with the agency for the past seven years. She stated that 6 months ago the clinic was moved to Lakeside Medical Center. By moving the clinic, it is more visible for the patient, they like the new clinic flow and the additional space. The Dental Clinic was added to the clinic. MDI (Medical Dental Integration) Program for the children. If the child is seen for well child visit, they also can be seen in Dental Clinic. Also, they added Mental Health Services full time (last 3 years only had part time by a Mental Health provider).

The patients can be seen by the medical provider and the psychiatrist on the same day. The Pharmacy is also at Lakeside Medical Center. They received their permit and within 60 days they will be fully operational. Dr. Andric gave the Board Members an opportunity to ask questions.

CONCULSION/ACTION: None

C. RECEIVE AND FILE

Community Outreach. (Janet D. Moreland) [Verbal Update]

Ms. Moreland presented her Community Outreach report and also placed a copy in the Board Member's packet. She provided the information on the Enhanced Marketing in the Community that is being done by Lakeside Medical Center. She is serving on the Boys and Girls Advisory Board.

CONCULSION/ACTION: Rev. Dr. Rease would like for the LHAB meeting to be held at a different location (outside of the hospital), in the community and be able to be closer to the public. He would like for LHAB to attend the City Council Meetings and let them know what is happening at Lakeside Medical Center. Janet Moreland stated that the requests have been noted.

Dr. LaTanya McNeal offered for the LHAB meeting to be held at Dolly Hand.

D. RECEIVE AND FILE

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

Mr. Cleare presented the Lakeside Advisory Board Bylaws Revision. He stated that the Annual Meeting has been changed from May to September of each year.

CONCULSION/ACTION: None

9. Staff Comments

Ms. Darcy Davis stated that she received information from Southeast Florida Behavioral Health and County that South County Mental Health (who is temporarily providing crisis stabilization unit) is unable to continue to provide the services, at the end of this month. They asked if HCD can assist or take over. Ms. Davis is presenting at the Strategic Planning next week to see if a long-term, sustainable solution that can be achieved with Lakeside Medical Center being a team player. They are also checking if Lakeside Medical Center can become a Baker Act receiving unit and if they can have a closed unit with beds. She stated they are working on this diligently and looking at funding.

Ms. Davis stated that HCD is having the Strategic Planning Meeting on March 11, at the Hilton, in West Palm Beach. If any Board Member is available, they can attend the morning session.

Ms. Davis and Dr. Andric gave an update on Covid-19.

Karen Harris introduced Dr. Barry Davis to the Board Members. He is a General Surgeon at Lakeside Medical Center. He is going before the HCD Board next week, as a potential LHAB Member.

10. Board Member Comments

Rev. Dr. Rease asked if Lakeside Medical Center still has a Residency Program. Karen Harris stated that LMC still has the Residency Program. The institutional part of the program has received full accreditation from the ACGME. In January, the Family Medicine Program had a site visit ACGME and it went extremely well. The Lakeside Medical Center Program goes in front of the GME Board on April 15.

11. Establishment of Upcoming Meetings

June 2, 2020 at 9:30 a.m.

12. Motion to Adjourn

CONCLUSION/ACTION: There being no further business, the meeting was adjourned at 10:34 AM.

DocuSigned by:
Inger Harvey
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6/15/2020

Inger Harvey, Secretary

Date