



**HEALTH CARE DISTRICT OF  
PALM BEACH COUNTY  
BOARD OF COMMISSIONERS MEETING  
SUMMARY MEETING MINUTES  
April 26, 2023  
1675 Palm Beach Lakes Blvd.  
West Palm Beach, FL**

**1. Call to Order**

Carlos Vidueira called the meeting to order.

**A. Roll Call**

Health Care District Board members present: Carlos Vidueira, Chair; Sean O'Bannon, Vice Chair; Tammy Jackson-Moore, Secretary; Patrick Rooney, Jr.; and Dr. Jyothi Gunta. Tracy Caruso was absent.

Staff present: Darcy Davis, Chief Executive Officer; Dr. Belma Andric, Chief Medical Officer; Bernabe Icaza, VP & General Counsel; Geoffrey Washburn, VP & Chief Human Resources Officer; Candice Abbott, Chief Financial Officer; Regina All, VP & Chief Nursing Officer; Heather Bokor, VP & Chief Compliance, Privacy & Risk Officer; Karen Harris, VP of Field Operations; and Daniel Scott, VP & Chief Information 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.**

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## 2. Agenda Approval

### A. Additions/Deletions/Substitutions

*Ms. Davis stated that she would like to substitute agenda item 8A-4 with a revised copy which is currently in your binder.*

### B. Motion to Approve Agenda

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

## 3. Awards, Introductions and Presentations

### A. Sunshine Training

*Mr. Icaza and Ms. Bokor provided the Board with an overall Sunshine training.*

### B. Data Maturity

*Ms. Steele discussed the data maturity with the Board.*

## 4. Disclosure of Voting Conflict

## 5. Public Comment

## 6. Meeting Minutes

### A. Staff Recommends a MOTION TO APPROVE: Board Meeting Minutes of January 26, 2023

**CONCLUSION/ACTION: Commissioner Jackson-Moore made a motion to approve the Board Meeting Minutes of January 26, 2023. The motion was duly seconded by Commissioner Rooney. There being no opposition, the motion passed unanimously.**

## 7. Committee Reports

### 7.1 Finance and Audit Committee

*Commissioner Rooney stated that the Finance and Audit committee met on March 15<sup>th</sup>. John Grady provided the committee with an Economic Update. RSM reviewed the*

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*Health Care District Audit for 2022 and gave kudos to the Finance team for a job well done. Candice Abbott reviewed the Financial Statements.*

#### 7.2 Quality, Patient Safety and Compliance Committee

*Ms. Davis stated that the Quality, Patient Safety and Compliance committee met on March 15<sup>th</sup>. I welcomed the newest Quality, Patient Safety and Compliance Committee member, Tracy Caruso. The HCD Compliance, Privacy, and Ethics Program Activities and Updates were presented to the Committee. The Corporate Quality Dashboards were presented to the Committee.*

#### 7.3 Lakeside Health Advisory Board

*Ms. Jackson-Moore stated that the Lakeside Health Advisory Board met on March 1<sup>st</sup>. Janet Moreland gave a Hospital Update and stated that the new MRI is up and running. Regina All gave an update on the School Health Program and Recruitment Initiatives. Candice Abbott gave an update on Oracle Implementation and the Performance Excellence Program.*

#### 7.4 Primary Care Clinics Board

*Commissioner Jackson-Moore stated on 12/2/2022, the clinics were awarded \$361,336 in funding to use towards allowable vaccine-related activities. On 1/25/2023, the Board voted Alicia Ottmann, as the Project Director for the Primary Care Clinics. Expansion of mental health care is a priority across the Health Care District due to identified community needs. A 3-year contract was signed with FAU to integrate their resident physicians into our health centers, thus providing a resource of expertise in the field of psychiatry and increased access to care. The financial agreement includes \$750,000 annually for four resident physicians and one psychiatric attending physician 5 days per week. Initial appointment availability is planned at Mangonia Park and Delray Beach Health Centers in mid-July, with a contract start date of 07/03/23.*

### 8. Consent Agenda – Motion to Approve Consent Agenda Items

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

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## **HEALTH CARE DISTRICT**

### **A. ADMINISTRATION**

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

April 2023 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 Report January 2023

8A-4 **Staff Recommends a MOTION TO APPROVE:**

Standing Committee Designations & Appointments

8A-5 **Staff Recommends a MOTION TO APPROVE:**

Lakeside Health Advisory Board Re-Appointment

8A-6 **RECEIVE AND FILE:**

Regulatory Updates and Industry Enforcement Activity

8A-7 **Staff Recommends MOTION TO APPROVE:**

Proclamation Recognizing National Nurses Week

8A-8 **Staff Recommends MOTION TO APPROVE:**

Proclamation Recognizing the Trauma System

8A-9 **RECEIVE AND FILE:**

Epic Staff & Support Transition

8A-10 **RECEIVE AND FILE:**

Oracle ERP Software Update

## **DISTRICT HOSPITAL HOLDINGS, INC.**

### **B. ADMINISTRATION**

8B-1 **Staff Recommends a MOTION TO APPROVE:**

Medical Staff Appointment(s) for Lakeside Medical Center

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## 9. Regular Agenda

### A. ADMINISTRATION

#### 9A-1 Staff Recommends MOTION TO APPROVE: CEO Evaluation

Chair Vidueira stated that by now everyone has had a chance to review the CEO's accomplishments from last year. Based on Darcy's strong performance and hearing everything today; I would like to move her compensation from 87% to 95% of the median compensation.

**CONCLUSION/ACTION: Commissioner Jackson-Moore made a motion to approve the CEO's compensation increase as recommended. The motion was duly seconded by Commissioner O'Bannon. There being no opposition, the motion passed unanimously.**

#### 9A-2 Staff Recommends MOTION TO APPROVE: 2022 Health Care District Audit

RSM provided the 2022 Health Care District audited financial statements for Board review and approval.

**CONCLUSION/ACTION: Commissioner Jackson-Moore made a motion to approve the 2022 Health Care District Audit. The motion was duly seconded by Commissioner O'Bannon. There being no opposition, the motion passed unanimously.**

#### 9A-3 Staff Recommends MOTION TO APPROVE: The JERON 700 Nurse Call System

Ms. Harris stated that this agenda item is to upgrade the Nurse Call System at the Edward J. Healey Rehabilitation and Nursing. The total cost for the system is \$259,044. The cost was not budgeted in FY23 due to the timing of the revised regulation however unused funds from another project will be allocated to cover the unbudgeted cost. Staff is recommending the Board approve \$259,044 for the nurse call system.

**CONCLUSION/ACTION: Commissioner O'Bannon made a motion to approve the Nurse Call System at the Healey Center. The motion was duly seconded by Commissioner Rooney. There being no opposition, the motion passed unanimously.**

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9A-4 **Staff Recommends MOTION TO APPROVE:**  
Emergency Room Services Agreement

Ms. Harris stated that Lakeside Medical Center is currently in negotiations with Elite Medical Services to revise their compensation arrangement. This physician group provides restricted coverage 24 x 7, for the hospital's emergency department. These physicians have brought a higher level of care and quality to the hospital, as they are board certified in Emergency Medicine. This has led to improved patient outcomes for the community.

**CONCLUSION/ACTION: Commissioner Jackson-Moore made a motion to approve the Emergency Services Agreement as presented. The motion was duly seconded by Commissioner Rooney. There being no opposition, the motion passed unanimously.**

10. **HCD Board Member Comments**

11. **CEO Comments**

12. **Establishment of Upcoming Board Meetings**

**June 15, 2023**

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

**(1<sup>st</sup>) September Meeting (Date TBD)**

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

**(2<sup>nd</sup>) September Meeting (Date TBD)**

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

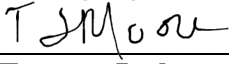
**December 14, 2023**

- 2:00PM, Health Care District Board Meeting

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**13. Motion to Adjourn**

There being no further business, the meeting was adjourned.

DocuSigned by:  
  
\_\_\_\_\_  
Tammy Jackson-Moore, Secretary

6/22/2023  
\_\_\_\_\_  
Date