



## **LAKESIDE HEALTH ADVISORY BOARD**

### **AGENDA**

**June 1, 2022 at 9:30 a.m.  
39200 Hooker Highway  
Belle Glade, FL 33430**

- 1. Call to Order – Eddie Rhodes, 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. Introduction of Alyssa Tarter, Director of Nursing (Janet Moreland)
  - B. Introduction of John O’Connell, Director of Facility Management (Janet Moreland)
  - C. Introduction of Bianca Torchia, Emergency Department Manager (Janet Moreland)
  - D. Presentation to Dr. Barry Davis for Serving on LHAB (Dr. Jennifer Dorcé-Medard)
- 4. Disclosure of Voting Conflict**
- 5. Public Comment**
- 6. Meeting Minutes**
  - A. **Staff recommends a MOTION TO APPROVE:**  
Board Meeting Minutes of March 2, 2022 [Pages 1 -4]
- 8. Consent Agenda – Motion to Approve Consent Agenda Items**
  - A. **ADMINISTRATION**
    - 8A-1 **RECEIVE AND FILE:**  
June 2022 Internet Posting of District Public Meetings

**Lakeside Health Advisory Board  
Meeting Agenda  
June 1, 2022**

<https://www.hcdpbc.org/resources/public-meetings?retain=true&RefineModule=1352&StartTax=69&StartDate=&Keywords=&RefineParent=74>

- 8A-2 **RECEIVE AND FILE:**  
Lakeside Health Advisory Board Attendance [Page 5]

**9. Regular Agenda**

A. **ADMINISTRATION**

- 9A-1 **RECEIVE AND FILE**  
OB Update (Karen Harris) [Verbal and PowerPoint]

- 9A-2 **RECEIVE AND FILE**  
Community Health Needs Assessment (Thomas Cleare) [Page 6 - 172]

**10. Staff Comments**

**11. Board Member Comments**

**12. Establishment of Upcoming Meetings for 2022:**

- **September 7, 2022**
- **December 7, 2022**

**Time: 9:30 a.m. – 11:30 a.m.**

**13. Motion to Adjourn**

**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-meetings?retain=true&RefineModule=1352&StartTax=69&StartDate=&Keywords=&RefineParent=74>

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.

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**Dr. LaTanya McNeal, Secretary**

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**Date**



**LAKESIDE HEALTH ADVISORY BOARD**  
 Lakeside Medical Center  
 39200 Hooker Highway  
 Belle Glade, FL 33430

**ATTENDANCE**

**2022**

Member	March 2, 2022	June 1, 2022	September 7, 2022	December 7, 2022
Eddie Rhodes, Chair	Yes			
Inger Harvey, Vice Chair	Yes			
Dr. LaTanya McNeal, Secretary	Yes			
Rev. Dr. Robert L. Rease	Yes			
Alina Alonso, MD	Yes			
Carolyn Jones	Yes			
Barry Davis, MD	Absent			

# LAKESIDE HEALTH ADVISORY BOARD

June 1, 2022

1. **Description:** Lakeside Medical Center Community Health Needs Assessment.

2. **Summary:**

This agenda item presents the Lakeside Medical Center Community Health Needs Assessment.

3. **Substantive Analysis:**

The Affordable Care Act (ACA), enacted March 23, 2010, added new requirements that hospital organizations must satisfy in order to be described in section 501(c)(3). Specifically, the ACA imposes new requirements on 501(c)(3) organizations that operate one or more hospital facilities (hospital organizations). Among the new requirements, each hospital organization is required to conduct a Community Health Needs Assessment (CHNA) and adopt an implementation strategy at least once every three years.

To meet the ACA requirements, the District engaged the Health Council of Southeast Florida to facilitate the Community Health Needs Assessment. The Health Council of Southeast Florida is one of eleven local health planning councils that covers the 5-county service area including Palm Beach County. The Health Council brings strong experience having performed these types of engagements for other hospital, county health departments, and other health care and governmental organizations.

The Health Council led a community engagement process for Lakeside Medical Center's service area to develop the Community Health Needs Assessment. The Community's perspective was gained through focus groups, key informant interviews, and community meetings.

The Community Health Needs Assessment identified the following leading causes of death and illness in the Glades Region.

- Cardiovascular Diseases
- Cancer
- Nutritional and Metabolic Diseases
- Respiratory Diseases

# LAKESIDE HEALTH ADVISORY BOARD

June 1, 2022

Next steps will include development of Lakeside Medical Center's action plans to address the needs in the community. Lakeside Medical Center will use the findings in the Needs Assessment and direction from the Board to develop strategies and approaches to address the needs of the community. At the September Board meeting, staff will bring the 2022 Implementation Plan for review and approval.

## 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 Medical Center Community Health Needs Assessment.



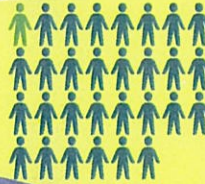
\_\_\_\_\_  
Thomas W. Cleare  
Associate Vice President, Communications,  
Community Engagement and Security

# January 2022

## Glades Region Community Health Assessment

### Demographics

In 2019, the Glades Region had a population of 37,584, representing about 3% of Palm Beach County's total population.



### Socioeconomics



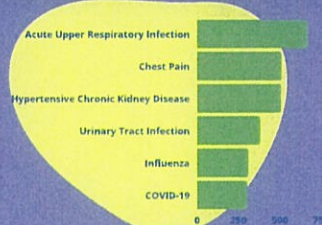
The average median earnings for workers in the Glades Region was \$21,000 in 2019.

### Health



#### Mortality

In 2020, the leading causes of death in the Glades Region included cardiovascular diseases, cancer, nutritional and metabolic diseases, and respiratory diseases.



#### Morbidity

In 2020, the top principle diagnoses in Hospital Emergency Departments among Glades Region residents included acute upper respiratory infection, chest pain, hypertensive chronic kidney disease, urinary tract infections, influenza, and COVID-19.

### Health Insurance

As of 2019, 87% of Glades Region residents had health insurance coverage.



### Community Perspective

Glades Region residents mentioned that diabetes, cancer, asthma, substance use, heart disease, and poor mental health were among the top health issues with which they, their families, or their community struggle.

### References

US Census, American Community Survey, 2019; Florida Agency for Health Care Administration, 2020; Florida Department of Health Division of Medical Quality Assurance, 2021; Community Focus Groups, HCSEF, 2022