



**LAKESIDE HEALTH ADVISORY BOARD
MINUTES**

**June 2, 2020 at 9:30 a.m.
Via Zoom Meeting**

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

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

A. Roll Call

Board Members present: Rev. Dr. Robert Rease, Chair; Eddie Rhodes; Carolyn Jones; Inger Harvey; Dr. LaTanya McNeal; Dr. Barry Davis. Dr. Alina Alonso, Vice Chair was absent.

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

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: Mr. Rhodes made a motion to approve the agenda with no Additions/Deletions/Substitutions; the motion was duly seconded by Dr. McNeal. There being no objection, the motion passed unanimously.

3. Awards, Introductions and Presentations

None

4. Disclosure of Voting Conflict

None

5. Public Comment

None

6. Election of Open Secretary Position

Rev. Dr. Rease opened the floor for nomination for the Secretary position. Rev. Dr. Rease nominated Ms. Harvey and she accepted the nomination. Dr. McNeal made a motion to approve the nomination of Ms. Harvey; the motion was seconded by Mr. Rhodes. There being no objection, the motion passed unanimously.

7. Meeting Minutes

- A. **Staff recommends a MOTION TO APPROVE:**
Board Meeting Minutes of March 3, 2020

CONCLUSION/ACTION: Mr. Rhodes made a motion to approve the meeting minutes of March 3, 2020, as written with no corrections; the motion was duly seconded by Dr. 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:

June 2020 Internet Posting of District Public Meetings

[https://www.hcdpb.org/resources/public-](https://www.hcdpb.org/resources/public-meetings?retain=true&RefineModule=1352&StartTax=69&StartDate=&Keywords=&RefineParent=74)

[meetings?retain=true&RefineModule=1352&StartTax=69&StartDate=&Keywords=&RefineParent=74](https://www.hcdpb.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: Mr. Rhodes made a motion to approve the Consent Agenda items; the motion was duly seconded by Dr. McNeal. There being no objection, the motion passed unanimously.

9. Regular Agenda

A. ADMINISTRATION

9A-1 RECEIVE AND FILE

Update on COVID-19 Response from Janet Moreland.

Ms. Moreland stated that Lakeside Medical Center COVID-19 Dashboard was created so that the information can be monitored during COVID-19 and create a plan to keep the community informed. Ms. Moreland gave an overview of the information compiled from March 14 through May 29, 2020. The data is from Lakeside Medical Center only and is posted every Friday.

She stated that the Infection Control Nurse receives test results daily from the private sector providers, LabCorp and Quest Diagnostics. Also, included in the PowerPoint presentation is the “10 Things You Can Do to Manage Your COVID-19 Symptoms at Home”. This is part of the patient’s discharge plan.

Ms. Moreland asked the Board Members if they had any questions. Rev. Dr. Rease stated that the mayors would like to know the number of patients from the community who did not recover from COVID-19 so they can emphasize to the community the importance of following the CDC guidelines. Ms. Moreland stated that the information is on the Department of Health Dashbord.

Ms. Moreland stated that she will continue to do education and keep the community informed.

The Board Members asked Ms. Moreland various information in reference to the COVID-19 and the data. Ms. Moreland stated that additional information can be added to the dashboard. Rev. Dr. Rease stated that the mayors would like related information by zip code.

Ms. Davis stated that she believes Rev. Dr. Rease would like the data that the Department of Health has on the patients that test positive, are hospitalized, and the deaths by zip code. She stated that she would get that information for the Board Members.

Ms. Moreland reviewed the list of the generous donations that the businesses and community partners have made to Lakeside Medical Center team. She wanted to say “Thank You”. She receives calls daily from people wanting to do something for the staff at Lakeside Medical Center. It is a trying time for the staff. Rev. Dr. Rease and the Board Members thanked Ms. Moreland for the hard work she is doing.

CONCLUSION/ACTION: Ms. Davis will ensure that the Board Members receive the data that the Department of Health has on the patients that test positive, are hospitalized, and the deaths by zip code.

9A-2 **RECEIVE AND FILE**

Lakeside Medical Center OB Update

Ms. Davis stated that the annual Strategic Planning Meeting with the Health Care District Board was held in March and the invited Lakeside Health Advisory Board members were able to participate in some of the discussions related to the Lakeside Medical Center. In those conversations, data related to the steady decline of deliveries at Lakeside Medical Center. A discussion on the declining volume of deliveries at Lakeside Medical Center, the mothers going elsewhere to deliver their babies, physicians sending patients elsewhere, mothers not knowing they have a choice on a hospital to deliver their babies, and the quality of patient care.

She asked if the Board Members had any questions.

CONCLUSION/ACTION: After a meeting between the physicians and mayors, the physicians of the OB/GYN Specialist of the Palm Beaches and Dr. Stoessel will meet to see if they can resolve this matter.

9A-3 **RECEIVE AND FILE**

COVID-19 / Community Update and Data

Dr. Andric discussed the following information about COVID-19 at the Health Care District (C.L. Brumback Primary Care Clinics): Patient Detail (Tests; Results; Age Distribution for Positive Results; Race; Ethnicity; Gender; Result Status; Zip Code; Positive Results Overall; Clinics Ballpark (Belle Glade; Lantana; Delray; Clinics Outreach; West Palm Beach; and Call Center Stats. This data is only from the Health Care District and is updated daily. This information is from March 16 through June 1, 2020.

Dr. Alonso reported that there are presently 390 positive cases in Belle Glade.

Dr. Andric stated that, if a person has symptoms they can be re-tested. If a person has been in contact with someone that tested positive, he or she should wait five days and be tested.

Dr. Andric gave the Board Members an opportunity to ask questions.

Karen Harris reiterated that this report is the Health Care District's internal report. This report does not represent the county.

Dr. Andric stated that she has data of people that are testing positive from the same address.

Ms. Davis stated that the cases are counted by zip code regardless what hospital they go to.

Rev. Dr. Rease thanked staff for the information.

CONCLUSION/ACTION: Ms. Clas will forward the PowerPoint presentation to the Board Members.

9A-4 **RECEIVE AND FILE**

Lakeside Health Advisory Board Bylaws Revision.

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

CONCLUSION/ACTION: Received and filed.

10. Staff Comments

None

11. Board Member Comments

Rev. Dr. Rease inquired about the plans for transportation of patients and Trauma Hawk. Ms. Harris stated that the plans for Lakeside Medical Center providing transportation have been placed on hold due to COVID-19. She stated that a discussion with AMR in reference to transporting patients from Lakeside Medical Center to another receiving hospital. We still have Trauma Hawk transporting patients in an emergency.

Dr. McNeal gave her personal thanks and admiration to the Lakeside Medical Center heroes on the frontline.

Caroline Jones thanked the health care workers of the Lakeside Medical Center and the Health Care District for what they are doing.

Mr. Rhodes thanked Ms. Moreland for keeping the Board Members informed.

Ms. Harvey thanked Ms. Moreland for partnering, providing guidance, and leadership on the COVID-19 information to the Pahokee Housing Authority residence and staff.

Rev. Dr. Rease thanked Dr. Cleare and others who joined the South Bay food distribution. He sees the people wearing the masks. On Friday, they will be in Pahokee and invited those that are able to attend.

12. Establishment of Upcoming Meetings

September 1, 2020 at 9:30 a.m. at Dolly Hand Cultural Arts Center.

13. Motion to Adjourn

There being no further business the meeting was adjourned at 11:04 AM.

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9/1/2020

Inger Harvey, Secretary

Date