



**Lakeside Health Advisory Board
June 2, 2021
9:30 A.M.**

**Meeting Location:
City of Belle Glade City Hall
110 Dr M.L.K. Jr. Blvd. W
Belle Glade, FL 33430**



**LAKESIDE HEALTH ADVISORY BOARD
AGENDA**

June 2, 2021 at 9:30 a.m.

JOIN ZOOM MEETING

at

**City of Belle Glade City Hall
110 Dr M.L.K. Jr. Blvd. W
Belle Glade, FL 33430**

- 1. Call to Order – Rev. Dr. Robert Rease, 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 Juliza Kramer, Health Care District’s Marketing and Branding Manager
 - B. Presentation on Lakeside Medical Center’s Utilization of Facebook
- 4. Disclosure of Voting Conflict**
- 5. Public Comment**
- 6. Meeting Minutes**
 - A. **Staff recommends a MOTION TO APPROVE:**
Board Meeting Minutes of March 3, 2021 [Pages 1 - 9]
- 8. Consent Agenda – Motion to Approve Consent Agenda Items**
 - A. **ADMINISTRATION**
 - 8A-1 **RECEIVE AND FILE:**
June 2021 Internet Posting of District Public Meetings

**Lakeside Health Advisory Board
Meeting Agenda
June 2, 2021**

<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 10]

9. Regular Agenda

A. **ADMINISTRATION**

- 9A-1 **RECEIVE AND FILE**
EPIC Update (Patricia Lavelly) [PowerPoint]

- 9A-2 **RECEIVE AND FILE**
Hospital Update (Janet Moreland) [Verbal and PowerPoint Update]

- 9A-3 **RECEIVE AND FILE**
Residency Update (Jennifer Dorce-Medard) [PowerPoint]

10. Staff Comments

11. Board Member Comments

12. Establishment of Upcoming Meetings

September 1, 2021

13. Motion to Adjourn



**LAKESIDE HEALTH ADVISORY BOARD
MINUTES**

**March 3, 2021 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. Barry Davis. Dr. Alina Alonso, Vice Chair and Dr. LaTanya McNeal were 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; Tony Colby, Interim Chief Financial Officer; Dr. Belma Andric, Chief Medical Officer and Executive Director; Janet Moreland, Associate Vice President of LMC; Regina Stolpman, Director of Nursing; Dr. Jennifer Dorce-Medard, Associate Chief Medical Officer/Designated Institutional Official; Candice Abbott, Vice President and Chief Clinical Integration Officer
Recording/Transcribing Secretary: Joe Ann Hyppolite, Elsie Hernandez 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

Darcy Davis requested to add to “Agenda Item 3. Awards, Introductions and Presentations” introduction of Tony Colby and Candice Abbott.

B. Motion to Approve Agenda

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

3. Awards, Introductions and Presentations

Karen Harris gave an update on the Lakeside Medical Center's Community Ambassador Program Activities. Lakeside Medical Center (LMC) formed an Ambassador Program committee, whose goal is to conduct community outreach and inform the community about LMC's services.

The following are activities held in the community:

- October 2020 – Trunk or Treat Breast Cancer Event
 - Community event focused on women's health services at LMC.
 - Over 500 community members attended.
 - Mayors from Pahokee, Belle Glade and South Bay attended - cut ribbon
- November 2020 – Turkey Giveaway with Anquan Boldin Foundation
 - LMC distributed gift bags, including masks and hand sanitizers to approximately 300 community members as part of the Anquan Boldin Foundation annual turkey giveaway before Thanksgiving.
- January 2021 – Susan G. Komen Breast Cancer Walk
 - LMC Community Ambassadors collected items for hygiene bags from departments across the Health Care District.
 - Community Ambassadors assembled the donations and presented Light House Café's Coordinator, Martha Lynn Weeks, with more than 150 hygiene bags comprised of voluntary employee donated items to distribute for the holidays.

Ms. Harris stated that plans are to participate in the Black Gold Jubilee, on Torry Island, on April 2021.

She requested support from the LHAB members in educating and reminding the community of the services that LMC provides.

Darcy Davis introduced:

- Tony Colby, Interim Chief Financial Officer, he will be leading Accounting Treasury/Budget and Supporting the Supplies Purchasing Department.
- Candice Abbott, Vice President and Chief Clinical Integration Officer and she will be leading the Revenue Cycle, Quality and Engagement teams, and Referral Management.

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 September 1, 2020

CONCLUSION/ACTION: Ms. Harvey made a motion to approve the meeting minutes of September 1, 2020, as written with no corrections; the motion was duly seconded by Mr. Rhodes. 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 2021 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: Mr. Rhodes made a motion to approve the Consent Agenda items; the motion was duly seconded by Ms. Harvey. There being no objection, the motion passed unanimously.

9. Regular Agenda

A. **ADMINISTRATION**

9A-1 **RECEIVE AND FILE**

Update on COVID-19 Vaccination Outreach (Belma Andric, MD) [PowerPoint]

Dr. Belma Andric gave a current overview of the COVID-19 Vaccination Outreach. This information is on the Moderna and Pfizer first and second dose vaccines given from December 23, 2020 – March 2, 2021. The data is by Age Range, Race, Ethnicity, Gender and Zip Code Distribution.

She discussed the race and ethnicity ratio at the testing sites. Ms. Davis has discussed with county leaders and in internal meetings on increasing the ratio in minority groups. The clinics have done an initiative to increase the ratio minority. The county and community partners are also looking into on how to increase the ratio in minority groups.

She asked if the Board Members had any questions.

Mr. Rhodes asked if the Johnson and Johnson vaccine is available in the Glades. Dr. Andric stated that the State is going to receive more supplies and the Johnson and Johnson vaccine, in a few weeks. She said that Johnson and Johnson can be expected at the end of March. She gave information about the vaccine. Also, she discussed the pros and cons of the Johnson and Johnson vaccine.

Ms. Harvey stated that her Pahokee Housing Authority staff are essential employees. They work with the community 24/7. She asked how her staff can get vaccinated in the next round of vaccinations.

Ms. Davis stated that there is plenty of supplies in Pahokee (Anquan Boldin Stadium and Community Health Centers) and CVS in Belle Glade. She stated that they should not have any problems receiving the vaccine, regardless of age. She stated that our sites, we have to follow the directive of the Governor's order.

Ms. Harvey discussed how she was directed incorrectly on how her staff can receive the vaccines.

Rev. Dr. Rease asked what is being done by the hospital in the community to increase the numbers of minorities and other groups.

Ms. Davis stated that Health Care District was pulled away from their safety role (away from the clinics and providers) and they pulled all their resources to staff the mass vaccination sites and inherited the Florida Department of Health's list (did not have control of who was on the list). She discussed using the Mobile Units in the community as vaccine supply increases.

Ms. Davis stated that Dr. Andric was invited to serve on the Black Coalition for COVID-19. Dr. Andric discussed the strategy of the Mobile Units, once they are mobilized in the community.

Rev. Dr. Rease asked if the Health Care District was part of vaccinations held at Palm Beach State College in Belle Glade. Ms. Davis stated that it was done by the State.

Mr. Rhodes asked for clarification on the Mobile Units. Ms. Davis stated that early on, the Mobile Units were in the community with vaccines that were from the hospital and clinics. HCD was asked to staff the mass vaccination site. The Mobile Units were at three separate locations and they were pulled out when they were asked to staff the mass vaccination site. The outreach in the community is now done by the State, the Health Department and with community partners (including Community Health Centers in Pahokee). Ms. Davis said she plans to use the Mobile Units again once everyone is vaccinated before reaching those that may have been missed.

CONCLUSION/ACTION: Ms. Davis will discuss the barriers that Ms. Harvey is having at the daily meeting with Emergency Management. Also, she will discuss it

with Dr. Alonso at a meeting they have tonight to discuss the availability of vaccines.

Ms. Davis will share the locations where vaccinations are being administered with Janet Moreland and Karen Harris.

9A-2 **RECEIVE AND FILE**

Janet Moreland (Hospital Update) [Verbal and PowerPoint Update]

Ms. Moreland stated that she would like to address some questions that were asked in reference to LMC efforts. She stated she is working closely with Lisa Wilson, from McKinlay's Office, in getting the information into the community. She stated that a lot of the information is disseminated verbally. A conference call was held yesterday. She provided the following information from the conference call:

- The Florida Department of Health (FDOH) C. L. Brumback Health Center is vaccinating.
- Also, the new executive order from the Governor includes Law Enforcement Officers 50 years and older and all school employees 50 years and older, K-12, public and private can get vaccinated. Lisa Wilson will share this information with Ms. Walker, FDOH, C. L. Brumback Health Center. The vaccination for that site is scheduled for Thursday with limited numbers and is already at full capacity.

She stated that LMC has been the point of information for the community. She receives a lot of calls from the community daily. She directs them to Anquan Boldin Stadium, Florida Community Health Centers and the website. She stated that outreach efforts included Lisa Wilson and Tammy Jackson Moore getting information out by going door-to-door.

Janet Moreland provided an update on the following:

- COVID-19 Employee Vaccination Administration:
 - 169 employees received their first dose and 168 received their second dose.
 - Educating the staff about COVID-19 and the importance of receiving the vaccine.
 - Working alongside with Employee Health.
 - Email sent with locations where staff can get their vaccines.
- MRI Services:
 - Located in a trailer that is not connected to the building.
 - Working with Bravo and Trane on the airflow and ventilation of the unit.
 - Also working with the Project Management Office.
 - The MRI unit needs to be updated.
 - The capacity of the unit is 300 lbs. This also needs to be looked at.
 - Trying to increase utilization.
- Dialysis (Outpatient):
 - Data (services):
 - 2016 - 413
 - 2017 - 393

2018 - 519
2019 - 1016
2020 – 1076

- Services increased due to COVID-19.
- Working with Project Management Services for a location for outpatient services.
- EPIC (Electronic Health Record):
 - Being implemented July 1.
 - Kimberly Randall, LMC Clinical Educator, is a Certified Trainer for EPIC.
 - Superusers have been identified by department.
 - Walk through will be held March 17
 - Conference Rooms 1-3 and Cafeteria are going to be used for training
- OB Data and Update:
 - Reviewed and discussed the Total Census Days by Month (August – December 2020) and the # of Deliveries (January – December 2020)
 - Marketing OB
 - Provides OB Services information to the community when she is invited to an event or to speak
- Simulation Lab:
 - Classes started and nurses and doctors participated.
 - Looking for location so that LMC nurses and providers can have Simulation Lab at the hospital.
- Joint Commission:
 - Lab and the hospital are in the window period for the survey.
 - The Joint Commission website has to be checked daily at 7:30 a.m. to verify if they are going to do the survey at our site.
 - Lab: Test run was done with Dinaliza Calderon (instead of a site visit, it is going to be virtual). Ms. Calderon uploaded files in a SharePoint folder, which is required. IT assisted her with this. The tour of the hospital is going to be done with an iPhone and IT will assist with this.
 - Hospital: On March 1, she received an email that the survey will be the usual procedure (3-day survey). A mock survey has been scheduled to be held August 3 & 4 (contracted with a vendor).

She asked if the Board Members had any questions.

Mr. Rhodes asked what can be done in the community to disseminate the OB information.

Karen Harris stated that any opportunity that Janet Moreland, Dr. Dorce-Medard and she have they provide the information to the community. They received a lot of invitations and they go to the community and share the information. She requested if they hear of any place they can provide the information, to please let them know. Dr. Dorce-Medard requested to please let them know about any event, does not matter how small it is.

Mr. Rhodes stated that a concert is going to be held and once he has the information he will share it.

CONCLUSION/ACTION: Received and filed.

9A-3 **RECEIVE AND FILE**

Unite Us Update (Thomas Cleare) [Verbal Update]

In 2020, the Health Care District made the decision to partner with Unite Us. They are a technology firm that assist local communities in building networks within the community for social service and other referrals to help people with health care needs or other needs. They created a platform that is geared towards this type of referral process, as well as, you can case manage with the tool. Health Care District branded this initiative as Unite PBC.

They have reached out to the community with information that we wanted to develop social service and health care referral networks with non-profit organizations and other organizations in the community. A lot of organizations from the community signed up to participate.

The following are some of the referred services that are targeted: job assistant, food and security, housing and shelter, legal services, child and adult care programs, mental and behavioral health services, long term care, substance abuse and transportation. Meetings were held weekly for several months educating the community.

In September, they went live. As of March 2021, 46 organizations are participating, with 62 locations from these organizations around the county. He stated that 250 referrals were submitted electronically and they are having monthly recruiting meetings. The Health Care District provided the funding for this system. There is no cost to the non-profit organizations to participate.

The referrals are sent electronically and feedback is received from the organization. The organizations that participate in the Glades are: LMC, C. L. Primary Health Clinic, the Glades initiative, Catholic Charities, Pahokee and FoundCare, Belle Glade. He will be providing updates at future meetings.

He asked if the Board Members had any questions.

CONCLUSION/ACTION: Received and filed.

9A-4 **RECEIVE AND FILE**

Sunshine Annual Review (Valerie Shahriari) [PowerPoint]

Valerie Shahriari discussed the following topics:

1. What is the Sunshine Law?
2. What is the Scope of the Sunshine Law?
3. Who is Covered by the Sunshine Law?
4. Meeting Requirements under the Sunshine Law

5. Discussions Covered by the Sunshine Law
6. Consequences for failing to Comply with the Sunshine Laws
7. Public Records

She asked if the Board Members had any questions.

CONCLUSION/ACTION: Received and filed.

10. Staff Comments

Ms. Davis informed everyone that Valerie Shahriari is retiring and wished her well.

11. Board Member Comments

Mr. Rhodes complimented Janet Moreland on the presentation she gave. She did a great job.

Rev. Dr. Rease stated that he is proud of the hospital and the services provided. A couple of individuals commented to him how they prefer coming to LMC.

Ms. Harvey stated that she also agrees with Rev. Dr. Rease. She stated that when the pandemic started, she and her staff depended a lot on Janet Moreland and her staff. Ms. Moreland provided information from CDC, slides, etc. Ms. Moreland was the person she could go to for information. Ms. Harvey would like to know if we can get permission from individuals that give positive comments and use it as examples for marketing in the community.

12. Establishment of Upcoming Meetings

June 2, 2021, at 9:30 a.m.

13. Motion to Adjourn

There being no further business, the meeting was adjourned at 10:37 AM.

Inger Harvey, Secretary

Date



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

ATTENDANCE

2021

Member	March 3, 2021	June 2, 2021	September 1, 2021	December 1, 2021
Rev. Dr. Robert L. Rease, Chair	Yes			
Inger Harvey, Secretary (Effective June 2, 2020)	Yes			
Alina Alonso, MD	Absent			
Eddie Rhodes	Yes			
Dr. LaTanya McNeal	Absent			
Carolyn Jones	Yes			
Barry Davis, MD	Yes			