



**Lakeside Health Advisory Board
Meeting
June 5, 2024
9:30 A.M.**

Meeting Location:

Lakeside Medical Center
39200 Hooker Highway
Belle Glade, FL 33430



Health Care District

OF PALM BEACH COUNTY
WE CARE FOR ALL

LAKESIDE HEALTH ADVISORY BOARD

AGENDA

June 5, 2024 at 9:30 a.m.

39200 Hooker Highway

Belle Glade, FL 33430

<https://hcdpbc-org.zoom.us/j/3946884681?pwd=WURsWW5hamtLdG5yZXFPcHJDStpTUT09-or>
Telephone dial-in access: (929) 205-6099 / Meeting ID: 394 688 4681 / Password: 484633

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 Julia Francioni, MBA, BSN, RN, as the new Associate Vice President for Nursing (Janet Moreland)
- B. Introduction of Michael Duncan, as the new Manager of the Emergency Department (Janet Moreland)

4. **Disclosure of Voting Conflict**

5. **Public Comment**

6. **Meeting Minutes**

- A. **Staff recommends a MOTION TO APPROVE:**
Board Meeting Minutes of December 6, 2023 [Pages 1-6]

7. **Consent Agenda – Motion to Approve Consent Agenda Items**

A. **ADMINISTRATION**

7A-1 **RECEIVE AND FILE:**

June 2024 Internet Posting of District Public Meetings

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

Parent

7A-2 **RECEIVE AND FILE:**

Lakeside Health Advisory Board Attendance [Page 7]

Lakeside Health Advisory Board
Meeting Agenda
June 5, 2024

8. Regular Agenda

A. **ADMINISTRATION**

8A-1 **RECEIVE AND FILE**

Family Medicine Residency Program Update and Medical Staffing
(Dr. Jennifer Dorcé-Medard, Family Medicine Program Director Designated Institutional
Official Associate Chief Medical Officer) [Verbal and PowerPoint]

8A-2 **RECEIVE AND FILE**

Behavioral Health
(Dr. Belma Andric, Senior Vice President, Chief Medical Officer [Verbal and PowerPoint])

8A-3 **RECEIVE AND FILE**

Hospital Update
(Janet Moreland, Associate Vice President for Lakeside Medical Center) [Verbal and
PowerPoint]

8A-4 **RECEIVE AND FILE**

Chief Executive Officer Comments
(Darcy Davis, Chief Executive Officer) [Verbal]

9. Staff Comments

10. Board Member Comments

11. Establishment of Upcoming Meetings for 2024:

- September 4, 2024
 - December 4, 2024
- Time: 9:30 a.m. – 11:30 a.m.

12. Motion to Adjourn



**LAKESIDE HEALTH ADVISORY BOARD
MINUTES**

December 6, 2023 at 9:30 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; Inger Harvey, Vice Chair; Tammy Jackson-Moore; Wesley Ledesma and Caroline C. Villanueva

Staff and Guests: Darcy Davis, CEO; Candice Abbott, SVP & COO; Regina All, SVP & CNO; Bernabe Icaza, SVP & General Counsel; Dr. Belma Andric, SVP & CMO; Geoff Washburn, VP & CHRO; Heather Bokor, VP & Chief Compliance, Privacy & Risk Officer; Jessica Cafarelli, Interim VP & CFO; Janet Moreland, Associate Vice President of LMC; Robin Kish, Director of Communications and a guest that called from (561)815-9480

Transcribing Secretary: Joe-Ann Reynolds

B. Invocation

Eddie Rhodes led the invocation.

C. Pledge of Allegiance

The Pledge of Allegiance was recited.

2. Agenda Approval

A. No Deletions/Substitutions

Addition

Section 8A-5: Belle Glade UDS Summary was added to the agenda.

B. Motion to Approve Agenda

CONCLUSION/ACTION: Inger Harvey made a motion to approve the agenda with 1 Addition Section 8A-5 and no Deletions/Substitutions; the motion was duly seconded by Caroline C. Villanueva. There being no objection, the motion passed unanimously.

3. Awards, Introductions and Presentations

- A. Introduction of Patrick Regan, D.O. as the new General Surgeon (Janet Moreland)
- B. Update on Radiology Department receiving ACR Committee on Mammography Accreditation (Janet Moreland)
- C. Update on Radiology Department receiving no violations from the Bureau of Radiation Control, radiation Machine Program Inspection (Janet Moreland)

4. Disclosure of Voting Conflict

None

5. Public Comment

None

6. Meeting Minutes

- A. **Staff recommends a MOTION TO APPROVE:**
Board Meeting Minutes of September 6, 2023.

CONCLUSION/ACTION: Tammy Jackson-Moore made a motion to approve the meeting minutes of September 6, 2023, as written with no corrections; the motion was duly seconded by Wesley Ledesma. There being no objection, the motion passed unanimously.

7. Consent Agenda – Motion to Approve Consent Agenda Items

A. **ADMINISTRATION**

7A-1 **RECEIVE AND FILE:**

December 2023 Internet Posting of District Public Meetings
<https://www.hcdpbc.org/resources/public-meetings?retain=true&RefineModule=1352&StartTax=69&StartDate=&Keywords=&RefineParent=74>

7A-2 **RECEIVE AND FILE:**

Lakeside Health Advisory Board Attendance

CONCLUSION/ACTION: Caroline C. Villanueva made a motion to approve the Consent Agenda items with no Additions/Deletions/Substitutions; the motion was duly seconded by Inger Harvey. There being no objection, the motion passed unanimously.

8. Regular Agenda

A. ADMINISTRATION

8A-1 RECEIVE AND FILE

Human Resources Update (Geoff Washburn)
[Verbal and PowerPoint]

Geoff Washburn provided updates on the following:

- Human Capital and Strategies
- Benefits Fairs and Open Enrollment
- Benefits team travel to LMC monthly
- Total Reward Statements
- People & Culture Staff and Goals
- People & Culture Goals
- FY24 People and Culture Roadmap
- People & Culture: New Hires and Promotions
 - Noteworthy New Hires
 - Dr. Patrick Regan, who will be serving as our General Surgeon
 - Kevin Speiser, who has joined as our Director of Emergency Services
 - Julia Francioni, our Assistant Vice President of Nursing on December 18th
 - Promotions
 - Brandy Seider- Manager of Surgical Services
 - Bonita Hughes- Assistant Manager of Surgical Services
 - Other News
 - Clinical Ladder Program Kick off
 - Launching our 90-Day Breakfast for New Hires in February
 - Wellness
 - Several LMC team members participated in the Heart Walk
 - Wellness Coach made visits to our Lakeside Clinic
- CARE Awards Program
- Leadership Development (LDI)
- Leadership, Excellence, Advancement, and Development (LEAD)
- Go Out and Lead (GOAL)

The Board Members were given an opportunity to ask questions and make comments.

- Ms. Villanueva wanted to know how many LMC staff are part of the LEAD or GOAL Programs.
 - Mr. Washburn stated Kristin Morales, Director of Pharmacy is attending the LEAD Program.
 - Mr. Washburn stated that all business entities are included in the LEAD & GOAL Programs.
- Ms. Villanueva stated that the data should be provided more on LMC and share the information on social media.
- Ms. Villanueva wanted to know:

- If exit interviews are provided and
- If the employee is asked the reason for leaving.
 - Mr. Washburn stated that the STAY interview is completed with all employees that decides to leave and are asked their reason for leaving. The STAY interviews are successful. There has been more involuntary turnover. They are currently working on finding ways to convince the staff to stay.
- Ms. Jackson-Moore stated that Mr. Washburn provided a great presentation. She also recommended for an update to be provided annually.
- Ms. Jackson-Moore also suggested for Robin Kish to have a press release on LEAD and GOAL Programs.

8A-2 **RECEIVE AND FILE**

Lakeside Medical Center Executive Dashboard (Dr. Belma Andric)
[Verbal and PowerPoint]

Dr. Belma Andric provided the following data for Lakeside Medical Center, for December 4, 2023:

- Emergency Department
- Inpatient
- Surgical Services

The Board Members were given an opportunity to ask questions and make comments.

- Ms. Jackson-Moore wanted to know:
 - If there have been any deliveries at LMC. Dr. Andric stated that there has been one delivery so far (this month). The mother and baby were transferred to another hospital via LifeTrans Ambulance.
 - If the transfers that are via LifeTrans are reported. Dr. Andric stated that the dashboard only shows the transfers to locations and the majority are from LifeTrans Ambulance. The report does not show transfers to LMC.

8A-3 **RECEIVE AND FILE**

Community Liaison Update (Joe-Ann Reynolds)
[Verbal and PowerPoint]

Joe-Ann Reynolds provided an update on the following:

- Community Health Implementation Plan 2022
 1. Goal 1: Focus on Prevention through Workshops and Nutrition Education
 2. Goal 2: Participate in Health Fairs and Community Events
- Community Meetings
- Tours and Presentations
- Health Events
- Palm Beach State College Partnership
- LMC Student Ambassador Program
- LMC Upcoming Event

The Board Members were given an opportunity to ask questions and make comments.

- Ms. Jackson-Moore and Mr. Ledesma suggested for LMC to have a Pop-Up table (provide updates that the hospital has for the community), at the commissioner's meeting.

8A-4 **RECEIVE AND FILE**

School Health Update (Regina All)

[Verbal and PowerPoint]

Regina All provided an update on the following for the School Health Program:

- Tri-Agency Oversight
- Services Provided
- School Specific Information
 - Belle Glade, South Bay, Pahokee and Canal Point
- Mandatory Screenings
- Florida Heiken
- Glades Region Roll Up
- Provided a report on the following schools:
 - Belle Glade Elementary
 - Crossroads Academy (Grades 6-12)
 - Glade View Elementary
 - Glades Central High School
 - Gove Elementary
 - KE Cunningham/Canal Point Elementary
 - Lake Shore Middle
 - Pahokee Elementary
 - Pahokee Middle
 - Pahokee Senior High
 - Pioneer Park Elementary
 - Rosenwald Elementary

The Board Members were given an opportunity to ask questions and make comments.

- Ms. Villanueva thanked Ms. All for providing the schools data, for the Tri-City Glades area. She wanted to know what are the follow ups with the parents.
 - Ms. All stated when there is an abnormal screening or referral. The case management team follows up with the parents.
- Ms. Villanueva suggested to report the data only for the 6th grade for the schools that have 6 grade and higher. She would like this data to be reported annually.

8A-5 **RECEIVE AND FILE**

UDS Report Summary (Dr. Belma Andric)

[Verbal and PowerPoint]

- Dr. Belma Andric provided the UDS Report Summary from 01/01/2023 to 11/30/2023 for the C.L. Brumback Primary Care Clinic, in Belle Glade.

- Candice Abbott provided an update on the following:
 - Repurposed transferred nonstress monitors
 - IDX Scanner for diabetic patients

The Board Members were given an opportunity to ask questions and make comments.

CONCLUSION/ACTION: Received and filed.

9. Staff Comments

Candice Abbott provided an update on the following:

- Ambulatory surgery services
- Expansion of the C. L. Brumback Primary Clinic:
 - Expand to Conference Room 1
 - Move Conference Room (computers used for trainings) to Gift Shop

CONCLUSION/ACTION: Wesley Ledesma made a motion to approve the expansion of the C. L. Brumback Primary Clinic. There being no objection, the motion passed unanimously.

10. Board Member Comments:

None

11. Establishment of Upcoming Meeting for 2024:

- March 6, 2024
- June 5, 2024
- September 4, 2024
- December 4, 2024

Time: 9:30 a.m. – 11:30 a.m.

12. Motion to Adjourn

There being no further business, the meeting was adjourned at 11:16 a.m.

Dr. LaTanya McNeal, Secretary

Date



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

ATTENDANCE

2023

Member	March 1, 2023	June 7, 2023	September 6, 2023	December 6, 2023
Eddie Rhodes, Chair	Yes	Yes	Yes	Yes
Inger Harvey, Vice Chair	Absent	Yes	Yes	Yes
Caroline C Villanueva	Absent	Absent	Yes	Yes
Dr. LaTanya McNeal	Yes	Absent	Yes	Absent
Carolyn Jones	Yes	Yes	Yes	Absent
Tammy Jackson-Moore	Yes	Yes	Yes	Yes
Wesley Ledesma	Yes	Yes	Yes	Yes