

LAKESIDE HEALTH ADVISORY BOARD

AGENDA

August 13, 2019 at 9:30 am

Lakeside Medical Center

39200 Hooker Highway

Belle Glade, FL 33430

1. Call to Order – Rev. 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

None

4. Disclosure of Voting Conflict

5. Public Comments

6. Meeting Minutes

- A. **Staff recommends a MOTION TO APPROVE:**
Lakeside Health Advisory Board Meeting Minutes of May 14, 2019.
[Pages 1 - 4]

7. Consent Agenda – Motion to Approve Consent Agenda Items

- A. **RECEIVE AND FILE:**
August 13, 2019 Internet Posting of District Public Meeting

<https://www.hcdpbc.org/EventViewTrainingDetails.aspx?Bck=Y&EventID=264&m=0;0&DisplayType=C>

8. Regular Agenda

- A. **RECEIVE AND FILE:**
Community Health Needs Assessment
(Thomas Cleare) (Verbal)

9. Staff Comments

10. Board Member Comments

11. Establishment of Lakeside Health Advisory Board Meetings

12. Motion to Adjourn



LAKESIDE HEALTH ADVISORY BOARD

Summary Meeting Minutes

May 14, 2019 9:30 a.m.

Lakeside Medical Center

1. Call to Order

Reverend Robert Rease, Chair, called the meeting to order at 9:30 a.m.

A. Roll Call

Board members present: Rev. Robert Rease, Chair; Dr. Alina Alonso, Vice Chair; Mary Weeks, Secretary; Eddie Rhodes, and Inger Harvey.

Staff and Guests: Dr. Tom Cleare, VP of Strategy; Dawn Richards, VP & Chief Financial Officer; Valerie Shahriari, VP & General Counsel; Cindy Yarbrough, Chief Information Officer; Karen Harris, VP of Field Operations; Stephanie Dardanello, Administrator of Lakeside Medical Center, Janet Moreland, Director of Nursing; Dr. Daniel Padron, Chief Medical Officer; and Robin Kish, Sr. Corporate Communications Strategist.

Recording/Transcribing Secretary: Kay Heffner

B. Invocation

Reverend 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: Dr. Alonso made a motion to approve the agenda as presented. Motion was duly seconded by Mr. Rhodes. A vote was called, and the motion passed unanimously.

3. Awards, Introductions and Presentations

- A. Marketing Implementation for Lakeside Medical Center titled “Expanding Awareness of Quality Health Care in the Glades” presented by Robin Kish.
- B. District Update to the Lakeside Health Advisory Board presented by Darcy Davis.

4. Disclosure of Voting Conflict

None.

5. Election of Officers

- A. A vote was taken to select the Chair of the Board. Dr. Alonso made a motion to approve Reverend Rease to continue serving as the Chair. Motion was duly seconded by Ms. Weeks. A vote was called, and the motion passed unanimously.
- B. A vote was taken to select the Vice Chair of the Board. Ms. Weeks made a motion to approve Dr. Alonso to continue serving as Vice Chair. Motion was duly seconded by Reverend Rease. A vote was called, and the motion passed unanimously.
- C. A vote was taken to select the Secretary of the Board. Mr. Rhodes made a motion to approve Ms. Weeks to continue serving as Secretary. Motion was duly seconded by Dr. Alonso. A vote was called, and the motion passed unanimously.

6. Public Comment

None

7. Meeting Minutes

- A. Staff Recommends a MOTION TO APPROVE:
Lakeside Health Advisory Board Meeting Minutes of May 14, 2019.

CONCLUSION/ACTION: Dr. Alonso made a motion to approve the meeting minutes of May 14, 2019 as presented. Motion was duly seconded by Mr. Rhodes. A vote was called, and the motion passed unanimously.

8. Consent Agenda - Motion to Approve Consent Agenda Items

CONCLUSION/ACTION: Mary Weeks made a motion to approve the Consent Agenda items. Motion was duly seconded by Dr. Alonso. A vote was called, and the motion passed unanimously.

A. RECEIVE AND FILE:

May 14, 2019 Internet Posting of District Public Meeting

<http://www.hedpbc.org/EventViewTrainingDetails.aspx?Bck=Y&EventID=264&m=010&DisplayType=C>

8. Regular Agenda

A. RECEIVE AND FILE:

Lakeside Medical Center Update.

Ms. Dardanello presented this update. She discussed marketing efforts in the community regarding the Clinic mobile coach, bus shelters, billboards, and radio. She distributed the Community Involvement that occurred from January to April of this year, as well as a draft of the new LMC Newsletter titled "The Lakeside Medical Center Pulse".

Ms. Dardanello updated the Board on the Women's Auxiliary and the continuance of the Gift Shop operations, as well as the Family Medicine Residency program and their achievements.

CONCLUSION/ACTION: Received and filed.

B. RECEIVE AND FILE:

Service Line Report.

Ms. Moreland, who is the Director of Nursing at Lakeside Medical Center, presented this update. Ms. Moreland updated the Board on the Continuous Quality & Patient Safety Improvement as it relates to Women, Infants and Children Service Line Performance Improvement Report for the 1st Quarter of 2019.

CONCLUSION/ACTION: Received and filed.

C. RECEIVE AND FILE:
Current Lakeside Health Advisory Board Bylaws.

Dr. Cleare represented the current Bylaws of the Lakeside Health Advisory Board. The comments raised at an earlier meeting had already been addressed in the current version.

CONCLUSION/ACTION: Received and filed.

9. Staff Comments

Darcy Davis invited the Board to attend the May 28, 2019 Health Care District meetings at Lakeside Medical Center. The following boards and committees will meet starting at 9:30 am. They consist of the Brumback Clinics Board; Quality, Patient Safety and Compliance Committee; Good Health Foundation; Finance and Audit Committee; and the Health Care District Board. Also, there will be the “Clinic Reveal” and tours starting at 8:30 am.

10. Board Member Comments

Reverend Rease thanked everybody for all the information discussed at the meeting.

11. Establishment of Lakeside Health Advisory Board Meetings for 2019

Tuesday, August 13, 2019

Reverend Rease and Ms. Harvey recommended the Belle Glade Library for the August 13, 2019 meeting.

Tuesday, November (TBD), 2019 – Joint Meeting with the Health Care District Board

13. Motion to Adjourn

There being no further business, the meeting was adjourned at 11:30 a.m.

Mary Weeks, Secretary

Date