



## **LAKESIDE HEALTH ADVISORY BOARD**

### **Summary Meeting Minutes**

**August 13, 2019 at 9:30AM**

**Lakeside Medical Center**

**39200 Hooker Highway**

**Belle Glade, FL 33430**

#### **1. Call to Order – Rev. Robert Reese, Chair**

##### **A. Roll Call**

Board Members present: Rev. Robert Rease, Chair; Dr. Alina Alonso, Vice Chair; Eddie Rhodes, Inger Harvey, Carolyn Jones

Staff and Guests: Dr. Tom Cleare, VP of Strategy; Darcy Davis, Chief Executive Officer; Karen Harris, VP of Field and Operations; Valerie Shahriari, Esp., VP and General Counsel; Dr. Belma Andric, Chief Medical Officer and Executive Director; Janet Moreland, Administrator of LMC; Dr. Kenneth Scheppke, Elite Medical Services; Dr. Daniel Padron, Chief Medical Officer of LMC.

Recording/Transcribing Secretary: Nicole White

##### **B. Invocation**

Reverend Rease led the invocations.

##### **C. Pledge of Allegiance**

The Pledge of Allegiance was recited.

#### **2. Agenda Approval**

##### **A. Additions/Deletions/Substitutions**

None

##### **B. Motion to Approve Agenda**

**CONCULSION/ACTION: Dr. Alina Alonso made a motion to approve the agenda as presented. Motion was duly seconded by Eddie Rhodes. A vote was called, and the motion passed unanimously.**

#### **3. Awards, Introductions and Presentations**

None

**4. Disclosure of Voting Conflict**

None

**5. Public Comment**

None

**6. Meeting Minutes**

**A. Staff recommends a MOTION TO APPROVE:**

Lakeside Health Advisory Board Meeting Minutes of May 14, 2019

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

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

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

**A. RECEIVE AND FILE:**

August 13, 2019 Internet of District Public Meeting

**8. Regular Agenda**

**A. RECEIVE AND FILE**

Community Health Needs Assessment

**Dr. Cleare introduced the Health Council of Southeast Florida. He informed the Board that they would be conducting a Community Health Needs Assessment and implementation strategy that would be presented after the Lakeside Health Advisory Board adjourned.**

**9. Staff Comments**

None

**10. Board Member Comments**

None

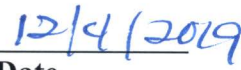
**11. Establishment of Upcoming Meetings**

November 26, 2019

**12. Motion to Adjourn**

There being no further business, the meeting was adjourned at 9:51AM.

  
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Mary Weeks, Secretary

  
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Date