



**Lakeside Health Advisory Board  
Meeting  
September 4, 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

September 4, 2024 at 9:30 a.m.

39200 Hooker Highway

Belle Glade, FL 33430

<https://hcdpbc-org.zoom.us/j/3946884681?pwd=WURsWW5hamtLdG5yZXFPcHJDSlpTUT09-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 Debora Kirchman-Morell, as the new Respiratory Manager (Janet Moreland)
  - B. Introduction of Weesam A. Khoury, M.S., AVP, Communications and External Affairs (Janet Moreland)
4. **Disclosure of Voting Conflict**
5. **Public Comment**
6. **Election of Officers (Bernabe Icaza, Senior Vice President, General Counsel)**
7. **Meeting Minutes**
  - A. **Staff recommends a MOTION TO APPROVE:**  
Board Meeting Minutes of June 5, 2024 [Pages 1-5]
8. **Consent Agenda – Motion to Approve Consent Agenda Items**
  - A. **ADMINISTRATION**
    - 8A-1 **RECEIVE AND FILE:**  
September 2024 Internet Posting of District Public Meetings  
<https://www.hcdpbc.org/resources/public-meetings?retain=true&RefineModule=1352&StartTax=69&StartDate=&Keywords=&RefineParent>

Lakeside Health Advisory Board  
Meeting Agenda  
September 4, 2024

8A-2 **RECEIVE AND FILE:**  
Lakeside Health Advisory Board Attendance [Pages 6]

8A-3 **RECEIVE AND FILE:**  
Amendment to the Bylaws of Lakeside Health Advisory Board  
(Bernabe Icaza, Senior Vice President, General Counsel)) [Pages 7-19]

**9. Regular Agenda**

A. **ADMINISTRATION**

9A-1 **RECEIVE AND FILE**  
Communications and External Affairs  
"The District Beat" Newsletter  
(Weesam A. Khoury, M.S., AVP for Director of Communications) [Verbal and PowerPoint]

9A-2 **RECEIVE AND FILE**  
Quality Management  
(Steven Sadiku, Director Quality Corporate) [Verbal and PowerPoint]

9A-3 **RECEIVE AND FILE**  
School Health Update – Glades Area Schools  
(Regina All, SVP & Chief Nursing Officer) [Verbal and PowerPoint]

9A-4 **RECEIVE AND FILE**  
General Community Outreach and events  
(Merlene Ramnon PhD, MPH, MSN, RN, FCCM, Community Health Promotion and Education Director, Florida Department of Health, Palm Beach County) [Verbal and PowerPoint]

9A-5 **RECEIVE AND FILE**  
Hospital Update  
(Janet Moreland, Associate Vice President for Lakeside Medical Center) [Verbal and PowerPoint]

**10. Staff Comments**

**11. Board Member Comments**

**12. Establishment of Upcoming Meetings for 2024:**

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

**13. Motion to Adjourn**

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**LAKESIDE HEALTH ADVISORY BOARD  
MINUTES**

**June 5, 2024 at 9:39 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; Tammy Jackson-Moore; Wesley Ledesma and Caroline C. Villanueva

Board Members absent: Inger Harvey, Vice Chair; LaTanya McNeal, Secretary; Carolyn Jones

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, VP & CFO; Janet Moreland, Associate Vice President of LMC; Jennifer Dorcé-Medard, ACMC/DIO/FMPD; Julia Francioni, AVP, Nursing; Robin Kish, Director of Communications

Transcribing Secretary: Rosa Clas, Jennifer White and Alexandra Pardon

**B. Invocation**

Eddie Rhodes led the invocation.

**C. Pledge of Allegiance**

The Pledge of Allegiance was recited.

**2. Agenda Approval**

**A. No Deletions/Substitutions**

**B. Motion to Approve Agenda**

**CONCLUSION/ACTION:** Tammy Jackson-Moore made a motion to approve the agenda with no Additions/Deletions/Substitutions; the motion was duly seconded by Wesley Ledesma. There being no objection, the motion passed unanimously.

**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, RN, CEN, as the new Manager of the Emergency Department (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 December 6, 2023.

**CONCLUSION/ACTION:** Tammy Jackson-Moore made a motion to approve the meeting minutes of December 6, 2023, as written with no corrections; the motion was duly seconded by Caroline Villanueva. There being no objections, the motion passed unanimously.

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=74>

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

Lakeside Health Advisory Board Attendance

**CONCLUSION/ACTION:** Tammy Jackson-Moore made a motion to approve the Consent Agenda items with no Additions/Deletions/Substitutions; the motion was duly seconded by Caroline Villanueva. There being no objections, the motion passed unanimously.

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]

Dr. Dorcé-Medard provided updates on the following:

1. Newly elected Medical Executive Committee (MEC) Members
  - Ishan Gunawardene, M.D., Chief of Staff, Internal Medicine, Hospitalist
  - Manuel Casanova, M.D., Chief of Staff Elect, Anesthesia
  - Daniel Grenier, D.O., Treasurer, Emergency Medicine
2. The MEC team meets monthly and oversees the privileging, credentialing and monitoring all medical staff.

Medical Executive Committee:



**Health Care District**  
OF PALM BEACH COUNTY  
WE CARE FOR ALL

<u>Category/Status</u>	<u>Total</u>
Active	50
Affiliate	1
Allied Health Professional	18
Courtesy Refer & Follow	4
Provisional	28
Temporary	2
Temporary	2
<b>Total MS</b>	<b>103</b>

3. Family Medicine Residency:
  - Achieved continued accreditation with ACGME.
  - Graduating 12<sup>th</sup> Residency Class.
  - New incoming Class of 2027.
  - Added ultrasound training to curriculum of upcoming academic year.
  
4. Post Graduate Data AY 2019-2023
  - 50% of graduates obtained employment as a hospitalist. 80% of those who obtained hospitalist positions, 80% were in Palm Beach County.
  - 35% obtained employment in a private practice. 1 graduate is in Palm Beach County, 3 are in Florida, 3 are out of state, 1 does both hospitalist and private practice in FL.
  - 1 currently employed by the Healthcare district.
  - 100% FM Board certification exam pass rate on 1st attempt completed 90%, 1 former resident awaiting results, 1 scheduled.

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

**8A-2 RECEIVE AND FILE**

Behavioral Health

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

Dr. Belma Andric provided an update on the following:

Proposed Mental Health Model for Palm Beach County

1. Acute Care
2. Rehabilitative Care
3. West Palm Beach Police Pilot
4. HCD MRT Team Estimated Cost (cost include: FTEs and equipment)
5. Guardrails (West Palm Beach Dispatch Calls-2023)
6. Updates from previous Strategic Planning Sessions
7. Current Landscape. in Palm Beach County
8. Potential Funding Sources

Dr. Andric stated that Behavioral Health is not being advertised, at this time. The information is being shared with the community and they are being educated.

She also stated that beginning next week, the detectives will be responding to the calls from Belle Glade.

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

**8A-3 RECEIVE AND FILE**

Hospital Update

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

Janet Moreland provided an update on the following:

- **Pediatric Services Relocation**  
The services are currently on the 3<sup>rd</sup> floor and will be relocated to the 2<sup>nd</sup> floor, rooms 243 – 248. The timeline is September 30, 2024.
- **Radiology Update – Fluoroscopy Machine**  
Ms. Moreland stated that Michelle Bush is working with John O'Connell on the location for this new machine and getting the approval from AHCA.  
Ms. Moreland stated that Michelle Bush, Radiology Manager, is doing an awesome job. She has purchased the following machines: CT (2019), MRI (2020), Mammogram (2023), Bone Density (2023).

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

Caroline Villanueva asked about fall prevention for senior citizens, in the Glades area.

8A-4 **RECEIVE AND FILE**

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

Darcy Davis provided an update.

Ms. Davis stated:

- Health Care District is committed to providing acute care services in the western communities.
- Ongoing efforts have been made to bring additional services to Lakeside Medical Center, in order to decrease patient transfers from LMC.

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

**CONCLUSION/ACTION:** Received and filed.

**9. Staff Comments**

Janet Moreland thanked Alexandra Padron and Jennifer White for assisting with the meeting.

**10. Board Member Comments:**

Caroline Villanueva thanked Dr. Andric for providing the information on Behavioral Health.

She stated that approximately a year ago she had requested that information that is shared at LHAB Meeting be specific to Western Palm Beach County and to Lakeside Medical Center. Also, services that LMC provides to the community.

A discussion was held on the services LMC staff provides to the community.

The LHAB Meetings will provide information related to Western Palm Beach County and Lakeside Medical Center.

**11. Establishment of Upcoming Meeting for 2024:**

- September 4, 2024
- December 4, 2024



**Health Care District**  
OF PALM BEACH COUNTY  
WE CARE FOR ALL

Time: 9:30 a.m. – 11:30 a.m.

**12. Motion to Adjourn**

There being no further business, the meeting was adjourned at 11:08 a.m.

\_\_\_\_\_  
**Dr. LaTanya McNeal, Secretary**



**Health Care District**  
OF PALM BEACH COUNTY  
WE CARE FOR ALL

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

**ATTENDANCE**

**2024**

Member	March 6, 2024	June 5, 2024	September 4, 2024	December 4, 2024
Eddie Rhodes, Chair	Canceled	Yes		
Inger Harvey, Vice Chair	Canceled	Absent		
Caroline C Villanueva	Canceled	Yes		
Dr. LaTanya McNeal	Canceled	Absent		
Carolyn Jones	Canceled	Absent		
Tammy Jackson-Moore	Canceled	Yes		
Wesley Ledesma	Canceled	Yes		

Created: 5/19/2020

**1. Description: Amendment to the Bylaws of Lakeside Health Advisory Board**

**2. Summary:**

This agenda item presents proposed amendments to the Bylaws of Lakeside Health Advisory Board.

**3. Substantive Analysis:**

The Bylaws of Lakeside Health Advisory Board require that amendments to the Bylaws be submitted for review and approval to the Health Care District Board. Staff recommends the following amendments to the Lakeside Health Advisory Board Bylaws to enable remote participation and attendance at Board meetings:

- Revising Sections 4.5 and 4.6 to allow attendance by teleconferencing and other technological mean and for same to constitute in-person presence and count towards the quorum.
- Revising Section 4.7 to allow participation and voting by electronic communication without needing to be physically present to be able to vote.
- Revising Sections 4.9 and 4.10 by deleting Public Emergencies and replacing with language to require that Lakeside Board meetings must be properly amplified or displayed so that others can see and hear all other Lakeside Board members’ comments.

Attached for your review are the upadated and proposed revisions to the Bylaws in redline for ease of review.

**4. Fiscal Analysis & Economic Impact Statement:**

	<b>Current FY Amounts</b>	<b>Total Amounts (Current + Future)</b>	<b>Budget</b>
Capital Requirements	N/A		Yes <input type="checkbox"/> No <input type="checkbox"/>
Net Operating Impact	N/A		Yes <input type="checkbox"/> No <input type="checkbox"/>

\*Non-budgeted expenditures in excess of \$250,000 require Finance and Audit Committee review and Board approval. Reviewed for financial accuracy and compliance with purchasing procedure:

\_\_\_\_\_  
N/A  
\_\_\_\_\_  
Jessica Cafarelli  
VP & Chief Financial Officer

**5. Reviewed/Approved by Committee:**

\_\_\_\_\_  
N/A  
\_\_\_\_\_  
Committee Name

\_\_\_\_\_  
N/A  
\_\_\_\_\_  
Date Approved

**6. Recommendation:**

Staff recommends that the Lakeside Health Advisory Board approve the proposed amendments to the Bylaws and to forward these proposed amendments to the Health Care District Board for review and approval.

Approved for Legal sufficiency:

DocuSigned by:  
*Bernabe Icaza*  
\_\_\_\_\_  
0CF6F7DB670B Bernabe Icaza  
SVP & General Counsel

Signed by:  
*Darcy Davis*  
\_\_\_\_\_  
77A3B53589AD Darcy Davis  
Chief Executive Officer

Bylaws  
of  
Lakeside Health Advisory Board

**Bylaws of Lakeside  
Health Advisory  
Board**

Section 1	Statutory Authority
Section 2	Board
Section 3	Officers
Section 4	Meetings
Section 5	Conflicts of interest
Section 6	Committees
Section 7	Miscellaneous

Reflecting Board Action through September 4, 2024

**Bylaws  
of  
Lakeside Health Advisory Board**

**Section I -Statutory Authority**

- 1.1 **Statutory Authority.** These Bylaws of the Lakeside Health Advisory Board ("Bylaws") have been adopted as the Bylaws of the Lakeside Health Advisory Board ("Lakeside Board") as approved by the Board of the Health Care District of Palm Beach County ("District Board") pursuant to the District Board's authority granted by the Florida Legislature as set forth in Chapter 2003-326, Laws of Florida ("Health Care Act").
- 1.2 **Enactment and Acknowledgment.** The District Board has enacted, and the Lakeside Board has acknowledged receipt of, the following Bylaws for the governance of the Lakeside Board. These Bylaws shall be utilized until such time as they are modified by an amendment hereto.

**Section 2 - Board**

- 2.1 **Board.** The governing board shall be known as the Lakeside Health Advisory Board or "Lakeside Board" as referred to herein. The Lakeside Board shall have at least seven (7) but no more than eleven (11) members. Each Lakeside Board member shall serve no more than two (2) consecutive four (4) year terms unless otherwise agreed to by the Lakeside Board and approved by the District Board.
- 2.2 **Membership.** The District Board shall appoint and reappoint qualified individuals to serve on the Lakeside Board with at least one member of the District Board serving on the Lakeside Board.
- 2.3 **Reserved Powers of District Board.** Pursuant to District Resolution 2008R-003, Bylaws of the District Board and District Board Policies the District Board shall exercise exclusive responsibility for matters concerning the Corporation and Hospital mission and values, strategic planning, finance, audit and compliance, executive oversight and governance.

The District Board reserves all general powers not specifically enumerated in these Bylaws.

- 2.4 **Delegated Powers and Authority.** The delegated powers and authority of the Lakeside Board is subject to the direction, policies and bylaws of the District Board. No portion of these Bylaws may be construed as superseding or exceeding such enumerated powers. The Lakeside Board shall be responsible for the following matters concerning the Glades Community as delegated by the District Board:

- a. Review and monitor a program that ensures a high level of health care, treatment, services, quality and safety at the District's health care facilities in the Glades community including, but not limited to, the CL Brumback Primary Care Clinic, Lakeside Medical Center, and the School Health Program; this includes reviewing reports and data from the District Clinic Holdings, Inc. Board and subcommittees of the Health Care District Board, as well as studying reports from Lakeside Medical leadership regarding operations at Lakeside Medical Center.
  - b. Regularly evaluate community health needs through District supported needs assessments and serve as health advocates for the Glades community;
  - c. Support fundraising efforts to improve the health of the community;
  - d. Participate in the development, preparation, drafting and implementation of strategic planning initiatives for the Glades community as contemplated by the Health Care Act and in conjunction with directives and guidance from the District Board.
- 2.6 ***Compensation; Reimbursement of Expenses.*** No member of the Lakeside Board shall be entitled to receive compensation from the District or Corporation. The Corporation shall reimburse members of the Lakeside Board consistent with the reimbursement provisions of the Health Care Act and District policies and procedures.
- 2.7 ***Indemnification.*** The Corporation shall have power to indemnify members of the Lakeside Board consistent with the indemnification provisions of the Health Care Act. This Section shall be construed to conform with, and when necessary, shall be amended to conform to Section 7 of the Health Care Act.

### **Section 3 - Officers**

- 3.1 ***Officers.*** The Officers of the Lakeside Board shall consist of a Chair, Vice Chair and Secretary. Officers of the Lakeside Board shall be elected at the Annual meeting and shall hold office for a period of one (1) year. Officers may not hold the same office for more than three (3) full terms. The Officers shall be members of the Lakeside Board and they can be recalled from office by a vote of four (4) members of the Lakeside Board.
- 3.2 ***Chair.*** The Chair of the Lakeside Board shall:
- a. Preside at all meetings of the Lakeside Board;
  - b. Perform all duties usually pertaining to the office of the Chair; and
  - c. Represent the will of the majority of the Lakeside Board.

3.3 **Vice-Chair.** The Vice Chair shall assume the duties of the Chair in the absence of the Chair.

3.4 **Secretary.** The Secretary of the Lakeside Board shall:

- a. Ensure that the minutes of the meeting are accurately recorded;
- b. Assume the duties of the Chair in the absence of the Chair and Vice Chair;
- c. Upon receipt and approval by the Lakeside Board, certify by signature the meeting minutes;
- d. Certify other official papers of the Lakeside Board as required; and
- e. Perform all other duties usually pertaining to the office of Secretary.

#### **Section 4 - Meetings**

4.1 **Meetings.** The meetings of the Lakeside Board shall be the Annual, Regular and Special meetings. All meetings shall be open to the public unless otherwise provided for by law.

4.2 **Annual Meeting.** The Lakeside Board meeting in September of each year shall constitute the annual meeting of the Lakeside Board.

4.3 **Regular Meetings.** Regular meetings of the Lakeside Board shall be conducted quarterly, or as needed. Public notice of each meeting and the date, time and location of same shall be made as required by law. The District Chief Operating Officer, District Chief Executive Officer or Chair may cancel and/or reschedule a Regular meeting, upon proper notice to the Lakeside Board members and the public, if it is determined that a quorum will not be present

4.4 **Special Meetings.** The Lakeside Board may convene Special meetings. Such Special meetings shall include, but not be limited to:

- a. **Emergency Meetings.** If a bona fide emergency situation exists, an Emergency meeting of the Lakeside Board may be called by the Chair or Vice Chair. An Emergency meeting shall be called and noticed in the same manner as a Regular meeting; however, the timeliness of the notice shall be provided as time reasonably permits under the situation. All actions taken at an Emergency meeting shall be ratified by the Lakeside Board at the next Regular meeting.
- b. **Workshop Meetings.** Workshop Meetings may be combined with other meetings of the Lakeside Board or held separately. Public notice of each Workshop meeting shall be given as required by law. No official business shall be transacted at the Workshop meetings.

- c. *Strategic Planning Meetings.* The Lakeside Board shall meet to discuss written strategic plans including opportunities to positively impact community health in the Glades in a manner consistent with the District Board directives and applicable laws.
- d. *Other Special meetings.* The Lakeside Board may convene other Special meetings authorized by and in a manner consistent with law.

4.5 ***Attendance.*** Regular attendance shall be expected for all Lakeside Board members. If a member misses more than twenty-five percent (25%) of the regular Lakeside Board meetings during a twelve (12) month period, the Chair shall advise the District Board. Board members should make every reasonable effort to attend Board meetings in person and the needs of the Lakeside Board are best served when all Lakeside Board members are physically present at Lakeside Board meetings. However, if a Lakeside Board member is unable to be physically present at a Lakeside Board meeting, a Lakeside Board member may attend a meeting of the Lakeside Board by teleconferencing or other technological means. Attendance by Lakeside Board members pursuant to the foregoing shall constitute in person presence at the meetings and shall be counted towards the quorum.

4.6 ***Quorum and Procedure.*** ~~The presence of Attendance~~ by a majority of the total members of the Lakeside Board shall be necessary at any meeting to constitute a quorum or to transact business.

The Lakeside Board shall promulgate rules of order for the conduct of all its meetings. All procedural matters not addressed in said rules of order, or by these Bylaws, shall be governed by the latest edition of "Roberts Rules of Order."

4.7 ***Voting.*** Actions of the Lakeside Board require a simple majority of the Lakeside Board members in attendance at a Lakeside Board meeting. Each member shall have one vote ~~which may only be exercised in person.~~ Members may not vote ~~via electronic communication,~~ by secret ballot or vote by proxy or designee. A Lakeside Board member may participate and vote via teleconferencing or other technological means without a quorum being physically present at the Lakeside Board meeting.

4.8 ***Meeting Minutes.*** Minutes of each meeting shall be accurately taken, preserved, and provided to members at or before the next regular meeting.

4.9 ***Agenda and Order of Business for Meetings.*** There shall be an agenda for every meeting of the Lakeside Board. However, the Lakeside Board shall not be prohibited from discussing and/or taking official action on matters not specifically described or contained in the agenda.

~~4.10 ***Public Emergencies.*** Notwithstanding the above, if an Executive Order, Florida Statute, or Attorney General opinion permits the ability to meet remotely due to a public emergency, the above requirements shall not be applicable.~~

4.10 ***Attendance and Voting via Electronic or Technological Means.***

Any electronic or technological means utilized to permit the Lakeside Board members to participate or vote in a Lakeside Board meeting must be properly amplified or displayed so

that all those attending the meeting can hear or see the Lakeside Board member's comments and vote and so that the Lakeside Board member can hear and see all other Lakeside Board members' comments and or votes and the comments of other participants in the meeting.

### **Section 5 - Conflicts of interest**

- 5.0 **Location.** Meetings shall be held in the Glades community or the Health Care District Offices as designated by the Lakeside Board or the District Chief Executive Officer.
- 5.1 **General.** The Lakeside Board should avoid entering into contracts or agreements that would be, or give the appearance of being, a conflict of interest.
- 5.2 **Conflict of Interest.** Members of the Lakeside Board are subject to Florida law pertaining to avoidance of conflicts of interest in holding public office, including but not limited to, Part III of Chapter 112, Florida Statutes, the Code of Ethics for Public Officers and Employees as well as any and all other applicable standards as set forth by applicable regulatory and accreditation agencies.
- 5.3 **Prohibited Financial Interests.** No Lakeside Board member, administrator, employee or representative of the Lakeside Board, nor any person, organization or agency shall, directly or indirectly, be paid or receive any commission, bonus, kickback, rebate or gratuity or engage in any fee-splitting arrangement in any form whatsoever for the referral of any patient to the District or Corporation.

### **Section 6-Committees**

- 6.1 **Committees.** Pursuant to its delegated authority, the Lakeside Board may designate one or more committees to assist the Lakeside Board in fulfilling its mission. The committees may be Standing or Ad Hoc committees. Ad Hoc committees may be established by the Chair as necessary to assist with short term decisions facing the organization.
- 6.2 **General Composition of Committees.** Each committee shall be chaired by one (1) member of the Lakeside Board and have at least three (3) but no more than seven (7) members, who shall all be appointed, re-appointed or removed by the Lakeside Board. Appointment to Standing Committees shall be for a term of four (4) years. Standing committee membership is limited to two (2) full terms. The compositions of each Standing committee shall be regularly reviewed to ensure that each member of its membership meets the requirements set forth by the Lakeside Board for that respective Standing committee.
- 6.3 **Standing Reports.** The Standing Reports of the Lakeside Board are:
- a. Medical Executive;
  - b. Medical Staff;
  - c. District, Quality, Patient Safety & Compliance Committee
  - d. District, Finance & Audit Committee

- e. District Clinic Holdings, Inc. Board
- f. (Ops for LMC)

**Section 7- Miscellaneous**

- 7.1 **Amendments.** These Bylaws may only be amended or repealed by the District Board.
- 7.2 **Subject to Law of Health Care Act.** All powers, authority and responsibilities provided for in these Bylaws, whether or not explicitly so qualified, are qualified by the provisions of the Health Care Act and applicable laws.
- 7.3 **Construction.** These Bylaws shall be construed to conform with, and when necessary, shall be amended to conform to the provisions of the Health Care Act.

**CERTIFICATE**

This is to certify that I am the Board Secretary of the Board of the Health Care District of Palm Beach County ("District Board") and the foregoing bylaws of the Lakeside Health Advisory Board were duly approved by said District Board at a meeting held on the 4th day of ~~May,~~ 2020September, 2024

By:

\_\_\_\_\_

Secretary

This is to certify that I am the Board Secretary of the Lakeside Health Advisory Board ("Lakeside Board") and the foregoing Bylaws were duly adopted by said Lakeside Board at a meeting held on the 4<sup>th</sup> day of ~~June, 2020~~September 2024.

By:

\_\_\_\_\_

Secretary

## HISTORY OF GLADES BOARD BYLAWS

The initial Bylaws of the Glades Rural Area Support Board were first adopted on the 14th day of January 2009. Amendments made subject to Section 7.1 of Glades Board Bylaws are listed below.

Change Number	Date of Adoption	Section(s) Amended
1	May 19, 2009	Title Pages amended to read: Amended and Restated Bylaws of the Glades Rural Area Support Board
2	May 19, 2009	Section 2, Sections 2.4 e. and f. are amended to reflect that Section 2.4 g. will be added. Section 2.4 g. is added to provide that the Glades Board will have authority and power to conduct strategic planning in conjunction with the Holdings Board.
3	May 19, 2009	Section 4, Section 4.4 c. is Amended to be Section 4.4 d. to reflect that a new Section 4.4 c. will be added. Section 4.4 c. is added to provide the Glades Board with the power to conduct Strategic Planning Meetings.
4	May 19, 2009	Section 2.4 c. added.
5	February 24, 2016	Name change to Lakeside Health Advisory Board. Changed reporting structure from Hospital Holdings to District Board. Section 2.1 changed to allow Board members to serve more than 2 consecutive 4 year terms if agreed to by Lakeside and District Board. Section 2.4 Changed focus to entire Glades community from hospital only focus. Deleted 2.4e regarding recruitment, appointment and credentialing of medical staff.

6	November 28, 2017	<p>A revisions to section 2. (a) allowing the Board to review reports and data from the District Clinics Holdings Board from the subcommittees of the HCD Board and review reports from LMC leadership regarding hospital operations. Section 4.1 has been amended to allow for one joint meeting per year rather than two as previously allowed. Section 4.3 amends the regularly scheduled meetings to quarterly rather than monthly, or as needed. Section 5.0 has been amended to add that meeting will be held in the glades community. Section 6.3 have been amended to update the committees listed and add the DCH Board as well as LMC Operational Overview to the list of reports.</p>
7	December 10, 2019	<p>In Section 4.1 Deleted requirement for an annual joint meeting with the District Board.</p>

8	March 11, 2020	Section 4.2 Annual meeting date changed from May to September
9	May 12, 2020	Added Section 4.10 permitting remote meetings during public emergencies.
10	September 4, 2024	<u>Amended Sections 4.5, 4.6, 4.7, 4.9 and 4.10 to allow remote participation in meetings, for remote participation to count towards quorum and to allow for remote voting.</u>

# Hero Mobile Clinic Schedule: August 2024

Primary, Mental Health & Care Coordination Services

## Locations

**HRC I Lewis Center:** 1000 45th St, West Palm Beach, FL 33407  
**HRC II:** 3660 Lake Worth Road, Lake Worth, FL  
**HRC III Melissa's Place:** 1749 E. Main Street, Pahokee, FL 33476  
**Belle Glade:** 341 Northwest 11th Street Belle Glade, FL 33430  
**Wayside House:** 378 NE 6<sup>th</sup> Avenue, Delray Beach, FL 33483

Monday	Tuesday	Wednesday	Thursday	Friday
29 Lewis Center (8-5)  *Prepare Wednesday Schedule	30 HRC II (8:30-4) HRC <name> / HCD: Tamara  *Prepare Thursday Schedule	31 <i>To Be Determined</i>  *Prepare Friday Schedule	1 HRC II (8:30-4) HRC <name> / HCD: Tamara  *Prepare Monday Schedule	2 Lewis Center (8-5) HRC <name> / HCD: Tamara  *Prepare Tuesday Schedule
5 Lewis Center (8-5) HRC <name> / HCD: Tamara  *Prepare Wednesday Schedule	6 HRC II (8:30-4) HRC <name> / HCD: Tamara  *Prepare Thursday Schedule	7 Wayside House (9-4)  *Prepare Friday Schedule	8 HRC II (8:30-4) HRC <name> / HCD: Tamara  *Prepare Monday Schedule	9 Lewis Center (8-5) HRC <name> / HCD: Tamara  *Prepare Tuesday Schedule
12 Lewis Center (8-5) HRC <name> / HCD: Tamara  *Prepare Wednesday Schedule	13 HRC II (8:30-4) HRC <name> / HCD: Tamara  *Prepare Thursday Schedule	14 Melissa's Place (9:00-4:00) HRC: Quentella / HCD: Tamara  *Prepare Friday Schedule	15 HRC II (8:30-4) HRC <name> / HCD: Tamara  *Prepare Monday Schedule	16 Lewis Center (8-5) HRC <name> / HCD: Tamara  *Prepare Tuesday Schedule
19 Lewis Center (8-5) HRC <name> / HCD: Tamara  *Prepare Wednesday Schedule	20 HRC II (8:30-4) HRC <name> / HCD: Tamara  *Prepare Thursday Schedule	21 <i>To Be Determined</i>  **Prepare Friday Schedule	22 HRC II (8:30-4) HRC <name> / HCD: Tamara  *Prepare Monday Schedule	23 Lewis Center (8-5) HRC <name> / HCD: Tamara  *Prepare Tuesday Schedule
26 Lewis Center (8-5) HRC <name> / HCD: Tamara  *Prepare Wednesday Schedule	27 HRC II (8:30-4) HRC <name> / HCD: Tamara  *Prepare Thursday Schedule	28 Melissa's Place (9:00-4:00) HRC: Quentella / HCD: Tamara  *Prepare Friday Schedule	29 HRC II (8:30-4) HRC <name> / HCD: Tamara  *Prepare Monday Schedule	30 Lewis Center (8-5) HRC <name> / HCD: Tamara  *Prepare Tuesday Schedule

To Schedule Appointments Coordinate with the HCD Care Coordinator **at least 48 hours** before the scheduled day

### HRC I Lewis

Fiona: 561-502-9671, FPanton@lewiscenterpbc.org  
 Madeline: 561-248-7761, MMontag@lewiscenterpbc.org  
 Shalita: 772-985-4754, SPettway@lewiscenterpbc.org  
 Kelsea: 386-785-7716, KJones1@lewiscenterpbc.org

### HRC II Lake Worth

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 Ghitza: 561-371-9761, Gvelez@lewiscenterpbc.org  
 Nikyta: 561-929-5813, NHaynes@lewiscenterpbc.org  
 Sacha: 347-239-9257, SCHini@lewiscenterpbc.org

### HRC III Melissa's Place Pahokee

Marilyn: 561-449-1463, MBurns@lewiscenterpbc.org  
 Wilda: 772-646-1852, WLange@lewiscenterpbc.org  
 Charlescia: 561-983-3227, CLongmir@lewiscenterpbc.org  
 Quentella: 561-449-9533, QBrown@lewiscenterpbc.org

### HCDPBC: HCD\_HRC Program@hcdpbc.org

Tamara: 561-578-7336, tsusnjev@hcdpbc.org  
 Natasa: 561-815-2543 (escalation),  
 nbosnicv@hcdpbc.org  
 Ingrid: 561-815-9957 (escalation),  
 ibarlett@hcdpbc.org

# Hero Mobile Clinic Schedule: Sept 2024

Primary, Mental Health & Care Coordination Services

### Locations

**HRC I Lewis Center:** 1000 45th St, West Palm Beach, FL 33407  
**HRC II:** 3660 Lake Worth Road, Lake Worth, FL  
**HRC III Melissa's Place:** 1749 E. Main Street, Pahokee, FL 33476  
**Belle Glade:** 341 Northwest 11th Street Belle Glade, FL 33430  
**Wayside House:** 378 NE 6th Avenue, Delray Beach, FL 33483

Monday	Tuesday	Wednesday	Thursday	Friday
<p>2 <b>Holiday</b></p> <p>*Prepare Wednesday Schedule</p>	<p>3 HRC II (8:30-4) HRC &lt;name&gt; / HCD: Tamara</p> <p>*Prepare Thursday Schedule</p>	<p>4 <i>Wayside (9-4)</i></p> <p>*Prepare Friday Schedule</p>	<p>5 HRC II (8:30-4) <b>Monthly meeting clinic close at 12 pm</b> HRC &lt;name&gt; / HCD: Tamara</p> <p>*Prepare Monday Schedule</p>	<p>6 Lewis Center (8-5) HRC &lt;name&gt; / HCD: Tamara</p> <p>*Prepare Tuesday Schedule</p>
<p>9 Lewis Center (8-5) HRC &lt;name&gt; / HCD: Tamara</p> <p>*Prepare Wednesday Schedule</p>	<p>10 HRC II (8:30-4) HRC &lt;name&gt; / HCD: Tamara</p> <p>*Prepare Thursday Schedule</p>	<p>11 Melissa's Place (9-4)</p> <p>*Prepare Friday Schedule</p>	<p>12 HRC II (8:30-4) HRC &lt;name&gt; / HCD: Tamara</p> <p>*Prepare Monday Schedule</p>	<p>13 Lewis Center (8-5) HRC &lt;name&gt; / HCD: Tamara</p> <p>*Prepare Tuesday Schedule</p>
<p>16 Lewis Center (8-5) HRC &lt;name&gt; / HCD: Tamara</p> <p>*Prepare Wednesday Schedule</p>	<p>16 HRC II (8:30-4) HRC &lt;name&gt; / HCD: Tamara</p> <p>*Prepare Thursday Schedule</p>	<p>18 Wayside (9-4)</p> <p>*Prepare Friday Schedule</p>	<p>18 HRC II (8:30-4) HRC &lt;name&gt; / HCD: Tamara</p> <p>*Prepare Monday Schedule</p>	<p>20 Lewis Center (8-5) HRC &lt;name&gt; / HCD: Tamara</p> <p>*Prepare Tuesday Schedule</p>
<p>23 Lewis Center (8-5) HRC &lt;name&gt; / HCD: Tamara</p> <p>*Prepare Wednesday Schedule</p>	<p>24 HRC II (8:30-4) HRC &lt;name&gt; / HCD: Tamara</p> <p>*Prepare Thursday Schedule</p>	<p>25 Melissa's Place (9-4)</p> <p>**Prepare Friday Schedule</p>	<p>26 HRC II (8:30-4) HRC &lt;name&gt; / HCD: Tamara</p> <p>*Prepare Monday Schedule</p>	<p>27 Lewis Center (8-5) HRC &lt;name&gt; / HCD: Tamara</p> <p>*Prepare Tuesday Schedule</p>
<p>30 Lewis Center (8-5) HRC &lt;name&gt; / HCD: Tamara</p> <p>*Prepare Wednesday Schedule</p>	<p>1 HRC II (8:30-4) HRC &lt;name&gt; / HCD: Tamara</p> <p>*Prepare Thursday Schedule</p>	<p>2 Wayside (9:00-4:00) HRC: Quentella / HCD: Tamara</p> <p>*Prepare Friday Schedule</p>	<p>3 HRC II (8:30-4) HRC &lt;name&gt; / HCD: Tamara</p> <p>*Prepare Monday Schedule</p>	<p>4 Lewis Center (8-5) HRC &lt;name&gt; / HCD: Tamara</p> <p>*Prepare Tuesday Schedule</p>

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