

Lakeside Health Advisory Board
September 7, 2022
9:30 A.M.

Meeting Location:

Lakeside Medical Center
39200 Hooker Highway
Belle Glade, FL 33430



LAKESIDE HEALTH ADVISORY BOARD

AGENDA

September 7, 2022 at 9:30 a.m.

39200 Hooker Highway

Belle Glade, FL 33430

- 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 Brian Bizzarro, Manager of Adult Services (Janet Moreland)
 - B. Introduction of Alphanso Lewis, Manager of Environmental Services (Janet Moreland)
 - C. Presentation to Rev. Dr. Robert Rease for Years of Service on LHAB

- 4. Disclosure of Voting Conflict**

- 5. Public Comment**

- 6. Election of Officers (Bernabe Icaza)**

- 7. Meeting Minutes**
 - A. **Staff recommends a MOTION TO APPROVE:**
Board Meeting Minutes of June 1, 2022 [Pages 1 -4]

- 8. Consent Agenda – Motion to Approve Consent Agenda Items**
 - A. **ADMINISTRATION**
 - 8A-1 **RECEIVE AND FILE:**
September 2022 Internet Posting of District Public Meetings

**Lakeside Health Advisory Board
Meeting Agenda
September 7, 2022**

<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 5]

9. Regular Agenda

A. **ADMINISTRATION**

- 9A-1 **RECEIVE AND FILE**
MRI Update (Lee Newman) [Verbal and PowerPoint]

- 9A-2 **RECEIVE AND FILE**
LifeTrans Update (Amaury Hernandez) [Verbal and PowerPoint]

- 9A-3 **RECEIVE AND FILE**
OB Update (Karen Harris) [Verbal]

- 9A- 4 **MOTION TO APPROVE**
LMC Implementation Plan Update (Tom Cleare)

10. Staff Comments

11. Board Member Comments

12. Establishment of Upcoming Meetings for 2022:

- **December 7, 2022**

Time: 9:30 a.m. – 11:30 a.m.

13. Motion to Adjourn



**LAKESIDE HEALTH ADVISORY BOARD
MINUTES**

June 1, 2022 at 9:31 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; Rev. Dr. Robert Rease; Carolyn Jones; Inger Harvey, Vice-Chair; Dr. LaTanya McNeal, Secretary and Dr. Alina Alonso; Dr. Barry Davis was absent.

Staff and Guests: Darcy Davis, Chief Executive Office; Dr. Thomas Cleare, AVP of Communications, Community Engagement & Corporate Security; Candace Abbott, Vice President and Chief Financial Officer; Bernabe Icaza, Vice President and General Counsel; Heather Bokor, Vice President Chief Compliance and Privacy Officer, Chief Risk Officer; Robin Kish, Director of Media Relations; Janet Moreland, Associate Vice President of LMC; Dr. Jennifer Dorcé-Medard, Associate Chief Medical Officer/Designated Institutional Official

Residents: Nzingha Saunders; Kevin Nyabera

Via Zoom: Sonia; Fatima Alfaro; Rosemary Lingin

Recording/Transcribing Secretary: Joe-Ann Hyppolite and Louise Fabien

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

None

B. Motion to Approve Agenda

CONCLUSION/ACTION: Dr. Alina Alonso made a motion to approve the agenda with no Additions/Deletions/Substitutions; the motion was duly seconded by Rev. Dr. Robert Rease. There being no objection, the motion passed unanimously.

3. Awards, Introductions and Presentations

- A. Introduction of Alyssa Tarter, Director of Nursing (Janet Moreland)
- B. Introduction of Bianca Torchia, Emergency Department Manager (Janet Moreland)
- C. Introduction of John O'Connell, Director of Facility Management (Janet Moreland)
Mr. O'Connell was unable to attend the meeting because he was attending the Florida Healthcare Engineering Association Meeting, in Orlando, FL.
- D. Presentation to Dr. Barry Davis for Serving on LHAB (Dr. Jennifer Dorcé-Medard)
Dr. Dorcé-Medard stated that Dr. Davis has resigned from Lakeside Medical Center and will no longer will be serving on LHAB.

Ms. Moreland stated that the following employees have been hired and will be introduced to the LHAB members at the next meeting:

- 1. EVS Manager – Start date is June 14, 2022
- 2. Brian Bizzarro – Adult Services Manager

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 March 2, 2022

CONCLUSION/ACTION: Dr. Alina Alonso made a motion to approve the meeting minutes of March 2, 2022, as written with no corrections; the motion was duly seconded by Rev. Dr. Robert Rease. There being no objection, the motion passed unanimously.

8. Consent Agenda – Motion to Approve Consent Agenda Items

A. **ADMINISTRATION**

8A-1 **RECEIVE AND FILE:**

June 2022 Internet Posting of District Public Meetings

[https://www.hcdpbc.org/resources/public-](https://www.hcdpbc.org/resources/public-meetings?retain=true&RefineModule=1352&StartTax=69&StartDate=&Keywords=&RefineParent=)

[meetings?retain=true&RefineModule=1352&StartTax=69&StartDate=&Keywords=&RefineParent=](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: Rev. Dr. Robert Rease made a motion to approve the Consent Agenda items; the motion was duly seconded by Dr. Alina Alonso. There being no objection, the motion passed unanimously.

9. **Regular Agenda**

A. **ADMINISTRATION**

9A-1 **RECEIVE AND FILE**

Community Outreach Update (Janet Moreland in the absence of Karen Harris)
[Verbal and PowerPoint]

Janet Moreland provided an overview of the following:

- OB Service Line:
 - Meetings were held with the Tri-City Mayors Wilson, Kyles, and Babbs, Tammy Jackson-Moore and a host of many other community members.
 - Board Approved Restructure Plan
 - Goal: Stabilize, observe and monitor to determine appropriate disposition with a Board-Certified OB physician ready to respond.
The OB Service will no longer be at the hospital. When the OB patient presents at the hospital, they will be observed and monitored.
 - ED Response with mid-wife coverage 24/7.
 - NICU experienced RN 24/7 for transport.
 - A Board-Certified OB physician available, with an unrestricted call arrangement.
 - Personalized patient attention and care coordination.
 - Reduced cost.
 - Services still available in the community.
 - Collaboration with Palms West Hospital, as the main receiving facility.
 - Collaboration with Palms West Hospital for staff (mid-wives and RN's) competency.
 - Collaboration with Palms West Hospital for Residency Program
 - Re-assign and/or train current OB staff to transition to Med/Surg, PCU or ED.
 - Improve OP access to care.
 - Having a meeting with Palms West Hospital on June 30, 2022.
 - Discussed the marketing plan

The Board Members were given an opportunity to ask questions.

CONCLUSION/ACTION: Received and filed.

9A-2 **RECEIVE AND FILE**

Community Health Needs Assessment (Thomas Cleare) [Page 6 - 172]

Thomas Cleare provided the following and gave an overview of the Community Health Needs Assessment:

- The Community Health Needs Assessment comes from a requirement from the IRS.
- Every three years hospitals throughout the United States are required to do a needs assessment and then develop an Implementation Plan to address needs identified in the assessment.
- The draft Implementation Plan will be brought to the next Board meeting for review, feedback, and approval.

The Board Members were given an opportunity to ask questions.

CONCLUSION/ACTION: Received and filed.

Staff Comments:

Dr. Dorcé-Medard stated that the Board Members will be receiving an invitation to the Lakeside Medical Center's Family Medicine Residents Graduation.

Board Member Comments:

Carolyn Jones gave a personal testimonial.

Dr. McNeal stated the Palm Beach State College (Glades Campus) Back to School Event will be held on July 31, 2022 and she also requested volunteers for this event.

Dr. McNeal announced that Lakeside Medical Center and Palm Beach State College-Belle Glade Campus have a Memorandum of Understanding (MOU). She and Janet Moreland provided information, in reference to the MOU.

10. Establishment of Upcoming Meetings for 2022:

- September 7, 2022
- December 7, 2022

Time: 9:30 a.m. – 11:30 a.m.

11. Motion to Adjourn

There being no further business, the meeting was adjourned at 10:34 a.m.

Dr. LaTanya McNeal, Secretary

Date



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

ATTENDANCE

2022

Member	March 2, 2022	June 1, 2022	September 7, 2022	December 7, 2022
Eddie Rhodes, Chair	Yes	Yes		
Inger Harvey, Vice Chair	Yes	Yes		
Dr. LaTanya McNeal, Secretary	Yes	Yes		
Rev. Dr. Robert L. Rease	Yes	Yes		
Alina Alonso, MD	Yes	Yes		
Carolyn Jones	Yes	Yes		
Barry Davis, MD	Absent	Absent		

Created: 5/19/2020

Updated: 8/19/2020; 5/19/21; 8/11/2021;
 11.12.21; 2/22/22; 5.22.2022; 8/11.2022