

Palomar Pomerado Health

**SPECIAL BOARD MEETING
ANNUAL PERFORMANCE IMPROVEMENT REPORT
TO THE BOARD OF DIRECTORS**

Monday, May 24, 2004
5:30 p.m. (Dinner)
6:00 p.m. (Meeting)

Pomerado Hospital
15615 Pomerado Road
Meeting Room "E"

*Dinner available at 5:30 p.m. through the Cafeteria Line
and may be taken in Meeting Room "E"
~~ Meeting commences at 6:00 p.m ~*

AGENDA

Mins

- Call To Order *Alan Larson, M.D., Chairman*
- Public Comments

- 1. Report on the State of Performance Improvement – *Informational*
Val Tesoro, M.D.,
Chief Quality & Clinical Officer 20

- 2. **Adjournment to CLOSED SESSION** pursuant to Section 32155 45
of the Health and Safety Code.

- 3. **Resumption of OPEN SESSION** *No anticipated action*

- 4. **FINAL ADJOURNMENT**

Distribution:

Alan W. Larson, M.D., Chairman
Nancy L. Bassett, R.N., M.B.A.
Michael Berger, M.D.
T. E. Kleiter
Bruce G. Krider, M.A.
Marcelo R. Rivera, M.D.
Nancy Scofield

Chiefs of Medical Staff
Executive Management Team
Quality Management Staff

Michael Covert, CEO

NOTE: Asterisks indicate anticipated action; action is not limited to those designated items.

cc: C. Meaney

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