

Palomar Pomerado Health

**SPECIAL BOARD MEETING
ANNUAL QUALITY/PATIENT SAFETY REPORT
TO THE BOARD OF DIRECTORS**



Monday, August 21, 2006
6:00 p.m. (Dinner)
6:30 p.m. (Meeting)
Graybill Auditorium

Palomar Medical Center
555 E. Valley Parkway
Escondido, CA 92025

A G E N D A

Mins

- | | | | |
|-------------|---|-----------|-----------|
| I. | Call To Order | | |
| | <i>Marcelo Rivera Chairman</i> | | |
| II. | Public Comments | | |
| III. | Report on the State of Quality/Patient Safety – Informational | | |
| | <i>Opal Reinhold,
Chief Quality Officer</i> | 20 | |
| | <i>Duane Buringrud, MD
Chief Medical Quality Officer</i> | | |
| | <i>Jerry Kolins, M.D.
Associate Chief Medical Quality Officer</i> | | |
| | <i>Christopher Cauch
Director of Quality and Clinical Resource Management</i> | | |
| IV. | Adjournment to CLOSED SESSION pursuant to Section 32155
<i>of the Health and Safety Code.</i> | | 45 |
| V. | Resumption of OPEN SESSION - <i>No anticipated action</i> | | |
| VI. | FINAL ADJOURNMENT | | |

Distribution:

Marcelo R. Rivera, M.D., Chairman
 Nancy L. Bassett, R.N., M.B.A.
 Linda C. Greer, RN
 T. E. Kleiter
 Bruce G. Krider, M.A.
 Alan W. Larson, M.D.
 Gary L. Powers

Michael Covert, CEO
 Christine Meaney, Assistant to the Board

Chiefs of Medical Staff
 Executive Management Team
 Board Quality Review Committee
 Gerald Bracht, CAO, PMC
 Jim Flinn, CAO, POM
 Sharon Andrews, ACNO, PMC
 Mary Oelman, ACNO, POM
 Quality Management Staff

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

"In observance of the "ADA" (American with Disabilities Act), please notify us at 760.739.3102 48 hours prior to the meeting so that we may provide reasonable accommodations."