

Palomar Pomerado Health

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

Monday, August 22, 2005

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 |
|---|------|
| ● Call To Order <i>Bruce Krider, Acting Chairman</i>  |      |
| ● Public Comments   |      |
| 1. Report on the State of Performance Improvement – <i>Informational</i><br><i>Opal Reinbold,</i><br><i>Chief Quality Officer</i> | 20   |
| <i>Duane Buringrud, MD</i><br><i>Chief Medical Quality Officer</i>  |      |
| 2. <b>Adjournment to CLOSED SESSION</b> <i>pursuant to Section 32155</i><br><i>of the Health and Safety Code.</i>                 | 45   |
| 3. <b>Resumption of OPEN SESSION</b> - <i>No anticipated action</i>   |      |
| 4. <b>FINAL ADJOURNMENT</b>   |      |

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. (Acting Chairman)  
Alan W. Larson, M.D.  
Nancy H. Scofield

Michael Covert, CEO

Chiefs of Medical Staff  
Executive Management Team  
Quality Management Staff

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

cc: C. Meaney