
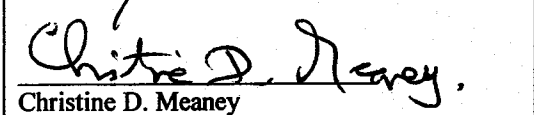


Palomar Pomerado Health
BOARD OF DIRECTORS
SPECIAL BOARD ANNUAL PERFORMANCE IMPROVEMENT MEETING
 Pomerado Hospital, Poway – Meeting Room E
 Monday, May 24, 2004

AGENDA ITEM	DISCUSSION	CONCLUSIONS/ACTION	FOLLOW-UP/RESPONSIBLE PARTY
CALL TO ORDER	6:00 pm Quorum comprised Directors Bassett, Berger, Kleiter, Krider, Larson, Rivera, Scofield. Also attending: Dr. Buringrud Dr. Conrad Dr. Acheatel Dr. Stein Michael Covert, CEO and Executive Management Team Quality Management Staff: Karen Greaney Janie Frincke Pat Correnti		
NOTICE OF SPECIAL MEETING	Notice of Meeting was mailed consistent with legal requirements		
PUBLIC COMMENTS	None		

AGENDA ITEM	DISCUSSION	CONCLUSIONS/ACTION	FOLLOW-UP/RESPONSIBLE PARTY
STATE OF PERFORMANCE IMPROVEMENT REPORT	<p>Dr. Tesoro, Chief Quality and Clinical Officer together with Staff, provided an annual informational report to the Board on the state of Performance Improvement within PPH via overheads. A copy of this presentation is attached to and made a part of these minutes.</p> <p>Following this presentation the meeting adjourned to Closed Session pursuant to Section 32155 of the Health and Safety Code.</p>		
ADJOURNMENT TO CLOSED SESSION	6:20 p.m.		
RESUMPTION OF OPEN SESSION	7:15 p.m.	No reportable action from Closed Session.	
ACKNOWLEDGEMENTS	<p>Director Kleiter, as Chair of the Quality Review Committee, wished to thank the presenters for their informative work, noting there had been a change in the attitude towards quality within PPH which has also involved our medical staff and physician champions, making everyone very proud to be associated with PPH.</p> <p>Chairman Larson added his sincere thanks to Drs. Buringrud, Stein, Acheatel and others for their tremendous efforts in support of quality issues.</p>		
FINAL ADJOURNMENT	7:20 p.m.		
SIGNATURES <ul style="list-style-type: none"> • Board Secretary • Board Assistant 	<p> Nancy L. Bassett, RN., MBA</p> <p> Christine D. Meaney</p>		