

Palomar Pomerado Health
BOARD OF DIRECTORS
SPECIAL BOARD MEETING
ANNUAL PERFORMANCE IMPROVEMENT REPORT
Palomar Medical Center, Graybill Auditorium, Escondido
Monday, August 21, 2006 – 6 p.m. Dinner for 6:30 p.m. Meeting

AGENDA ITEM	DISCUSSION	CONCLUSIONS/ACTION	FOLLOW-UP/RESPONSIBLE PARTY
CALL TO ORDER	6:30 pm Quorum comprised Directors Bassett, Greer, Kleiter, Krider, Powers, and Rivera. Regrets from Director Larson.		
NOTICE OF MEETING	Notice of Meeting was mailed consistent with legal requirements		
PUBLIC COMMENTS	None		
REPORT ON THE STATE OF QUALITY/PATIENT SAFETY –	Opal Reinbold, Chief Quality Officer, opened the meeting by relaying to the Board that this was information that had been shared in the quality meetings. Introductions of Staff was made including Duane Buringrud, MD, Chief Medical Quality Officer, Jerry Kolins, MD, Associate Chief Medical Quality Officer, and Chris Cauch, Director of Quality and Clinical Resource Management, in addition to the many Staff present that evening.	<i>Informational</i>	
	Ms Reinbold then illustrated via powerpoint presentation, a summary report of Key Accomplishments and Key Focus Areas for 2006 – 2007, followed by questions. Chris Cauch presented Key Accomplishments for PI/Patient Safety Plan Integration and PI/Patient Safety Structure; Best Practice Steering and Case Management Re-design; Dr. Buringrud presented Key Accomplishments for QM Management Committee Integration/Peer Review Plan and Nurse-Physician relationship building.		

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	<p>Dr. Kolins presented Key Accomplishments for Culture of Safety/Stewardship/Quality and PPH Physician Mini-MBA Program.</p> <p>In follow-up, Ms. Reinbold reviewed Key Focus Areas 2006-2007 including CNS/QM/CRM/CIS Partnership/Decision Support Model/Operations Tracers and Education Plan.</p> <p>Chris Cauch returned to present Key Focus Areas for Best Practice Steering; Resource Utilization Improvement; and PI/Patient Safety Plan Re-structure.</p> <p>Dr. Buringrud then focused on MEC Dashboard; Peer Review Plan of Action; Nurse/physician relationship building; and Research model.</p> <p>Dr. Kolins provided information on Key Focus Areas of Patient Safety Culture; Planning for Bar Coding/CPOE; CHART; FMEA as core tool; RRT Implementation; and National Patient Safety Goals.</p>		
ADJOURNMENT TO CLOSED SESSION <i>pursuant to Section 32155 of the Health & Safety Code</i>	7:25 p.m.		
OPEN SESSION RESUMED/FINAL ADJOURNMENT	<p>9:40 p.m.</p> <p>Mr. Covert announced that San Diego magazine had listed PPH as third out of 104 participants reviewed in the category "Best Places to Work" for 1,000 employees or more. This was a great honor and one of which we should be proud.</p> <p>Chairman Rivera thanked all for their efforts throughout the year in quality/performance improvement, acknowledging the hard work involved.</p>	<i>No reportable action taken.</i>	

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	Final adjournment 9:45 p.m.		
SIGNATURES <ul style="list-style-type: none"> <li data-bbox="268 407 506 435">▪ Board Secretary <li data-bbox="268 561 506 589">▪ Board Assistant 	<hr/> Linda C. Greer, R.N. <hr/> Christine D. Meaney		