

The regular meeting of the Southwest Medical Center Board of Trustees will be at 7 a.m. Thursday, Feb. 14, in the Conference Room No. 2 at SWMC.

Agenda items include:

- Call to order

- Minutes of previous meetings

a. Jan. 24

- Community comments

- Additional agenda items

- Information items

a. Medical staff meeting

b. Quality report

c. Pioneer Health Network 2013 trustee conference in Garden City

d. Next regular board meeting – noon Feb. 28

e. Board member at March 13 medical staff meeting

- Unfinished business

- New business

a. Financial report for January

b. Review of risk management plan

c. SWMC medical staff membership privileges

1. Joes Maeda, MD

- Reports

a. In house meeting minutes

1. Medical staff meeting

2. Management meeting

3. Medical executive committee

b. Administrative report

- Other items

a. Suggestion box

- Executive session

- Adjourn