

The regular meeting of the Southwest Medical Center Board of Trustees will be at noon Thursday, March 28, in the Conference Room No. 2 at SWMC.

Agenda items include:

- Call to order
  
- Minutes of previous meetings
  
- a. March 14
  - Community comments
  
  - Additional agenda items
  
  - Information items
  
  - a. Review hospital acquired infection rate/risk management plan
  
  - b. Next regular board meeting – 7 a.m. April 10
  
- Unfinished business

- New business

- a. 2012 audit report

- b. Capital item request

- 1. PB840 ventilator upgrades

- Reports

- a. Administrative report

- Other items

- a. Suggestion box

- Executive session

- Adjourn