

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

Agenda items include:

- Call to order

- Minutes of previous meetings

a. March 28

- Community comments

- Additional agenda items

- Information items

a. Medical staff meeting

b. Pioneer Health Network 2013 Trustee Conference

c. Performance competency report

d. Next regular board meeting – noon April 25

e. Board member at the May 8 medical staff meeting

- Unfinished business

- New business

a. Financial report for February

b. Capital item request

1. Steris single chamber washer/disinfector

2. Power Edge R710 server

c. SWMC medical staff membership and privileges

1. James Brull, D.O.

- 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