

The regular meeting of the Southwest Medical Center Board of Trustees will be at noon Thursday, April 25, in the Conference Room No. 2 at SWMC.

Agenda items include:

- Call to order

- Minutes of previous meetings

a. April 11

- Community comments

- Additional agenda items

- Information items

a. Core measures

b. 2012 infection prevention evaluation

c. Conflict of interest statement

d. Next regular board meeting – 7 a.m. May 10

- Unfinished business

- New business

a. Capital item request

1. Muse client licenses (EKG/holter/stress)

o Reports

a. Administrative report

- Other items

a. Suggestion box

- Executive session

- Adjourn