

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

- Call to order

- Minutes of previous meetings

- a. May 23, 2013

- Community comments

- Additional agenda items

- Informational items

- a. Medical staff meeting (June 12)

- b. Next regular board meeting – June 27 at noon

- c. Board member at the July 10, 2013 medical staff meeting - Mark Schepers

- Unfinished business

- New business

- a. Financial report for May

- b. SWMC medical staff membership and privileges

- 1. Joseph Contarino, MD (Consulting privileges - Emergency medicine)

- 2. Wolfgang Miggiani, MD (Consulting privileges - Emergency medicine)

- 3. Donald Human, MD (Consulting privileges - Emergency medicine)

- 4. Mehboob Vora, DO (Consulting privileges - Emergency medicine)

- c. SWMC Allied Health Professional Membership & Privileges

- 1. Linsey Carter, APRN-C (Family practice)

- 2. Michelle Zakrzewicz, DPT (Physical therapy)

- Reports

a. In House Meeting minutes

1. Medical staff meeting (May 8, 2013)

2. Management meeting (May 21, 2013)

3. Medical Executive Committee (April 30, 2013)

b. Administrative report

- Other items

a. Suggestion box

- Executive session

- Adjournment