

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. July 25, 2013
    - Community comments
    - Additional agenda items
    - Information items
      - a. Medical staff meeting
      - b. HCAHPS results
      - c. Next regular board meeting – 7 a.m. Sept. 12
      - d. Board member at the Sept. 11 medical staff meeting Dr. Ray Allen
- Unfinished business
- New business
  - a. Financial report for July
  - b. Capital request
    - 1. Genie Lift Drivable, 25.75 ft.
  - c. SWMC medical staff membership and privileges
    - 1. Sean Y. Takeuchi, M.D. (Diagnostic radiology - Plains radiology)
    - 2. Quoc V. Truong, M.D (Med. Oncology - Cancer Center of Kansas)
  - d. Additional privilege request
- 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