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. Oct. 24
• Community comments
• Additional agenda items
• Information items
a. Medical staff meeting
b. KHA annual convention information
c. CEO evaluation
d. Board of trustees self-evaluation
e. 2014 Board of trustee meeting dates
f. 2014 medical staff meeting dates
g. Next regular board meeting – 7 a.m. Dec. 12
h. Board member at Dec. 11 medical staff meeting
• Unfinished business
a. Core measures
• New business
a. Financial report for October
b. Review and approve physician recruitment policy
c. Health insurance premiums 2014
d. KDHE trauma level designation
e. Capital request
1. Ultra sound bed and chair
2. Omnicell for treadmill room
f. SWMC medical staff memberships and privileges
1. Omar Ali, MD (cardiology)
2. Mary C. Vernon, MD (emergency medicine)
3. Claudia Perez Tamayo, MD (radiation oncology)
4. Restituto Tibayan, MD (radiation oncology)
g. Addition privileges
1. Jose Maeda, MD
h. Resignations
1. David B. Johnson, MD – Cancer Center of Kansas
2. Michael Poh, MD – Plains Radiology
• Reports
a. In house meeting minutes
1. Medical staff meeting
2. Management meeting
3. Medical executive commitee
b. Administrative report
• Other items

a. Suggestion box
• Executive session
• Adjourn