

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. Nov. 21, 2013
- Community comments
- Additional agenda items
- Information items
  - a. Medical staff meeting Dec. 11
  - b. Next regular board meeting – 7 a.m. Jan. 16, 2014
  - c. Return – Board self-evaluation questionnaires
  - d. Return – Chief executive officer evaluation forms\_
  - e. Board member at the Jan. 1, 2014, meeting - Tom Willis
- Unfinished business
- New business
  - a. MOB construction
  - b. Apointment of Auditor Committee members
  - c. Appointment of SWMC Foundation Committee members
  - d. SWMC Medical staff membership and Privileges
    1. Omar Ali, M.D. (Cardiology)
    2. Mary Vernon, M.D. (Emergency medicine)
    3. Jeffrey Davis, M.D. (Urology)
    4. Thomas j. Hegarty, M.D. (Radiation oncology)
  - e. Financial report for November
  - f. Proposed FY 2013 operating budget
  - g. Proposed FY 2013 Capital budget
- Reports
  - a. In house meeting minutes
    1. Medical staff meeting - Nov. 13, 2013
    2. Management meeting - Nov. 19, 2013
    3. Medical executive committee - Nov. 5, 2013
  - b. Administrative report
- Other items
  - a. Suggestion box
- Executive session
- Adjourn