

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

Agenda items include:

- Call to order

- Minutes of previous meetings

a. Feb. 13

- Community comments

- Additional agenda items

- Information items

a. Core Measures

b. Next regular board meeting – 7 a.m. March 13

- Unfinished business

o New business

a. Risk management plan

b. Capital request

1. Walkaway 40 Plus system

• Reports

a. Administrative report

• Other items

a. Suggestion box

• Executive session

• Adjourn