

The regular meeting of the Southwest Medical Center Board of Trustees will be at noon Thursday, March 27 in the Conference Room No. 2 at SWMC.

Agenda items include:

- o Call to order

- o Minutes of previous meetings

- a. March 13

- o Community comments

- o Additional agenda items

- o Information items

- a. Performance Competency Report

- b. 2013 Infection Prevention Plan evaluation

c. Risk Management report

d. Next board meeting - April 10, 2014 at 7 a.m.

o Unfinished business

o New business

a. 2013 Audit report

b. Capital request

1. Navicare Nurse Call system

2. SAN drives backup license

o Reports

a. Administrative report

o Other items

a. Suggestion box

o Executive session

o Adjournment