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The regular meeting of the Southwest Medical Center Board of Trustees will be at 7 a.m. Thursday, April 10 in the Conference Room No. 2 at SWMC.

Agenda items include:

- o Call to order

- o Minutes of previous meetings

- a. March 27, 2014

- o Community comments

- o Additional agenda items

- o Information items

- a. Medical staff meeting

- b. Next regular board meeting – Noon April 24
  
- c. Board member at 5/14/14 medical staff meeting
  - o Unfinished business
    - a. Approve 2013 audit report
  
    - o New business
      - a. Financial report for March
  
      - b. Capital requests
        - 1. TRANE chiller rebuild/overhaul
  
      - c. SWMC medical staff membership and privileges
        - 1. Truong Thinh, M.D. –Emergency medicine (EmCare)
  
        - 2. Hassan Farra, M.D. – Pediatric cardiology
  
        - 3. Vilas Deshpande, M.D. – Provisional to Active

o Reports

a. In-House Meeting minutes

1. Medical staff meeting (03/12/14)

2. Management meeting (03/18/14)

3. Medical executive committee (03/04/14)

b. Administrative report

o Other items

a. Suggestion box

o Executive session

o Adjourn

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