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The regular meeting of the Southwest Medical Center Board of Trustees will be at noon Thursday, April 24 in the Conference Room No. 2 at SWMC.

Agenda items include:

- o Call to order
- o Minutes of previous meetings
  - a. March 27
- o Community comments
- o Additional agenda items
- o Information items
  - a. Medical Staff meeting (4/9/14)
  - b. HCAHPS report
  - c. Next regular board meeting- 5/15/2014 at 7 a.m.
  - d. Board member at 5/15/14 medical staff meeting– Nathan Foreman
- o Unfinished business
  - a. Approve 2013 audit report
- o New business
  - a. Financial report for March
  - b. Capital request
    - 1. TRANE chiller rebuild/overhaul
  - c. SWMC medical staff membership and privileges
    - 1. Truong Tinh, M.D.–Emergency medicine
    - 2. Hassan Farra, M.D.– Pediatric cardiology
    - 3. Vilas Deshpande, M.D. –Extended provisional
- o Reports
  - a. Medical staff meeting (3/12/14)
  - b. Management meeting (3/18/14)
  - c. Administrative report
- o Other items
  - a. Suggestion box
- o Executive session
- o Adjournment

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