

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

Agenda items include:

- o Call to order

- o Minutes of previous meetings

- a. July 10

- o Community comments

- o Additional agenda items

- o Information items

- a. HCAHPS

- b. Semi-annual sales report

c. Next regular board meeting – 7 a.m. Aug. 10

o Unfinished business

o New business

a. Cardiac rehab services

o Reports

a. Administrative report

1. SWMC picnic

2. Critical issues summit for hospital boards

o Other items

a. Suggestion box

o Executive session

o Adjournment