

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

Agenda items include:

- Call to order
- Minutes of previous meetings
 - a. Sept. 26
- Community comments
- Additional agenda items
- Information items
 - a. Medical staff meeting
 - b. Next regular board meeting – Noon, Oct. 24
 - d. Board member at Nov. 13 medical staff meeting – Gary Andrews
- Unfinished business
- New business
 - a. Financial report for September
 - b. Audit proposal
 - c. Capital request
 - 1. Fourth floor nursing station remodel
 - 2. MOB architect selection
 - 3. Fetal heart monitors
- Reports
 - a. In house meeting minutes
 - 1. Medical staff meeting Sept. 11
 - 2. Management meeting Sept. 17
 - 3. Medical executive committee Sept. 3
 - b. Administrative report
- Other items
 - a. Suggestion box
- Executive session
- Adjourn