

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

Agenda items include:

- Call to order

- Minutes of previous meetings

a. Jan. 16

- Community comments

- Additional agenda items

- Information items

a. HCAHPS

b. Semi-annual safety report

c. Next regular board meeting – 7 a.m. Feb. 13

- Unfinished business

- New business

- a. Review and approval of Policy TX100 – Plan for provision of care, treatment and services

- b. Capital request

- 1. GE Carescape Cardiac Monitoring System

- 2. Microsoft upgrade

- Reports

- a. Administrative report

- Other items

- a. Suggestion box

- Executive session

- Adjourn