

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