

The regular meeting of the Southwest Medical Center Board of Trustees will be at 7 a.m. on Thursday, June 12 in the Conference Room No. 2 at SWMC.

Agenda items include:

- o Call to order

- o Minutes of previous meetings

- a. May 29

- o Community comments

- o Additional agenda items

- o Information items

- a. Medical staff meeting report (6/11/14)

- b. Next regular board meeting – 12 p.m. June 26

c. Board member at the 7/09/14 medical staff meeting – Tom Willis

o Unfinished business

a. Construction project

o New business

a. Financial report for May

b. SWMC medical staff membership and privileges

o Reports

a. In-house meeting minutes

1. Medical staff meeting (5/14/14)

2. Management meeting (5/20/14)

3. Medical executive committee (5/06/14)

b. Administrative report

o Other items

a. Suggestion box

o Executive session

o Adjournment