

MEMORIAL HOSPITAL - CHESTER, ILLINOIS
BOARD OF DIRECTORS
AGENDA
Monday, June 2, 2025, 5:30 p.m.

- I. Call to Order
- II. Reading of Minutes
- III. Report
 - A. Chief Executive Officer's Report – B. Bollmann
 - B. Medical Staff Report - Dr. Lisa Lowry-Rohlfing
 - C. Finance Report – M. Bendorf
 - D. Finance Committee Report – M. Bendorf
 - E. Performance Improvement – S. Diddlebock
 - F. AHRQ Safety Survey Executive Summary – S. Diddlebock
- IV. Old Business
 - A. Cerner Medication Station Interface
- V. New & Other Business
 - A. Pension RFP Review and Administration Fees
 - B. Request to Sell 2009 E350 Super Duty (Laundry Truck)
 - C. Medical Staff Privileges
 - 1. New Appointment
 - Stephen Savioli, MD Radiology
 - Jason Chon, MD Radiology
 - Robert Mecker, MD Emergency
 - 2. Re-Appointment
 - Cassandra Chambers, FNP Nurse Practitioner
 - James Kirkpatrick, MD Family Medicine
 - Lisa Lowry-Rohlfing, MD Family Medicine
 - Michelle McQuillan, NP Nurse Practitioner
- VI. Adjournment