

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

- I. Call to Order
- II. Reading of Minutes
 - A. Board Meeting Minutes April 7, 2025
 - B. Joint Conference Meeting Minutes April 15, 2025
- III. Report
 - A. Chief Executive Officer's Report – B. Bollmann
 - B. Joint Conference Report – B. Bollmann
 1. Long Range Plan
 2. Capital Budget FY 2025
 - C. Medical Staff Report - Dr. Lisa Lowry-Rohlfing
 - D. Finance Report – M. Bendorf
- IV. Old Business
- V. New & Other Business
 - A. Capital Expenditure
 - Medication Station
 - Cerner Medication Station Interface
 - B. Agreements
 - Cardiologist Professional Service Agreement – Ste. Genevieve County Hospital
 - Clinical Digital and Action Assistant – Oracle Cerner
 - C. Policies and Procedures
 - Emergency Management Plan
 - Performance Improvement Plan
 - D. Annual Contract Service Evaluation
 - Mercy South – Receiving Acute Stroke Patients
 - St. Louis University – Receiving Stroke Patients
 - E. Medical Staff Privileges
 1. Initial Appointment
 - Danny Chachere, MD Neurology
 - Surya Thota, MD Anesthesiology

2. Reappointment

- Amanda Hart, DPM Podiatry
- Justin Craft CRNA
- Ross Kuprien, MD Radiology

VI. Adjournment

The next Board of Directors meeting will be Monday, June 2, 2025.