

MEMORIAL HOSPITAL - CHESTER, ILLINOIS
BOARD OF DIRECTORS
AGENDA

Tuesday, January 2, 2024, 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. James Kirkpatrick
 - C. Finance Report – M. Bendorf
- IV. Old Business
 - A. Hospital Renovation
- V. New & Other Business
 - A. Agreements
 1. Independent Contract – General Surgery – Dr. Baghmanli
 - B. Policies and Procedures
 - Hospital ByLaws
 - C. Medical Staff Privileges
 1. New Application (Initial Appointment)
 - Leigh Chao, MD – Emergency Medicine
 2. Provisional
 - Lisa Feather, PA - Radiology
 3. Reappointments
 - Susan Carr, MD – Emergency Medicine
 - Carl Deetz, MD – Pathology
- VI. Adjournment

The next Board of Directors meeting will be Monday, February 5, 2024.