

MEMORIAL HOSPITAL - CHESTER, ILLINOIS
BOARD OF DIRECTORS
AGENDA
Monday, April 1, 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
 - E. Performance Improvement Report – S. Diddlebock
- IV. Old Business
 - A. Hospital Renovation
 - B. Trane Energy Savings Solar Program
- V. New & Other Business
 - A. Agreements
 - 1. 340B Contract Pharmacy Agreements
 - B. Medical Staff Privileges
 - 1. Initial Appointment
 - James Klein, MD Emergency Room
 - Mohammadali Mojarrad, MD Radiology (Telemedicine)
 - Haritha Yepuri, MD Radiology (Telemedicine)
 - Aparna Yepuri, MD Radiology (Telemedicine)
 - 2. Additional Privileges Requested
 - Lisa Feather, PA Radiology
 - 3. Reappointment
 - Joseph Molnar, DO Family Physician
 - Satnam Papa, MD Radiology (Telemedicine)
 - Randy Balmforth, DO Radiology
 - Barbara Ellzey, MD Emergency Room
 - Steve Roodman, MD Anesthesiology
 - C. Randolph Hospital District Property
 - D. Board Meeting Public Comment Rules

VI. Adjournment

The next Board of Directors meeting will be Monday, May 6, 2024.