

MEMORIAL HOSPITAL - CHESTER, ILLINOIS
BOARD OF DIRECTORS
AGENDA

Monday, December 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 Krieg
 - C. Finance Report – M. Bendorf
 - D. Performance Improvement – S. Diddlebock
 - E. Environment of Care Annual Report – S. Diddlebock
 - F. Patient Safety Annual Summary – S. Diddlebock
- IV. Old Business
- V. New & Other Business
 - A. Agreements
 1. Emergency Room Physician Staffing
 2. 340B Third Party Administrator
 3. Independent Contract – Zyaia Baghmanli, MD, General Surgeon
 - B. Capital Expenditures
 1. Emergency Room Multi-Zone Heat Pumps
 - C. Medical Staff Privileges
 1. Provisional to Full Time
 - David Blue, CRNA - Nurse Anesthetist
 - James Klein, MD - Emergency Room
 - Mojarrad Mohammadali, MD - Radiology
 - Aparna Yepuri, MD - Radiology
 - Haritha Yepuri, MD - Radiology
 2. Re-Appointment
 - Alex Anoka, MD - Emergency Room
 - Valentino Ogbodo, MD - Emergency Room
 - Richard Pica, MD - Radiology
 - Theodore Whitford, MD - Radiology
 - Jerrold Willis, MD - Radiology
 - Joseph Judge, MD - Radiology
 - Frank Madonna, MD - Radiology
 - Michael Van Vrancken – Pathology

3. Initial Appointment

- Linda Passini, CRNA – Nurse Anesthetist

D. 2025 Board Meeting Dates

VI. Adjournment

The next Board of Directors meeting will be Monday, January 6, 2025.