



Hospital Sisters
Health System

Belleville, IL
St. Elizabeth's Hospital

Breese, IL
St. Joseph's Hospital

Decatur, IL
St. Mary's Hospital

Effingham, IL
*St. Anthony's
Memorial Hospital*

Highland, IL
St. Joseph's Hospital

Litchfield, IL
St. Francis Hospital

Springfield, IL
St. John's Hospital

Streator, IL
St. Mary's Hospital

Chippewa Falls, WI
St. Joseph's Hospital

Eau Claire, WI
Sacred Heart Hospital

Green Bay, WI
*St. Mary's Hospital
Medical Center
St. Vincent Hospital*

Sheboygan, WI
St. Nicholas Hospital

Executive Bulletin

Vol. 12, No. 11

December 19, 2007

TO: **System Leadership Team**
Hospital Sisters Health System

FROM: **Stephanie S. McCutcheon**
President/ CEO
Hospital Sisters Health System

RE: Appointments of Officers and Board Members for the
Hospital Sisters and Health System and Local Systems

We are pleased to announce the composition of the boards of directors, and elected officers, for the following entities: Hospital Sisters Health System; Hospital Sisters Services, Inc.; Hospital Sisters of St. Francis Foundation, Inc.; and Hospital Sisters HealthCare-West, Inc.

In addition, Sister Mary Ann Minor, Chairperson of the HSHS Board of Directors, has announced the following corporate officer and board appointments for the Local System corporations. All terms are effective beginning November 1, 2007. All Local System Boards have held an inaugural meeting.

The selection and appointment of the Local System Boards of Directors is a tremendous accomplishment for HSHS and our goal of preparing our Sisters' ministry for the challenges of the future.

P.O. Box 19456
Springfield, Illinois 62794-9456
217-523-4747
Fax: 217-523-0542

Sponsored by
The Hospital Sisters of the
Third Order of St. Francis

Illinois Boards of Directors and Officers

St. John's Hospital, Springfield

J. Michael Houston, Chair (2)
John Slayton, Vice-Chair (3)
Richard Carlson, President
Sr. Mary Kelly, OSF, Secretary (3)
Sr. Marybeth Culnan, OSF (1)
Donald Graham, M.D. (2)
Robert Bunn (3)
Mark Puczynski, M.D. (3)
Richard Corkery (1)
Sr. Chaminade Kelley, OSF (3)
Roger Sables (1)

System Boards of Directors and Officers

Hospital Sisters Health System

Sr. Mary Ann Minor, OSF; Chair (3)
Sr. Mary Mollison, CSA, Vice-Chair (2)
Stephanie McCutcheon, President
Sr. Maureen O'Connor, OSF, Secretary (3)
Sr. MaryAnn Falbe, OSF (3)
Sister Mary Morin, OSF (2)
John R. Combes, M.D. (3)
Sr. Bernice Coreil, DC (2)
Leo (Lee) J. Dondanville (1)
John E. Staudt (3)

Hospital Sisters Services, Inc.

Sr. Mary Ann Minor, OSF, Chair (3)
Sr. Mary Mollison, CSA, Vice-Chair (2)
Stephanie McCutcheon, President
Sr. Maureen O'Connor, OSF, Secretary (3)
Sr. MaryAnn Falbe, OSF (3)
Sr. Mary Morin, OSF (2)
John R. Combes, M.D. (3)
Sr. Bernice Coreil, DC (2)
Leo (Lee) J. Dondanville (1)
John E. Staudt (3)

Leo Lenn has been appointed Treasurer of Hospital Sisters Health System and Hospital Sisters Services, Inc. The chairperson and officers (except Treasurer) are also Board Members.

Hospital Sisters of St. Francis Foundation, Inc.

Sr. Mary Morin, OSF, Chair (2)
Stephanie McCutcheon, Vice-Chair (3)
Julie Harmala, President
Gary Leach, Secretary/Treasurer (3)
Sr. Marybeth Culnan, OSF (1)

Ms. Ann Carr, Assistant Treasurer of HSHS, has been appointed Treasurer of all HSHS local systems. The chairperson and officers (except Treasurer) are also Board Members.

In all cases, officers are elected for a one year term.

All board members have been appointed to staggered terms:

- (1)– one-year term
- (2)– two-year term
- (3)– three-year term