

MEMORIAL HOSPITAL - CHESTER, ILLINOIS
BOARD OF DIRECTORS
AGENDA

Monday, October 6, 2025, 5:30 p.m.

- I. Call to Order
- II. Reading of Minutes
- III. Report
 - A. Audit – Mark Dallas, KEB
 - B. Chief Executive Officer’s Report – B. Bollmann
 - C. Medical Staff Report - Dr. Lisa Lowry-Rohlfing
 - D. Finance Report – M. Bendorf
 - E. Performance Improvement – S. Diddlebock
- IV. Old Business
- V. New & Other Business
 - A. Agreements
 - 1. Nurse Practitioner Employment Agreements
 - B. Capital Expenditures
 - 1. Steeleville Clinic Flooring
 - 2. Anesthesia Carts
 - C. Annual Contract Service Evaluations
 - American Red Cross
 - Network Reference Lab
 - Analytical Pathology Services
 - Clinical Reference Lab
 - Psychemedics
 - Quest Diagnostics Lab
 - SIH Reference Lab
 - Labcorp
 - D. Medical Staff Privileges
 - 1. Initial Appointment
 - Rece Portell, PA - Cardiology
 - 2. Re-Appointment
 - Paul Koch, MD – Emergency Room
 - Jacqueline Treschuk-Bahn, MD– Radiology
- VI. Adjournment

The next Board of Directors meeting will be Monday, November 3, 2025.