

**MEMORIAL HOSPITAL - CHESTER, ILLINOIS**  
**BOARD OF DIRECTORS**  
**AGENDA**

**Monday, November 6, 2023, 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
  - D. Environment of Care Annual Report – S. Diddlebock
  - E. Patient Safety Annual Summary – S. Diddlebock
- IV. Old Business
  - A. Renovation Updates
- V. New & Other Business
  - A. Capital Expenditure
    1. Blood Gas Instrument
    2. Boiler Tube Replacement
  - B. Agreements
    1. Fresenius Lease Agreement
  - C. Medical Staff Privileges
    1. Reappointment
      - Michael Scott, MD – Emergency Room
  - D. Wage & Salary – Employee Gift
- VI. Adjournment

The next Board of Directors meeting will be held Monday, December 4, 2023.