

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

Tuesday, September 5, 2017, 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 - G. Miesner
- IV. Old Business
 - A. Hospital Renovation
- V. New & Other Business
 - A. Revisions to Hospital Plans and Policies
 - Compliance Plan
 - B. Annual Contract Service Evaluation
 - Shared Medical Services
 - NuMed, Inc
 - Dugan Radiology
 - Ultralinq
 - NES – ER Physicians Group
 - Clinical Performance Lab
 - Quest Laboratories
 - American Red Cross
 - Network Reference Lab & Analytical Pathology
 - C. Capital Expenditures
 - D. Medical Staff Privileges
 1. New Appointment
 - Ziya Baghmanli, M.D. – General Surgery
 - David Gill, M.D. – Emergency Medicine
 - Anjali Agrawal, M.D. – Read Only Radiology
 - Manohar Aribandi, M.D. – Read Only Radiology
 - Carl Aschkenasi, M.D. – Read Only Radiology
 - Matthew Fox, M.D. – Read Only Radiology

- Margaret Goodman, M.D. – Read Only Radiology
- Arjun Kalyanpur, M.D. – Read Only Radiology
- Sanjay Kamath, M.D. – Read Only Radiology
- Mariusz Olszewski, M.D. – Read Only Radiology
- Sumathi Wable, M.D. – Read Only Radiology

2. Reappointments

- Joseph Grasso, O.D. – Optometrist
- Stephen Platt, M.D. – Family Medicine/Emergency Medicine

VI. Adjournment

The next Board of Directors meeting will be Monday, October 2, 2017.