

**MEMORIAL HOSPITAL - CHESTER, ILLINOIS**  
**BOARD OF DIRECTORS**  
**AGENDA**  
**Monday, January 6, 2025, 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. Lisa Lowry
  - C. Finance Report – M. Bendorf
- IV. Old Business
- V. New & Other Business
  - A. Agreements
    1. Fire Equipment Testing Agreement
    2. Deaconess Physician Lease Agreement
  - B. Policies and Procedures
    - Hospital Bylaws
    - Medical Staff Rules and Regulations
  - C. Medical Staff Privileges
    1. Initial Appointment
      - Carmon L. Glover III, DO - Emergency Room
      - Jacob C. Marshall Jr, MD - Emergency Room
    2. Reappointments
      - James Krieg, MD - Family Medicine
      - Hisham Youssef, MD - Radiology
      - Samuel Guirguis, MD - Radiology
      - Daniel Koscielski, MD - Radiology
      - Raj Chinnappan, MD - Radiology
      - Allison Griffith, MD - Radiology
      - Ademola Obajuluwa, MD - Radiology
  - D. Emergency Room Physician Tail Insurance
- VI. Adjournment

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