

**MINUTES OF THE SPECIAL MEETING OF THE AMES CITY COUNCIL
AND JOINT MEETING OF THE AMES CITY COUNCIL AND
HOSPITAL BOARD OF TRUSTEES**

AMES, IOWA

JUNE 7, 2007

SPECIAL MEETING OF THE AMES CITY COUNCIL

The special meeting of the Ames City Council was called to order by Mayor Ann Campbell at 12:19 p.m. on June 7, 2007, in Mary Greeley Medical Center (MGMC) North Addition Conference Rooms A & B with the following Council members present: Doll, Goodman, Larson, Mahayni, and Popken. Council Member Rice and *ex officio* Member Luttrell were absent.

161-kV SUBSTATION: Moved by Mahayni, seconded by Doll, to adopt RESOLUTION NO. 07-252 approving Change Order No. 3.

Roll Call Vote: 5-0. Resolution declared adopted unanimously, signed by the Mayor, and hereby made a portion of these minutes.

Moved by Goodman, seconded by Popken, to adopt RESOLUTION NO. 07-253 approving completion of the contract for the Ames Power Plant 161/69-kV Substation construction with Z Contracting, Inc., d/b/a National Conductor Constructors, at a total cost of \$1,355,171.79.

Roll Call Vote: 5-0. Resolution declared adopted unanimously, signed by the Mayor, and hereby made a portion of these minutes.

ADJOURNMENT: Moved by Doll, seconded by Goodman, to adjourn the meeting at 12:24 p.m.

**JOINT MEETING OF THE AMES CITY COUNCIL AND
HOSPITAL BOARD OF TRUSTEES**

The Ames City Council and the Hospital Board of Trustees met in joint session at 12:25 p.m. on the 7th day of June, 2007, in Mary Greeley Medical Center (MGMC) North Addition Conference Rooms A & B. Those in attendance from the City Council were Mayor Campbell and Council Members Doll, Goodman, Larson, Mahayni, and Popken. Council Member Rice and *ex officio* Member Luttrell were absent. Board of Trustees Members Louis Banitt, MD; Sarah Buck, and Karl Friederich were present. Representing MGMC were President and CEO Kim Russel, Vice-President and CFO Brian Dieter, Vice-Presidents Neal Loes, Lynn Whisler, and Toni Shropshire; and Karen Wolfe, Executive Assistant. City Manager Steve Schainker and Assistant City Manager Bob Kindred were present on behalf of the City of Ames.

Board of Trustees Chairperson Sarah Buck welcomed the Mayor and City Council, Hospital Board of Trustees, and administrative staff members from both entities.

Terri Olinger, Community Health Nurse, presented a case scenario to demonstrate how MGMC partners with other public health agencies.

Christy Krause, Occupational Therapist and Director of Behavioral Health Services, described the

types of mental health cases that MGMC has dealt with during the past month. She recognized the cooperation that mental health providers receive from other entities, specifically, sheriffs' and police departments and human service agencies. Ms. Krause also advised that funding is drastically lacking for mental health services.

Chris Perrin, Paramedic Specialist, gave a presentation on "Preparing to be Prepared," specifically for disaster/emergency operations. He explained the "Hospital Incident Command System (HICS), which became effective in October 2006.

Kim Russel gave recent statistics and cost figures relating to the operations of the MGMC Emergency Department.

Ms. Buck asked for feedback from today's joint meeting, inquiring specifically if the Mayor and City Council had found the information necessary and helpful. Positive responses were received. The Mayor and Council members were asked what they would like to discuss or have as topics at future joint meetings. Council Member Mahayni stated that it would be helpful to know what services are available at MGMC. Council Member Larson requested that a future topic be an explanation of MGMC's involvement with ASSET-funded agencies.

The meeting adjourned at 1:27 p.m.

Diane Voss, City Clerk

Ann H. Campbell, Mayor