

**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

OCTOBER 2, 2008

SPECIAL MEETING OF THE AMES CITY COUNCIL

The special meeting of the Ames City Council was called to order by Mayor Pro Tem Mahayni at 12:05 p.m. on October 2, 2008, in Mary Greeley Medical Center (MGMC) North Addition Conference Rooms A & B with the following Council members present: Goodman, Larson, Mahayni, Popken, and Rice. Mayor Campbell, Council Member Doll, and *ex officio* Member Beals were absent.

DOG PARK: Moved by Rice, seconded by Popken, to adopt RESOLUTION NO. 08-423 approving the contract and bond for Dog Park Construction.

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

ADJOURNMENT: Moved by Goodman, seconded by Popken, to adjourn the meeting at 12:06 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 12:26 p.m. on the 2nd day of October, 2008, in Mary Greeley Medical Center (MGMC) North Addition Conference Rooms A & B. Those in attendance from the City Council were Matthew Goodman, Jami Larson, Jim Popken, Dan Rice, and Riad Mahayni as Mayor Pro Tem. Mayor Ann Campbell, Council Member Ryan Doll, and *ex officio* Member Michael Beals were absent. City Manager Steve Schinker, City Attorney Doug Marek, and City Clerk Diane Voss also attended. Board of Trustees Members Louis Banitt, MD; Sarah Buck, Karl Friederich, Mary Kitchell, and Ken McCuskey were present. Also representing MGMC were CEO Brian Dieter, Vice-Presidents Neal Loes and Lynn Whisler, and Karen Wolfe, Executive Assistant.

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

Vice-President Whisler introduced Sherrie Clewell, MD, Medical Director of the Emergency Department, and Marilyn Polito, Emergency Department Director. Dr. Clewell presented information on emergency department trends. She stated that MGMC has seen a significant increase in the need for Mobile Intensive Care services over the past three years. Dr. Clewell advised that approximately 25,000 people are seen in the MGMC Emergency Department annually. Forty-nine percent (49%) of the hospital's annual admissions come from the Emergency Department. It was also stated by Dr. Clewell that the MGMC Emergency Department has seen a significant increase in patients due to a shortage of mental health care providers in Iowa.

Ms. Whisler informed those in attendance that the new Wound-Healing Clinic will open in January 2009 and invited all to tour the new area after the meeting.

The meeting adjourned at 1:21 p.m.

Diane Voss, City Clerk

Riad Mahayni, Mayor Pro Tem