

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

AMES, IOWA

SEPTEMBER 30, 2010

The Ames City Council and Hospital Board of Trustees met in joint session at 12:10 p.m. on the 30th day of September, 2010, in Mary Greeley Medical Center (MGMC) North Addition Conference Rooms A & B. Those in attendance were Mayor Campbell and Council Members Goodman, Larson, Mahayni, and Wacha; Hospital Board of Trustees Chairperson Buck and Members Banitt, Heemstra, Kitchell, and McCuskey. Administrative staff present were Brian Dieter, President and CEO; Vice-Presidents Neal Loes, Lynn Whisler, and Mike Tretina, CFO; Megan Blair, Communication Specialist; and Stephanie Johnson, Executive Assistant, representing MGMC; and Bob Kindred, Assistant City Manager; Doug Marek; City Attorney; and Diane Voss, City Clerk, on behalf of the City.

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

Stating that the Board members take their job seriously, President Dieter noted that all of MGMC's Trustees had been cleared to receive Iowa Hospital Association Trustee Education Certification and were the first in the state of Iowa to do so. In addition, all five members attended the Iowa Healthcare Collaborative Conference held on September 1, 2010.

President Dieter gave an update on the Medical Center's Strategic Plan. He reviewed the planning criteria used to set strategic initiatives, and then identified the priorities that had been agreed upon. In order to accommodate the increase in the number of patients and additional needs for services, MGMC is planning a building addition equating to 120,000 square feet and renovations to approximately 80,000 square feet. An expansion of the Hospital-Medical Zone boundaries will not be requested; the addition will be west of the current hospital. That land is currently a parking lot, which will be reconfigured. The project will be done in phases, which will be spaced over the next five years. Mr. Dieter explained how the project will be financed. It is estimated that the addition and renovations will cost approximately \$125 million.

Chairperson Buck concluded the meeting by asking the Mayor and City Council to inform her of any topics that they would like included on future joint meeting agendas. Mayor Campbell asked Vice-President Whisler to inform the City Council on efforts to start-up a primary care clinic for under-insured and uninsured patients. Ms. Whisler stated that a group called the Mid-Iowa Quality of Life Health Committee will be submitting a grant application in November for federal funding for the primary care clinic. The Committee has representation from nearly every service organization in Story County. In addition to routine medical services, the federal grant requires that psychological and dental care be offered. Services at the clinic will not be free, but will be supplanted by federal funds, if received. The location being proposed for the clinic is in the Aspen Business Park.

The meeting adjourned at 1:18 p.m.

Diane Voss, City Clerk

Ann Campbell, Mayor