

SPECIAL JOINT ARLINGTON CITY COUNCIL &
SIBLEY MEDICAL CENTER BOARD OF DIRECTORS
MEETING MINUTES
JULY 28, 2008

The Special Council meeting was called to order at 5:00 p.m. by Vice Mayor Reetz. He stated that the purpose of the meeting was to meet with the SMC Board of Directors to discuss the Ambulance Service.

Council Members Present: Borchert, Griep, Reetz, Vrklan, Wills
Council Members Absent: Mayor Kreft

The SMC Board of Directors meeting was called to order at 5:00 p.m. by President John Griep.

SMC Board of Directors Present: President Griep, Dave Czech, Kevin Lindstrand, Denny Schultz, Lisa Pfarr,
SMC Board of Directors Absent: Dr. Dean Bergersen

Also Present: City Administrator Jaunich, Attorney Ross Arneson, SMC Administrator Rhonda Matz,
Ridgeview Medical Center Ambulance Director Darel Radde, Pia Larsen, Laura Boelter, Sandy
Domeier, Darla Anderson, Ashleigh Rose, Dan Schrupp, Trevor Schrupp

Ridgeview Medical Center Ambulance Director Darel Radde presented a proposal pertaining to the Ambulance Service, which included switching the management of the service over to the Sibley Medical Center. It also included changing the service from BLS (Basic Life Support) to a part-time ALS (Advanced Life Support), which included paramedics from RMC (on staff as SMC employees). He gave an explanation of what is all involved with an ALS service. He gave a brief summary of what the process would be to change the licensing over to an ALS service and operating as such by January 1st. Various questions (about costs, revenues and funding) were asked and answered.

Motion by Schultz, seconded by Czech, and passed by unanimous vote to move item number 8 (Action on Acceptance or Rejection of Ambulance Services) from the regular SMC Board Meeting agenda up to 5A.

Motion by Czech, seconded by Pfarr, and passed by unanimous vote to recommend to the City Council to enter into an agreement with SMC to take over the management of the Ambulance Service.

Motion by Lindstrand, seconded by Schultz, and passed by unanimous vote to adjourn the SMC Board of Directors portion of the Special Joint meeting at 5:58 p.m.

Motion by Griep, seconded by Vrklan, and passed by unanimous vote to approve a one-time Temporary 3.2 Malt Liquor On-Sale License for the Sibley County Agricultural Association

Motion by Wills, seconded by Borchert, and passed by unanimous vote to adjourn the meeting at 6:00 p.m.

SIBLEY MEDICAL CENTER BOARD:

COUNCIL:

President John Griep

Vice Mayor Curt Reetz

SMC Administrator Rhonda Matz

City Administrator Matthew Jaunich