

**ORTONVILLE CITY COUNCIL MEETING MINUTES**  
**CITY COUNCIL-OAHS JOINT WORKSHOP MEETING**  
**CITY OFFICE MEETING ROOM**  
**315 Madison Avenue, Ortonville, MN**  
**Monday, October 5, 2009**  
**6:00 P.M.**

**CALL TO ORDER AND ROLL CALL:**

Mayor Blair Johnson called the City Council-OAHS Joint Workshop Meeting to order at 6:00 P.M. Roll Call was taken with the following present: Mayor Blair Johnson, Steve Berkner, Mike Dorry, Bob Meyer, Bill Powell, Craig Randleman. Absent: Nick Anderson. Staff Present: Deputy City Clerk Susan Lundell, City Attorney Craig Ash. Media Present: Julie French (*KDIO*). Also Present: OAHS CEO Rick Ash, OAHS Finance Director Jim Foster, Hospital Board Members Bill Thyne and Marilyn Lindahl, David Dinnel, Sanford Representatives Ed Weiland, David Hove, Jim Striepe, Arlyn Broekhuis and Dennis Hofer.

**DISCUSSION AND REVIEW OF SANFORD HEALTH NETWORK-IS AGREEMENT:**

The Council discussed the proposed Amended and Restated Management Agreement between the Sanford Health Network (SHN), Sanford Medical Center and Ortonville Area Health Services (OAHS) as proposed by SHN. The purpose of this Agreement is to fix the terms, conditions and considerations for the provision of specified management and IT Services by the Sanford Health Network to OAHS. Sanford officials gave an overview of the IT Services that they would provide. The technology would enable quality health care by providing interoperability, accuracy, and privacy. A timeline for OAHS implementation is planned for August, September, or October of 2011. The Council will consider the Agreement at its next regular council meeting.

**ADJOURNMENT:**

Mayor Johnson adjourned the meeting by consensus at 6:55 P. M.

APPROVE:

ATTEST:

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Blair Johnson  
Mayor

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David A. Lang  
Clerk-Administrator