

Minutes  
Hospital and Neighborhood Committee Meeting  
Tuesday, September 21, 2010

In a regular session, Tuesday, September 21, 2010 at 7:00 p.m. in the Public Service Building, 900 S. Marshall, Marshall, MI the Hospital and Neighborhood Committee Meeting was called to order by Chairman Ken Jendryka.

Members Present: Rob Covert, Dave Deppe, Holly Harden, Nick Metzger, Jim Pardoe, Jennifer Rupp, Ginger Williams, John LaPietra, Dave Ryan and Chairman Ken Jendryka.

Members Absent: Mark O'Connell

**MOTION** by Pardoe, supported by Metzger, to approve the minutes of the July 13, 2010 regular meeting. On a voice vote; **Motion Approved.**

Changes to the minutes from August 10, 2010 meeting were discussed and changes will be made and resubmitted for approval at October's regular meeting.

Chairman Jendryka went over the agenda for this evening's meeting and introduced the first speaker of the night.

George Erickcek, W.E. Upjohn Institute for Employment Research, presented The Economic Impact of Oaklawn Hospital on the Marshall Area in a power point presentation. Mr. Erickcek gave members of the committee a copy of the study and answered their questions. In answer to questions regarding the impact of downtown retail, Mr. Erickcek stated that he would compare Marshall and other similar size cities, with downtown retail, with data from the 2007 retail census and submit a supplemental report to the committee.

Colleen Koppenhaver, CFO of Oaklawn Hospital, gave a presentation of Oaklawn Hospital as it was in the past and how the hospital will be changing in the future. Members of the committee were presented with a binder that contained Ms. Koppenhaver's presentation. Questions by the committee members were answered by Ms. Koppenhaver regarding the hospital's current and future expansion, parking issues and properties owned by Oaklawn Hospital.

Adjourn

Meeting was adjourned at 10:25 p.m.

Submitted by:

*Colleen Webb*