

# Cedar Rapids Medical SSMID Commission

## Meeting Agenda

August 10, 2022 | 8:00 a.m. – 9:30 a.m.

Physicians' Clinic of Iowa, Community Room, 3<sup>rd</sup> Floor of Medical Pavilion 1, 202 10<sup>th</sup> Street SE

Park in the Second Avenue parking ramp (860 Second Avenue SE), take the skywalk across 10<sup>th</sup> Street. As you enter the building there is an elevator to your left, go to the 3<sup>rd</sup> Floor, turn right, the Community Room is on your right.

Masks are not required however, attendees who have respiratory symptoms are asked to wear a mask.

1. Welcome & Call to Order Rice
2. Welcome Russ Nieland to Medical SSMID Commission Rice
3. Recognize John Albert and Tim Charles for Service to the MedQuarter Rice
4. Consent Agenda Rice
  - a. May Meeting Minutes with Revisions
  - b. May, June and July Financials  
NOTE: June financials for MedQ, Inc. are year-end however, not for Medical SSMID due to City adjustments.
  - c. Quarterly Investment Reports for Q2
5. Nominate Nathan Van Genderen, CFO at Mercy Medical Center, for Appointment to Medical SSMID Commission to replace Tim Charles. Rice/Wasta
6. Discuss/Approve Budgets for FY'23 Epping/Wasta
7. Discuss/Approve Preliminary Budgets for FY'24 – '26 Epping/Wasta
8. Discuss Logistics and Agenda for September Strategic Planning Meeting Rice/Wasta
9. District Marketing Initiative Updates Jensen/Wasta
  - MedQ Perks Program
10. Committee Updates\* Committee Chairs
  - Branding & Marketing- Jensen
  - Economic Development- Charles
  - Finance & Operations- Epping
  - Standards- Albert
11. Executive Director's Updates Wasta
  - July Monthly Executive Director's Report\*
  - Child Care Center Initiative Update
  - 2022 Planter Update
  - 3<sup>rd</sup> Avenue Pedestrian Crosswalk Update
  - A Avenue NE Mural Update, Dedication Ceremony
  - 2023 10<sup>th</sup> Street from 1<sup>st</sup> Avenue to A Avenue NE Project Update
  - 2024 8<sup>th</sup> Avenue / 10<sup>th</sup> Street / Mt. Vernon Road SE Roundabout Update
  - 2024 A Avenue from 7<sup>th</sup> Street to 10<sup>th</sup> Street NE Project Consideration
12. Other Business Rice
13. Adjourn Rice

**\* The Committee Chair reports and Executive Director's report are submitted in writing and included in the agenda packet for your review prior to the meeting.**

### Reading Materials

- **Downtown SSMID**

*Anyone who requires an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in this City activity, should contact Phil Wasta at 319-361-8620 or email [phil@themedquarter.com](mailto:phil@themedquarter.com) as soon as possible but no later than 48 hours before the event.*

**NEXT COMMISSION MEETING/STRATEGIC PLANNING SESSION:** September 14, 2022, 8:00am – 1:00pm,  
Physicians' Clinic of Iowa, Community Room