UNIVERSITY OF IOWA HOSPITALS & CLINICS EXECUTIVE BOARD COMMITTEE
BOARD OF REGENTS, STATE OF IOWA
AGENDA
FEBRUARY 3, 2005 – 3:15 P.M. – 5:15 P.M.

University of Iowa
Memorial Union
R. Wayne Richey Ballroom
Iowa City, Iowa

Members: Amir Arbisser, Chair
Robert Downer
Owen Newlin
Sue Nieland
Rose Vasquez

Anticipated Action

Call to Order (Chair) Information

H&C 1. Minutes from November 3, 2004 Committee Meeting (Chair) Approval
Introductory Comments (President David Skorton) Information

H&C 2. Director’s Report (Donna Katen-Bahensky) Discussion

H&C 3. Strategic Plan Development Update-External Assessment Discussion
(Donna Katen-Bahensky)

H&C 4. November 2004 Update on University Hospitals Discussion
Operations, Programs and Finances and Quarterly
Scorecard (Ann Madden-Rice & Anthony C. DeFurio)

H&C 5. Ten Year Capital Plan for Facilities and Equipment Discussion
(John H. Staley)

H&C 6. Old Business (Donna Katen-Bahensky) Discussion

H&C 7. Committee Work Plan for Upcoming Year Discussion
February 2005 to May 2006 (Chair)

Next Committee Meeting (Chair)
May 4-5, 2005, Vinton/Cedar Rapids

Adjournment

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