

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 (Donna Katen-Bahensky)	Discussion
H&C 4.	November 2004 Update on University Hospitals Operations, Programs and Finances and Quarterly Scorecard (Ann Madden-Rice & Anthony C. DeFurio)	Discussion
H&C 5.	Ten Year Capital Plan for Facilities and Equipment (John H. Staley)	Discussion
H&C 6.	Old Business (Donna Katen-Bahensky)	Discussion
H&C 7.	Committee Work Plan for Upcoming Year February 2005 to May 2006 (Chair)	Discussion

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

Adjournment