

Contact: Mark Braun

UNIVERSITY OF IOWA HOSPITALS AND CLINICS COMMITTEE

Action Requested: The University of Iowa Hospitals and Clinics Committee is requested to:

Receive an informational UIHC report and UIHC will request preliminary approval of the FY 2009 budget.

Executive Summary:

The University of Iowa Hospitals and Clinics Committee will be provided presentations on the following topics (a separate booklet has been provided with the Board meeting materials):

- Review Charge from President Miles
 - Review their charge and discuss how they intend to fulfill it;
 - Familiarize themselves with recent actions of those committees prior to suspension;
 - Prepare an annual committee plan;
 - Receive and review reports as appropriate; and
 - Adopt recommendations to the full Board
- Capital Expansion Project
- IowaCare
- Operating and Finance
- FY 2009 Proposed Budget