MINUTES OF THE MARCH 18, 2009
UNIVERSITY OF IOWA HOSPITALS AND CLINICS COMMITTEE
BOARD OF REGENTS, STATE OF IOWA
MAIN LOUNGE, IOWA MEMORIAL UNION
UNIVERSITY OF IOWA
IOWA CITY, IOWA

Committee Members
Robert Downer, Chair  Michael Gartner  Craig Lang
Bonnie Campbell (absent)  Ruth Harkin  David Miles
Jack Evans  Greta Johnson  Rose Vasquez (absent)

Staff Members
Keith Saunders

University of Iowa
Lee Carmen, Ken Fisher, Bill Hesson, Ken Kates, Jean Robillard, Paul Rothman

Chair Downer called the meeting to order at 3:30 p.m.

- MOVED by LANG, SECONDED by EVANS, to approve the minutes from the February 3, 2009, UIHC Committee Meeting. Motion APPROVED unanimously.

Chair Downer gave a brief report on the February 2009 Dance Marathon at the University of Iowa and commended Iowa State University on their Dance Marathon event.

The Committee listened to presentations on the following:

- Opening Remarks (Robillard);
- UIHC Operating and Financial Performance (Fisher);
- Expense Moderation Plan (Kates);
- Epic Update (Carmen);
- UIHC Bylaws Amendments (Hesson); and
  The Bylaws Amendments would be distributed to the Board for their review; the Board agreed that any action would be taken at the meeting on the following day.
- UIHC Presentation (Bylaws amendment information.)

- The Committee received the reports by GENERAL CONSENT.

- MOVED by EVANS, SECONDED by LANG, that Chair Downer, on behalf of the Board of Regents, send a letter of appreciation to Dr. Robillard and all of the members of his team for their voluntary 5% reduction in compensation. Motion APPROVED unanimously.

Chair Downer adjourned the meeting at 4:20 p.m.