

**BOARD OF REGENTS
STATE OF IOWA**

**UNIVERSITY OF IOWA HOSPITALS AND CLINICS COMMITTEE 1
APRIL 28, 2010**

Contact: Keith Saunders

**BOARD OF REGENTS, STATE OF IOWA
APRIL 28, 2010
2:30 – 4:30 P.M.
IOWA MEMORIAL UNION, MAIN BALLROOM
IOWA CITY, IA**

**MINUTES OF THE MARCH 24, 2010
UNIVERSITY OF IOWA HOSPITALS AND CLINICS COMMITTEE**

Committee Members

Jack Evans
Bonnie Campbell
Robert Downer (Chair)

Michael Gartner
Ruth Harkin
Greta Johnson

Craig Lang
David Miles
Rose Vasquez

Staff Members

Bob Donley

University of Iowa Hospitals and Clinics

Jean Robillard, Ken Fisher, Ken Kates, Paul Rothman

The corresponding docket memorandum for each agenda item, an integral component of the minutes, is available on the Board of Regents website: <http://www.regents.iowa.gov/>. Copies of these memoranda can also be obtained from the Board Office by calling 515-281-3934.

Chair Downer called the meeting to order at 1:02 p.m.

Chair Downer informed the Committee that the scheduled update regarding the Iowa River Landing project was being rescheduled for the April 28, 2010 UIHC Committee meeting.

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

The Committee listened to the following report:

- Volume and Financial Performance of UIHC

- MOVED by DOWNER, SECONDED by CAMPBELL, to receive the Volume and Financial Performance Report. Motion APPROVED unanimously.

Chair Downer adjourned the meeting at 1:11 p.m.