

Contact: Keith Saunders

**MINUTES OF MARCH 13, 2013, COMMITTEE MEETING**

**BOARD OF REGENTS, STATE OF IOWA  
UNIVERSITY OF IOWA HOSPITALS AND CLINICS COMMITTEE**

**SUN ROOM, MEMORIAL UNION  
IOWA STATE UNIVERSITY  
AMES, IOWA**

**Committee Members**

Jack Evans	Ruth Harkin	Katie Mulholland
Nicole Carroll	Craig Lang	Bruce Rastetter
Robert Downer (Chair)	David Miles	Hannah Walsh

**University of Iowa Hospitals and Clinics**

Jean Robillard, Ken Fisher, Ken Kates, James Potash, Debra Schwinn

---

Chair Downer called the meeting to order at 10:38 a.m.

Chair Downer welcomed Regent nominee Dr. Subhash Sahai and noted that he has been serving on the recently-appointed hospital advisory committee.

**Minutes of February 6, 2013, Committee Meeting**

- MOVED by EVANS, SECONDED by CARROLL, to approve the minutes of the February 6, 2013, Committee Meeting. MOTION APPROVED UNANIMOUSLY.

**Opening Remarks**

UIHC Vice President for Medical Affairs Dr. Jean Robillard provided opening remarks to the Committee.

- The Board received the remarks by GENERAL CONSENT.

**Mental Health Review**

Carver College of Medicine Dean Dr. Debra Schwinn welcomed and introduced Professor and Head of Psychiatry Dr. James Potash. Dr. Potash gave a presentation to the Board on mental health in Iowa.

- The Board received the presentation by GENERAL CONSENT.

**Operational and Financial Performance**

The Committee listened to a presentation by Chief Executive Officer Ken Kates and Chief Financial Officer Ken Fisher on operational and financial performance.

- The Committee received the presentation by GENERAL CONSENT.

Chair Downer adjourned the meeting at 11:41 a.m.

---

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.