

UNIVERSITY OF IOWA HOSPITALS AND CLINICS  
RIVER CENTER/ADLER THEATER  
DAVENPORT, IOWA  
AUGUST 4, 2005 – 8:30 A.M.- 10:00 A.M.

Members: Board of Regents, State of Iowa, as the Board of Trustees

**AGENDA**

1. Introductory Comments  
David J. Skorton, President, University of Iowa
2. Draft Outline of Trustee's Annual Work Plan  
Donna Katen-Bahensky, Director and Chief Executive Officer
3. Director's Report  
Donna Katen-Bahensky, Director and Chief Executive Officer
4. Operating and Financial Performance Report through May 2005  
Ann Madden Rice, Associate Director and Chief Operating Officer  
Anthony C. DeFurio, Associate Director and Chief Financial Officer
5. Medicaid Update, including IowaCare Program  
Donna Katen-Bahensky, Director and Chief Executive Officer  
Stacey T. Cyphert, Ph.D., Senior Assistant Director
6. Holden Comprehensive Cancer Center  
George J. Wiener, M.D., Director, Holden Comprehensive Cancer Center