

Contact: Robert N. Downer, Chair

**UNIVERSITY OF IOWA HOSPITALS AND CLINICS COMMITTEE REPORT**

**Actions Requested:**

1. Receive the Committee's Report from its meetings on July 19, 2006, and August 2, 2006.
2. Consider approval of the proposed primary responsibilities of the University of Iowa Hospitals and Clinics (UIHC) Committee for incorporation into the Regent Policy Manual (second reading).

**Executive Summary:** The UIHC Committee met in public session on Wednesday, July 19, 2006, and Wednesday, August 2, 2006, in Iowa City. The members include:

Regent Downer, Chair  
Regent Arbisser  
Regent Bedell  
Regent Vasquez

The Committee discussed governance structure and strategic planning, received an information technology update, reviewed the operating and financial performance report, received an update on IowaCare, and heard the Director's report.

Complete committee materials for both meetings are available at the following Regent website:  
<http://www2.state.ia.us/regents/Meetings/Committees/UIHC%20Committee/UIHCCover.html>

The UIHC has provided a comprehensive booklet that includes some of the handouts from the committee meetings as well as additional presentation materials. This booklet will be included with the Board's materials.

**Additional Information:** Proposed primary Committee responsibilities for the Regent Policy Manual:

University of Iowa Hospitals and Clinics Committee – This Committee is primarily responsible for:

- Providing strategic direction and focus to the UIHC
- Fostering cooperation and coordination with open communication and input from multiple constituencies
- Evaluating and providing an appropriate level of oversight of the UIHC
- Monitoring planning, opportunities, and achievements
- Reviewing, monitoring, and recommending long-range capital plans
- Assessing recommendations related to the UIHC