

**Contact: Keith Saunders**

**MINUTES OF THE JUNE 10, 2009  
UNIVERSITY OF IOWA HOSPITALS AND CLINICS COMMITTEE  
BOARD OF REGENTS, STATE OF IOWA**

**SCHEMAN BUILDING, ROOMS 230-240  
IOWA STATE CENTER  
IOWA STATE UNIVERSITY  
AMES, IOWA**

**Committee Members:**

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

**Staff Members:**

Keith Saunders

**University of Iowa:**

Daniel Fick, Ken Fisher, Ken Kates, Jean Robillard, Paul Rothman, Kristy Walker, Doug Van Daele

Chair Downer called the meeting to order at 4:47 p.m.

- MOVED by EVANS, SECONDED by MILES, to approve the minutes from the March 18, 2009, UIHC Committee Meeting. Motion APPROVED unanimously.
- MOVED by GARTNER, SECONDED by HARKIN, to approve the minutes from the April 29, 2009, UIHC Committee Meeting. Motion APPROVED unanimously.

The Committee listened to the following presentations:

- Carver College of Medicine Report
- Epic Update
- UIHC Volume and Financial Performance
- UIHC Expense Moderation and Improvement Initiatives

Chair Downer adjourned the meeting at 5:50 p.m.