

Contact: Robert N. Downer, Chair

UNIVERSITY OF IOWA HOSPITALS AND CLINICS COMMITTEE REPORT

Action Requested: Receive the Committee's Report from its meeting on September 6, 2006.

Executive Summary: The UIHC Committee met in public session on Wednesday, September 6, 2006, in Iowa City. The members include:

Regent Downer, Chair
Regent Arbisser
Regent Bedell
Regent Vasquez

The Committee approved the minutes from previous meetings; discussed the UIHC business plan template, five-year capital plan, and strategic plan; received an update on IowaCare, the Department of Corrections, and the Operations and Performance Report; and heard the Director's report. A tour of the Nursing Clinical Education Center was provided after the meeting.

Complete committee materials for both meetings are available at the following Regent website:

<http://www2.state.ia.us/regents/Meetings/Committees/UIHC%20Committee/sep06/PRES0458%200%20BOR%20200090606.pdf>

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