

**BOARD OF REGENTS
STATE OF IOWA**

**UNIVERSITY OF IOWA HOSPITALS AND CLINICS COMMITTEE 1
OCTOBER 26-27, 2011**

Contact: Keith Saunders

**BOARD OF REGENTS, STATE OF IOWA
OCTOBER 26, 2011
3:00 – 4:30 P.M.
MAUCKER UNION, OLD CENTRAL BALLROOM, ROOMS A AND B
UNIVERSITY OF NORTHERN IOWA
CEDAR FALLS, IOWA**

**MINUTES OF THE SEPTEMBER 20, 2011
UNIVERSITY OF IOWA HOSPITALS AND CLINICS COMMITTEE**

Committee Members

Jack Evans
Nicole Carroll
Robert Downer (Chair)

Ruth Harkin
Greta Johnson
Craig Lang

David Miles
Katie Mulholland
Bruce Rastetter

Staff Members

Bob Donley

University of Iowa Hospitals and Clinics

Jean Robillard, Ken Fisher, Ken Kates, Paul Rothman, Ann Williamson

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.

Chair Downer called the meeting to order at 8:45 a.m.

- MOVED by LANG, SECONDED by HARKIN, to approve the minutes from the June 8, 2011, UIHC Committee meeting. Motion APPROVED unanimously.

The Committee listened to the following reports:

- Operational and financial performance
- Strategic plan update

Chair Downer adjourned the meeting at 9:50 a.m.