UNIVERSITY OF IOWA HOSPITALS & CLINICS EXECUTIVE BOARD COMMITTEE
BOARD OF REGENTS, STATE OF IOWA
AGENDA
NOVEMBER 3, 2004 – 2:45 P.M.

University of Northern Iowa
Cedar Falls, Iowa

Members: Amir Arbisser, Chair
Robert Downer
Owen Newlin
Sue Nieland
President John Forsyth (ex officio)

Anticipated Action

Call to Order (Chair Regent Arbisser) Information

H&C 1. Minutes from August 3, 2004, Committee Meeting Approval

Introductory Comments (President David Skorton) Information

H&C 2. (Page 2) Director's Report (Donna Katen-Bahensky) Discussion

H&C 3 (Page 25) February 2-3, 2005, Iowa City, Committee Meeting Plan Including Committee Work Plan (Chair) (Revised Page 1) Discussion

H&C 4. (Page 27) August 2004 Update on University Hospitals Operations, Programs and Finances (Ann Madden-Rice & Anthony DeFurio) Discussion


H&C 6. (Page 37) Financial Plan and Capital Structure Discussion including the UIHC Five-Year Capital Plan per Board direction (Donna Katen-Bahensky, Anthony DeFurio, Kenneth Kaufman and Barry Fick) Discussion and Approval

Adjournment

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