

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 5. Report on Internal Management Review
on Revenue Cycle and Expense Management](#) (UIHC officials) 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