

UIHC COMMITTEE
BOARD OF REGENTS, STATE OF IOWA
MINUTES
AUGUST 2, 2006
IOWA CITY

Members: Robert Downer, Chair
Amir Arbisser
Tom Bedell - absent
Rose Vasquez

Regent Downer called the meeting to order at 8:38a.m.

UIHC 1.

Introductory Comments

Discussion:

Regent Downer gave opening comments. Regent Wahlert joined the meeting by phone.

UIHC 2.

Governance Structure Discussion

Discussion:

Regent Downer discussed a proposed governing board he had provided to other members of the committee.

Action:

Regents Vasquez and Wahlert requested the memo be provided to all Regents.

UIHC 3.

Strategic Planning Discussion

Discussion:

Donna Katen-Bahensky and Alan Zuckerman reviewed the process the UIHC utilized in revamping its strategic plan.

UIHC 4.

FY 2006 Volume Review

Discussion:

Anthony DeFurio provided a review of the FY 2006 volume indicators.

UIHC 5.

Director's Report

Discussion:

Donna Katen-Bahensky discussed awards and recognition, recruitments, market share, the smoke free campus, disaster preparedness, facility access, and the task force on physician workforce.

Regent Downer adjourned the meeting at 11:08 a.m.