

**III. UNIVERSITY OF IOWA HOSPITALS AND CLINICS
HOSPITAL EXECUTIVE BOARD COMMITTEE
Tentative February 2005 Agenda**



REVISED

- I. Minutes, November 2004** **Regent Amir Arbisser**

- II. Opening Remarks** **David Skorton**
President University of Iowa

- III. Director's Report** **Donna Katen-Bahensky**
Director and CEO
University of Iowa Hospitals and Clinics

- IV. Faculty Recruitment and Retention** **Donna Katen-Bahensky**
Director and CEO
University of Iowa Hospitals and Clinics

Jean Robillard, M.D.
Dean, UI Carver College of Medicine

- V. Iowa Medical Mutual Insurance Company** **Dan Fick, MD**
Senior Assistant Director/Assistant Dean

- VI. Presentation – UHC/AHC Meeting**
“Supporting the Academic Mission in Difficult Times”
Regent Amir Arbisser

Regent Robert Downer

Donna Katen-Bahensky
Director and CEO
University of Iowa Hospitals and Clinics

Jean Robillard, M.D.
Dean, UI Carver College of Medicine

- VII. UIHC Strategic Plan Update** **David Skorton**
President University of Iowa

Donna Katen-Bahensky
Director and CEO
University of Iowa Hospitals and Clinics

- VIII. Review of Draft of 2005-2006 Committee Work Plan** **Donna Katen-Bahensky**
Director and CEO
University of Iowa Hospitals and Clinics

Academic medical centers (AMCs) exist for the purpose of improving the health of the population. This overarching purpose is accomplished through highly interconnected and interdependent activities in health professions education, biomedical research and clinical care. Our structure is unique in higher education, with one foot in the "Academy" and one foot in the highly competitive world of health care delivery.

Historically, the clinical enterprise (both Hospital and Faculty Practice) has provided financial support to the educational and research missions. This interdependence is expected to continue for the foreseeable future. However, multiple constraints on all parties are stressing this interdependence and the organizational relationships that underpin it.

Managing continued financial support for the academic mission from the constrained clinical enterprise is a constant, pressing challenge for academic health center leaders. As our collective resource needs exceed our ability to generate them, unavoidable trade-offs will require transparent and effective governance, mutually supportive partnerships and long-term financial planning.

The UHC/AAHC research study conducted over the last year was presented as a way to help AMCs in answering these significant financing questions.

Regents Arbisser and Downer, Director Katen-Bahensky and Dean Robillard will present a summary of the findings presented to the UHC/AAHC co-sponsored research symposium on funding the academic mission.

**University of Iowa Hospitals and Clinics
Executive Board Committee Memorandum**
Board of Regents, State of Iowa

Subject: Committee Work Plan

Date Submitted: October 20, 2004

November 3-4, 2004 UNI	February 2-3, 2005 SUI	May 4-5, 2005 IBSSS / Cedar Rapids
Agenda	Agenda	Agenda
<ul style="list-style-type: none"> • Approval of minutes • UIHC quarterly report • Strategic plan update • Capital Plan and Bonding Plan • Other finance issues • Evaluation of committee progress re: work plan • Anticipated issues for February 2-3 meeting <p>* Discuss possible February presentation on national health care topic.</p>	<ul style="list-style-type: none"> • Approval of minutes • UIHC quarterly report • Patient Quality / Safety / outcomes / Service Excellence • Legislative report • Review initial draft of 2005-2006 committee work plan • Anticipated issues for May 4-5 meeting 	<ul style="list-style-type: none"> • Approval of minutes • UIHC quarterly report • Discussion of FY 2006 Preliminary Budget / Proposed Rates • HR Issues / Update on Workplace of Choice • Evaluation of progress re: 2004-2005 committee work plan • Legislative report • Approval of 2005-2006 committee work plan • Anticipated issues for next scheduled committee meeting