

UIHC COMMITTEE
BOARD OF REGENTS, STATE OF IOWA
MINUTES
MAY 31, 2006
IOWA CITY

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

Regent Downer called the meeting to order at 9:40 a.m.

UIHC 1.	Introductory Comments, Committee Structure, Future Agendas
<u>Action:</u>	Regent Downer gave opening comments and provided a general overview and direction for the committee. The committee discussed the responsibilities and various relationships the committee hopes to achieve. The committee discussed meeting on a monthly basis for at least the first six months and then reviewing the general direction with the full board to determine if the committee is meeting the expectations of the full Board. The Board Office will formalize responsibilities of the committee to be included in the Board Policy Manual.
UIHC 2.	Operating and Financial Performance Report
<u>Discussion:</u>	Anthony DeFurio provided a review of the volume indicators, accounts receivable, case mix index, and the comparative financial results. The end of the year projected margin is 3.3%
UIHC 3.	IowaCare Update
<u>Discussion:</u>	Stacey Cyphert provided an update on the IowaCare program. He reported that participants will need to reenroll every 12 months. Regent Downer asked if there were any deficiencies in the legislation which the Board should consider in its 2007 Legislative Agenda. Mr. Cyphert recommended three items: verification of enrollees' residency status, review of the benefit package to determine if it is everything it should be, and reconsideration of the appropriation amount. The committee also discussed UIHC's plan to provide limited pharmaceuticals and durable medical equipment to the IowaCare population on a trial basis during 2007.
<u>Follow-up:</u>	Regent Arbisser requested a map of potential IowaCare participants by county.
UIHC 4.	Director's Report
<u>Discussion:</u>	Donna Katen-Bahensky discussed the Annual Work Plan, the clinical priority Selection Criteria, the new chief of staff, recruitment update, and accreditation and reverification which have taken place at UIHC.
UIHC 4.	Partnership Discussion Update
<u>Discussion:</u>	Jean Robillard and Donna Katen-Bahensky discussed the partnership between UIHC and the College of Medicine. The committee also discussed the Physician Workforce Taskforce whose intention is to work with other healthcare providers to determine what Iowa's workforce needs are.
UIHC 5.	FY 2007 Capital Plan
<u>Discussion:</u>	John Staley provided an update on capital improvements underway and planned at the UIHC.
<u>Follow-up:</u>	The committee requested information on large equipment replacements be provided as well as information on reviews of capital projects which have been completed.

Regent Downer adjourned the meeting at 11:30 a.m.