

UIHC COMMITTEE
BOARD OF REGENTS, STATE OF IOWA
MINUTES
DECEMBER 6, 2006
IOWA CITY

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

Regent Downer called the meeting to order at 8:36 a.m.	
UIHC 1. <u>Discussion:</u>	Introductory Comments Regent Downer gave opening comments. The minutes were approved as distributed.
UIHC 2. <u>Discussion:</u> <u>Follow-up:</u>	Fiscal Year FY 2006 in Review Donna Katen-Bahensky provided an overview of FY 2006. Regents Downer and Arbisser requested the information on the economic impact of the hospital be put in a convenient pocket size or tri-fold handout.
UIHC 3. <u>Discussion:</u>	Operations and Finance Report, October 2006 Donna Katen-Bahensky and Dan Rieber reviewed the current fiscal year financials. Regent Downer expressed that he feels it is terrific that ISU students also participated in the Dance Marathon this year.
UIHC 4. <u>Discussion:</u>	IowaCare Update Stacey Cyphert provided a general overview of the program, including a brief discussion of how the program operated in its first year and gave an update on the new durable medical equipment and pharmaceutical programs for IowaCare patients.
UIHC 7. <u>Discussion:</u>	Director's Report Donna Katen-Bahensky provided updates on recruitment of new department heads and updates on honors and awards received by UIHC.
Regent Downer adjourned the meeting at 10:35 a.m.	