

**BOARD OF REGENTS
STATE OF IOWA**

**UNIVERSITY OF IOWA HOSPITALS AND CLINICS COMMITTEE
MARCH 24, 2010**

Contact: Keith Saunders

**BOARD OF REGENTS, STATE OF IOWA
SCHEMAN BUILDING, ROOMS 230-240
IOWA STATE UNIVERSITY
AMES, IOWA**

MINUTES OF FEBRUARY 3, 2010

Committee Members

Jack Evans
Bonnie Campbell
Robert Downer (Chair)

Michael Gartner
Ruth Harkin
Greta Johnson

Craig Lang
David Miles
Rose Vasquez

Staff Members

Bob Donley

University of Iowa Hospitals and Clinics

Jean Robillard, Ken Fisher, Ken Kates, Gordon Williams

The corresponding docket memorandum for each agenda item, an integral component of the minutes, is available on the Board of Regents website: <http://www.regents.iowa.gov/>. Copies of these memoranda can also be obtained from the Board Office by calling 515-281-3934.

Chair Downer called the meeting to order at 3:41 p.m.

- MOVED by LANG, SECONDED by EVANS, to approve the minutes from the October 29, 2009, UIHC Committee Meeting. Motion APPROVED unanimously.

The Committee listened to the following presentations:

- ◆ Volume and financial performance of UIHC over the last six months; and
- ◆ Iowa River Landing Ambulatory Care Facility.

- MOVED by LANG, SECONDED by EVANS, to proceed with the Iowa River Landing Ambulatory Care Facility process subject to further consideration at the March meeting. Motion APPROVED unanimously.

Chair Downer adjourned the meeting at 4:55 p.m.