

MEMORANDUM

To: Board of Regents

From: Board Office

Subject: Report of the University of Iowa Hospitals and Clinics Executive Board Committee

Date: January 19, 2005

Recommended Action:

Receive the report and consider recommendations of the University of Iowa Hospitals and Clinics Executive Board Committee.

Executive Summary:

Committee Responsibilities and Work Plan	In May 2004, the Board approved the responsibilities and work plan of the University of Iowa Hospitals and Clinics Executive Board Committee. The Committee's responsibilities include evaluating UIHC strategic plans, policies, procedures, bylaws, and accreditation issues; providing guidance to the UIHC administration; and providing oversight concerning the management, budget, financial resources, and operations of the UIHC enterprise.
Minutes	During its meeting on February 2, the University of Iowa Hospitals and Clinics Executive Board Committee is scheduled to consider approval of the minutes of the November 2004 UIHC Executive Board Committee meeting.
Director's Report	The UIHC Director is expected to provide a report on key issues for the second quarter of FY 2005.
Strategic Plan	The Committee is expected to review and discuss an external assessment of the Strategic Plan Development Update.
Operations and Finances	An update on the University Hospitals Operations, Programs and Finances as of November 2004 is scheduled to be provided.
Capital Plan	The Committee is scheduled to receive a report on the UIHC Ten Year Capital Expenditure Plan for Facilities and Equipment.
Financial Transactions	Payments and transfers between UIHC and the University will be reviewed and discussed.
Work Plan	The Committee is expected to discuss the Committee Work Plan for the upcoming year – February 2005 to February 2006.


Jean A. Friedrich

Approved: 
Gregory S. Nichols