

Contact: Keith Saunders

**FEBRUARY 2, 2011
3:00 P.M. – 5:00 P.M.**

**IOWA CITY SHERATON HOTEL
210 SOUTH DUBUQUE STREET
IOWA CITY, IOWA**

**MINUTES OF THE DECEMBER 9, 2010
UNIVERSITY OF IOWA HOSPITALS AND CLINICS COMMITTEE**

Committee Members

Jack Evans

Bonnie Campbell (absent)

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

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 2:05 p.m.

- MOVED by LANG, SECONDED by EVANS, to approve the minutes from the October 28, 2010, UIHC Committee meeting. Motion APPROVED unanimously.

The Committee listened to the following reports:

- Joint Commission Visit Update
- Operational and Financial Performance Update

Chair Downer adjourned the meeting at 2:25 p.m.