

**BOARD OF REGENTS  
STATE OF IOWA**

**UNIVERSITY OF IOWA HOSPITALS AND CLINICS COMMITTEE 1  
FEBRUARY 6-7, 2011**

**Contact: Keith Saunders**

**BOARD OF REGENTS, STATE OF IOWA**

**FEBRUARY 6, 2012  
2:00 P.M. – 4:00 P.M.  
SUN ROOM, MEMORIAL UNION  
IOWA STATE UNIVERSITY  
AMES, IOWA**

**MINUTES OF THE DECEMBER 8, 2011  
UNIVERSITY OF IOWA HOSPITALS AND CLINICS COMMITTEE**

**Committee Members**

Jack Evans  
Nicole Carroll  
Robert Downer (Chair)

Ruth Harkin (telephonic)  
Greta Johnson  
Craig Lang (not present)

David Miles (telephonic)  
Katie Mulholland  
Bruce Rastetter

**Staff Members**

Bob Donley

**University of Iowa Hospitals and Clinics**

Jean Robillard, Ken Kates, Paul Rothman (telephonic)

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 1:01 p.m.

- MOVED by CARROLL, SECONDED by MULHOLLAND, to approve the minutes from the October 26, 2011, UIHC Committee meeting. Motion APPROVED unanimously.

The Committee listened to the following report:

- Operational and financial performance

Chair Downer adjourned the meeting at 1:15 p.m.