

Contact: Keith Saunders

**MINUTES OF DECEMBER 5, 2012, TELEPHONIC COMMITTEE MEETING**

**BOARD OF REGENTS, STATE OF IOWA  
UNIVERSITY OF IOWA HOSPITALS AND CLINICS COMMITTEE**

**(Host Location)  
ALUMNI CENTER  
UELNER EXECUTIVE BOARD ROOM  
IOWA STATE UNIVERSITY  
AMES, IOWA**

**Committee Members**

Jack Evans (via phone)  
Nicole Carroll  
Robert Downer (Chair)

Ruth Harkin  
Craig Lang  
David Miles (via phone)

Katie Mulholland (via phone)  
Bruce Rastetter  
Hannah Walsh (via phone)

**University of Iowa Hospitals and Clinics**

Jean Robillard, Ken Fisher, Ken Kates, Debra Schwinn

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Chair Downer called the meeting to order at 1:10 p.m.

**Minutes of October 24, 2012, Committee Meeting**

- MOVED by CARROLL, SECONDED by RASTETTER, to approve the minutes of the October 24, 2012, Committee Meeting. MOTION APPROVED UNANIMOUSLY.

**Medicare Audit**

In response to questions from Chair Downer on the recent Medicare audit, Vice President for Medical Affairs Dr. Jean Robillard and Associate Vice President Ken Kates discussed claims and Medicare billing requirements and processes, and Associate Vice President Ken Fisher talked about how many of these audits are performed during a typical year.

Dr. Robillard said Assistant Vice President for Compliance Debbie Thoman would be present at the February Board meeting to talk about all of the agencies that review UIHC.

**The Committee listened to a presentation on Operational and Financial Performance.**

- The Committee received the presentation by GENERAL CONSENT.

Chair Downer adjourned the meeting at 1:26 p.m.

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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.