

Contact: Keith Saunders

**UNIVERSITY OF IOWA HOSPITALS AND CLINICS COMMITTEE**

BOARD OF REGENTS, STATE OF IOWA  
OLD CENTRAL BALLROOM, ROOMS A AND B  
UNIVERSITY OF NORTHERN IOWA  
CEDAR FALLS, IOWA

FEBRUARY 5, 2014  
4:00 P.M.

**Actions Requested:** The University of Iowa Hospitals and Clinics Committee is requested to:

- Approve the minutes from the December 4, 2013, Committee meeting.
- Receive an informational report.

**Executive Summary:** The University of Iowa Hospitals and Clinics Committee will be provided with a report on the following topics:

- Opening Remarks (Robillard)
- Operational and Financial Performance (Kates/Fisher)
- Proposed Amendments to the Bylaws of the UIHC and its Clinical Staff (Hesson)
- Iowa Institute of Human Genetics (Dr. Richard Smith)