

Contact: Keith Saunders

**MINUTES OF THE FEBRUARY 3, 2009
UNIVERSITY OF IOWA HOSPITALS AND CLINICS COMMITTEE
BOARD OF REGENTS, STATE OF IOWA
COURTYARD BY THE MARRIOTT
2405 S.E. CREEKVIEW DRIVE
ANKENY, IOWA**

Committee Members

Robert Downer, Chair
Bonnie Campbell
Jack Evans

Michael Gartner
Ruth Harkin
Greta Johnson

Craig Lang
David Miles
Rose Vasquez

Staff Members

Keith Saunders

University of Iowa

Dan Fick, Ken Fisher, Ken Kates, Doug Merrill, Jean Robillard, Paul Rothman, Ann Williamson

Chair Downer called the meeting to order at 8:30 a.m.

- MOVED by EVANS, SECONDED by HARKIN, to approve the minutes from the December 10, 2008, UIHC Committee Meeting. Motion APPROVED unanimously.

The Committee listened to presentations on the following:

- ◆ Financial reports through the month of December 2008;
 - ◆ Carver College of Medicine Report (Rothman);
 - ◆ UIHC Operating and Financial Performance (Fisher and Kates);
 - ◆ Expense Moderation (Kates);
 - ◆ Iowa Medical Mutual Insurance Company (Rothman and Fick);
 - ◆ Reducing Healthcare - Acquired Infections (Williamson and Merrill); and
 - ◆ UIHC Presentation.
- The Committee received the reports by GENERAL CONSENT.

Chair Downer adjourned the meeting at 9:40 a.m.