

Contact: Keith Saunders

**UNIVERSITY OF IOWA HOSPITALS AND CLINICS COMMITTEE**

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

APRIL 24, 2013  
3:00 P.M. – 4:00 P.M.

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

- Approve the minutes from the March 13, 2013, Committee meeting
- Receive an informational report
- Consider approval of a FY 2014 rate increase at University of Iowa Hospitals and Clinics of 6% effective July 1, 2013
- Consider approval of University of Iowa Hospitals and Clinics' FY 2014 Operating Budget

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

- Opening Remarks (Robillard)
- New Children's Hospital Project Update (Kates)
- Operational and Financial Performance (Kates/Fisher)
- FY 2014 Operating Budget (Kates/Fisher)