

MEMORANDUM

To: Board of Regents

From: Board Office

Subject: Report of the University of Iowa Hospitals and Clinics
Executive Board Committee

Date: May 10, 2004

Recommended Action:

Receive the report and consider recommendations of the University of Iowa Hospitals and Clinics Executive Board Committee.

Executive Summary:

Committee Responsibilities and Work Plan At its first meeting on May 18, 2004, the Board of Regents' University of Iowa Hospitals and Clinics Executive Board Committee is expected to review its responsibilities, drafted for Board action (H&C 1). The Committee's responsibilities include evaluating UIHC strategic plans, policies, procedures, bylaws, and accreditation issues; providing guidance to the UIHC administration; and providing oversight concerning the management, budget, financial resources, and operations of the UIHC enterprise.

It is anticipated that the University of Iowa Hospitals and Clinics Executive Board Committee also will discuss and take action on its draft work plan (H&C 2).

H&C 3 Director's Report The UIHC Director is expected to provide a report on key issues for the third quarter of FY 2004.

H&C 4 Quarterly Update A brief quarterly update is expected to be provided on the institutional score card.

H&C 5 FY 2005 Proposed Rates The Committee is expected to recommend a rate increase of 9.5% to the Board of Regents for the University of Iowa Hospitals and Clinics, Psychiatric Hospital, and the Center for Disabilities and Development.


Pamela M. Elliott

Approved: 
Gregory S. Nichols