

Contact: Robert N. Downer, Chair

**UNIVERSITY OF IOWA HOSPITALS AND CLINICS COMMITTEE REPORT**

**Actions Requested:**

1. Receive the Committee's Report from its meeting on May 31, 2006.
2. Receive, for first reading, the proposed primary responsibilities of the University of Iowa Hospitals and Clinics (UIHC) Committee for incorporation into the Regent Policy Manual.

**Executive Summary:** The new UIHC Committee met in public session on Wednesday, May 31, 2006, in Iowa City. The members are:

Regent Downer, Chair  
Regent Arbisser  
Regent Bedell  
Regent Vasquez

Chair Downer opened the meeting with a statement that he hoped the Committee would constitute the basis for a continuing relationship among the Board of Regents, the University of Iowa administration, the UIHC administration, the College of Medicine, the faculty practice plan, and other health science areas of the University of Iowa.

Proposed primary responsibilities for the Regent Policy Manual:

University of Iowa Hospitals and Clinics Committee – This Committee is primarily responsible for:

- Providing strategic direction and focus to the UIHC
- Fostering cooperation and coordination with open communication and input from multiple constituencies
- Evaluating and providing an appropriate level of oversight of the UIHC
- Monitoring planning, opportunities, and achievements
- Reviewing, monitoring, and recommending long-range capital plans
- Assessing recommendations related to the UIHC

The Committee plans to meet monthly at UIHC for at least the first six months. The next meeting is scheduled for July 19, 2006. The Board will be asked to comprehensively review the Committee's activities during the last Board meeting of this calendar year.

The Committee reviewed the operating and financial performance report, received an update on IowaCare, heard the Director's report, received an update on the partnership agreement with the Carver College of Medicine, and reviewed the FY 2007 capital plan. Highlights of each of the discussions are listed on the following page.

Operating and Financial Performance

- Volume Indicators are improving
  - Length of Stay: a -5.1% variance to prior year
  - Emergency Treatment Center Visits: a 6.7% variance to prior year
- Accounts receivable as of April 30, 2006: 46 days
- Operating Margin as of April 30, 2006: 3.4%

IowaCare

- 16,627 enrollment as of May 17, 2006
- 6,766 unique patients through April 30, 2006 have made 34,000 visits to UIHC
- UIHC is developing a proposal to provide enhanced pharmaceutical and durable medical equipment to IowaCare beneficiaries

Director's Report

- Update of Annual Work Plan
- Clinical Priority Selection Criteria
- Eva Tsalikian, M.D. will replace Chuck Helms, M.D., Ph.D. as Chief of Staff

Partnership Discussion Update

- Letter of Intent and Memorandum of Understanding
- Physician Workforce Task Force
  - Work with other health care providers to identify Iowa's work force needs
    - Iowa Health Systems
    - Mercy Health Network
    - Genesis Medical Center

FY 2007 Capitals

- Specific projects are included in the information provided to the Property and Facilities Committee
- The Committee will review significant equipment and technology purchases and receive information
- The Committee will receive the annual review which is done after a project is completed.

**Background:**

The complete committee materials are available on the Board of Regents website at:  
<http://www2.state.ia.us/regents/Meetings/Committees/UIHC%20Committee/May06/UIHC%20Agenda.pdf>

The UIHC has provided a summary booklet that is included with the Board's materials.