

**Contact: Keith Saunders**

**MINUTES OF THE APRIL 29, 2009  
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**

**Committee Members:**

Robert Downer, Chair	Michael Gartner	Craig Lang (absent)
Bonnie Campbell (absent)	Ruth Harkin	David Miles
Jack Evans	Greta Johnson	Rose Vasquez

**Staff Members:**

Keith Saunders

**University of Iowa:**

Ken Fisher, Ken Kates, Loreen Herwaldt, Jean Robillard, John Staley, Ann Williamson

Chair Downer called the meeting to order at 1:33 p.m.

The Committee listened to the following presentations:

- Swine Origin Influenza AH1N1 Update (Herwaldt)
- Opening Remarks (Robillard)
- Operating and Financial Performance (Kates/Fisher)
- Expense Moderation and Improvement Initiatives (Kates/Fisher/Williamson)
- UIHC Health Care Operating Budget FY 2010 (Kates/Fisher)

Chair Downer suggested that the UIHC share best practices and updated information regarding the Swine Origin Influenza AH1N1 outbreak with all the Regent institutions. President Miles asked Executive Director Donely to ensure the information would be shared enterprise wide.

President Miles, on behalf of the Board, expressed the Board's appreciation of the approximately 500 UIHC employees who chose to participate in the voluntary reduction in pay program to assist the UIHC in dealing with its budget difficulties.

Regent Evans requested the minutes reflect VP Robillard's commitment to achieve a four percent net margin of growth in the UIHC budget in fiscal year 2011.

- **MOVED** by EVANS, **SECONDED** by VASQUEZ, that the six percent rate increase at the UIHC be endorsed by the Hospital Committee and forwarded to the full Board for approval. Motion **APPROVED** unanimously.

Chair Downer adjourned the meeting at 3:05 p.m.