

Contact: Keith Saunders

**BOARD OF REGENTS, STATE OF IOWA
JUNE 9, 2010
9:30 – 10:30 P.M.
OLD MAIN AUDITORIUM
IOWA BRAILLE AND SIGHT SAVING SCHOOL
VINTON, IA**

**MINUTES OF THE APRIL 28, 2010
UNIVERSITY OF IOWA HOSPITALS AND CLINICS COMMITTEE**

Committee Members

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

Staff Members

Bob Donley

University of Iowa Hospitals and Clinics

Jean Robillard, Ken Fisher, Bill Hesson, Ken Kates, Kimberly Leslie, Paul Rothman, Gordon Williams, Ann Williamson

The corresponding docket memorandum for each agenda item, an integral component of the minutes, is available on the Board of Regents website: <http://www.regents.iowa.gov/>. Copies of these memoranda can also be obtained from the Board Office by calling 515-281-3934.

Chair Downer called the meeting to order at 2:36 p.m.

- **MOVED** by HARKIN, **SECONDED** by EVANS, to approve the minutes from the March 24, 2009, UIHC Committee meeting. Motion **APPROVED** unanimously.

The Committee listened to the following reports:

- Women's Health Center
- Operating and Financial Performance of UIHC
- Iowa River Landing Project
- Operating Budget FY 2011

Chair Downer noted that President Miles physically joined the meeting at 3:40. Prior to that time President Miles had participated in the meeting telephonically.

- **MOVED** by DOWNER, **SECONDED** by CAMPBELL, to receive the Volume and Financial Performance Report. Motion **APPROVED** unanimously.

➤ MOVED by EVANS, SECONDED by HARKIN, to:

Endorse and recommend for approval to the full Board the following in regards to the Iowa River Landing Project:

Authorize the University of Iowa and Board of Regents, State of Iowa Executive Director, in consultation with the Office of the Attorney General, to approve the following documents related to Iowa River Landing, which will be used to develop a satellite medical facility for the University of Iowa Hospitals and Clinics, with the City of Coralville:

- Satellite Medical Facility Development and Purchase Agreement, including the purchase of 57,251 square feet of land at a price of \$2,022,678 (\$35.33 per square foot) from the City of Coralville;
- Memorandum of Satellite Medical Facility Development and Purchase Agreement;
- Parking Agreement for use of a parking deck the City will develop,
- Payment in lieu of taxes (PILOT) Agreement; and
- Common Area Maintenance Agreement.

Subject to final approval of the documents outlined above, approve of the following actions for the Iowa River Landing Ambulatory Care Clinic Facility Development project, a major capital project as defined by Board policy.

- Acknowledge receipt of the University's initial submission of information to address the Board's capital project evaluation criteria (see Attachment A in memorandum);
- Accept the Board Office recommendation that the projects meet the necessary criteria for Board consideration; and
- Authorize permission to proceed with project planning, including:
 - Waiver of the architectural selection process and the selection of Neumann Monson Architects for the project; and
 - Utilization of a construction manager for the project.

Charges:

Approve a 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 3:50 p.m.