

Contact: Keith Saunders

MINUTES OF APRIL 24, 2013, COMMITTEE MEETING

**BOARD OF REGENTS, STATE OF IOWA
UNIVERSITY OF IOWA HOSPITALS AND CLINICS COMMITTEE**

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

Committee Members

Jack Evans	Ruth Harkin	Katie Mulholland
Nicole Carroll	Craig Lang	Bruce Rastetter
Robert Downer (Chair)	David Miles	Hannah Walsh

University of Iowa Hospitals and Clinics

Jean Robillard, Ken Fisher, Ken Kates, Debra Schwinn

Chair Downer called the meeting to order at 3:11 p.m.

Minutes of March 13, 2013, Committee Meeting

- MOVED by CARROLL, SECONDED by EVANS, to approve the minutes of the March 13, 2013, Committee Meeting. MOTION APPROVED UNANIMOUSLY.

Opening Remarks

Vice President for Medical Affairs Dr. Jean Robillard provided opening remarks to the Committee.

Dean Schwinn discussed the annual event known as "Match Day." Match Day is when medical students learn where they will begin medical residency training following graduation.

- The Committee received the remarks by GENERAL CONSENT.

New Children's Hospital Construction

Chief Executive Officer Ken Kates provided an update on construction of the new Children's Hospital.

- The Committee received the update by GENERAL CONSENT.

Operational and Financial Performance

The Committee listened to a presentation by Chief Financial Officer Ken Fisher and Chief Executive Officer Ken Kates on operational and financial performance.

- The Committee received the presentation by GENERAL CONSENT.

FY 2014 Budget

The Committee listened to a presentation by Chief Executive Officer Ken Kates and Chief Financial Officer Ken Fisher on the FY 2014 budget.

- The Committee received the presentation by GENERAL CONSENT.

University of Iowa Hospitals and Clinics Proposed Rate Increase for FY 2014

- MOVED by EVANS, SECONDED by CARROLL, to recommend that the Board approve the proposed 6% rate increase for FY 2014. MOTION APPROVED UNANIMOUSLY.

Chair Downer adjourned the meeting at 4:29 p.m.

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.