

**MEMORANDUM**

**To:** Board of Regents  
**From:** Board Office  
**Subject:** Report of the University of Iowa Hospitals and Clinics Executive Board Committee  
**Date:** July 21, 2004

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**Recommended Action:**

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

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**Executive Summary:**

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| Committee Responsibilities and Work Plan | In May 2004, the Board approved the responsibilities and work plan of the University of Iowa Hospitals and Clinics Executive Board Committee. 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. |
| Minutes                                  | During its meeting on August 3, the University of Iowa Hospitals and Clinics Executive Board Committee is scheduled to consider approval of the minutes of the May 2004 UIHC Executive Board Committee meeting.                                                                                                                                                                                                                                       |
| Director's Report                        | The UIHC Director is expected to provide a report on key issues for the fourth quarter of FY 2004.                                                                                                                                                                                                                                                                                                                                                    |
| Quarterly Update                         | A brief update is expected to be provided on the UIHC Strategic Plan Development.                                                                                                                                                                                                                                                                                                                                                                     |
| Operations and Finances                  | An update on the University Hospitals Operations, Programs and Finances as of May 2004 is scheduled to be provided.                                                                                                                                                                                                                                                                                                                                   |
| Changes to Bylaws                        | The UIHC Executive Board Committee will be asked to an Amendment to the Bylaws, Rules and Regulations of UIHC and its Clinical Staff.<br><br>A report on the changes to the Bylaws regarding patient care will be provided.                                                                                                                                                                                                                           |
| Joint Commission                         | The UIHC Executive Board Committee is scheduled to receive a report on the Joint Commission on Accreditation of Health Care Organizations and Role of Governing Body.                                                                                                                                                                                                                                                                                 |

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 Pamela M. Elliott

Approved:   
 Gregory S. Nichols