

Contact: Mark Braun

**MINUTES OF JUNE 12, 2008
UNIVERSITY OF IOWA HOSPITALS AND CLINICS COMMITTEE
BOARD OF REGENTS, STATE OF IOWA
SHEMAN BUILDING, ROOMS 230-240
IOWA STATE UNIVERSITY
AMES, IOWA**

Committee Members

Robert Downer, Chair
Jack Evans
Bonnie Campbell

Jenny Connolly
Ruth Harkin
Craig Lang

David Miles
Rose Vasquez

Staff Members

Mark Braun

University of Iowa

Ken Fisher, Jean Robillard, Paul Rothman

The corresponding docket memorandum for each agenda item, an integral component of the minutes, is available on the Board of Regents web site: www2.state.ia.us/regents. 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 1:50 p.m.

University of Iowa Hospitals and Clinics (UIHC) Trustees

SUI Vice President for Medical Affairs Jean Robillard, Associate Vice President for Finance and Chief Financial Officer Ken Fisher, and Dean of the Carver College of Medicine Paul Rothman appeared before the Board.

Vice President Robillard provided an update on the flooding situation at the University of Iowa and its impact on utilities at UIHC.

Dean Rothman provided an update on the search for the new CEO. He said that the final two candidates would be in town to meet with Vice President Robillard next week.

CFO Fisher reviewed the process of selecting the Iowa River Landing in Coralville as the site for the ambulatory outpatient facility.

Regent Lang inquired about the cost comparison of having only two buildings instead of the proposed four to six buildings and indicated his support for as small a footprint as possible.

Chair Downer indicated that the site is a Brownfield and inquired if any remediation would be needed. CFO Fisher said that the City of Coralville has dealt with some of the remediation and developers and the City of Coralville would be required to finish any needed remediation. He further indicated that no lender would provide funding unless there was a clear title to the property.

Chair Downer asked how the new facility would relate to the ambulatory surgery center. Vice President Robillard said that the ambulatory surgery center will remain and the new facility would be for patients who do not need immediate hospitalization.

President Pro Tem Evans asked if there would be an option to purchase the facility included in the agreement with the developer. CFO Fisher indicated that option would be included.

President Miles asked the committee, as the Board of Regents sitting as the Board of Trustees for the UIHC, for a motion to approve the proposal.

- MOVED by VASQUEZ, SECONDED by CAMPBELL, to approve the minutes from the April 30, 2008, UIHC Committee meeting. MOTION APPROVED UNANIMOUSLY.
- MOVED by DOWNER, SECONDED by CONNOLLY, to approve authorization to proceed with development of proposals for the potential engagement of a developer for the Ambulatory Outpatient Facilities project.

<u>Regent</u>	<u>Campbell</u>	<u>Connolly</u>	<u>Downer</u>	<u>Evans</u>	<u>Gartner</u>	<u>Harkin</u>	<u>Lang</u>	<u>Miles</u>	<u>Vasquez</u>
Aye	x	x	x	x		x	x	x	x
Nay									
Absent					x				

MOTION APPROVED by ROLL CALL.

Chair Downer adjourned the meeting at 2:20 p.m.