

**BOARD OF REGENTS
STATE OF IOWA**

**UNIVERSITY OF IOWA HOSPITALS AND CLINICS COMMITTEE 1
AUGUST 5, 2010**

Contact: Keith Saunders

**BOARD OF REGENTS, STATE OF IOWA
AUGUST 5, 2010
8:30 – 9:00 A.M.
MEMORIAL UNION, SUN ROOM
IOWA STATE UNIVERSITY
AMES, IA**

**MINUTES OF THE JUNE 9, 2010
UNIVERSITY OF IOWA HOSPITALS AND CLINICS COMMITTEE**

Committee Members

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

Staff Members

Bob Donley

University of Iowa Hospitals and Clinics

Jean Robillard, John Buatti, Ken Fisher, Ken Kates, Paul Rothman, Gordon Williams

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 10:35 a.m.

- MOVED by EVANS, SECONDED by LANG, to approve the minutes from the April 28, 2010, UIHC Committee meeting. Motion APPROVED unanimously.

The Committee listened to the following reports:

- Iowa River Landing Concept Drawings
 - Operating and Financial Performance of UIHC
 - Presentation on Department of Radiation Oncology
 - Progress Report of Existing UIHC Strategic Plan
- MOVED by GARTNER, SECONDED by HARKIN, to receive the Operating and Financial Report and the Progress Report of the Existing UIHC Strategic Plan. Motion APPROVED unanimously.
 - MOVED by GARTNER, SECONDED by EVANS, to approve the Iowa River Landing Concept Drawings. Motion APPROVED unanimously.

Chair Downer adjourned the meeting at 11:25 a.m.