

Contact: Keith Saunders

**MINUTES OF THE AUGUST 5, 2009
UNIVERSITY OF IOWA HOSPITALS AND CLINICS COMMITTEE
BOARD OF REGENTS, STATE OF IOWA**

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

Committee Members:

Robert Downer, Chair
Bonnie Campbell
Jack Evans

Michael Gartner
Ruth Harkin (absent)
Greta Johnson (absent)

Craig Lang
David Miles
Rose Vasquez

Staff Members:

Keith Saunders

University of Iowa:

Lee Carmin, Keith Carter, Ken Fisher, Ken Kates, Jennifer Niebyl, Jean Robillard, Deborah Thoman

Chair Downer called the meeting to order at 9:16 a.m.

- MOVED by LANG, SECONDED by EVANS, to approve the minutes from the June 10, 2009, UIHC Committee Meeting. Motion APPROVED unanimously.

The Committee listened to the following presentations:

- Receive an Informational Report
- Carver College of Medicine Report
- Conflict of Interest Policy Update
- UIHC Operating and Financial Performance
- UIHC Expense Moderation and Initiative

The Committee also heard brief updates regarding:

- Implementation of the EPIC computer system
- Enforcement of the smoking ban on the UIHC grounds

Chair Downer adjourned the meeting at 10:37 a.m.