

Contact: Keith Saunders

**MINUTES OF THE SEPTEMBER 17, 2009
UNIVERSITY OF IOWA HOSPITALS AND CLINICS COMMITTEE
BOARD OF REGENTS, STATE OF IOWA**

**IOWA SCHOOL FOR THE DEAF
LIED MULTIPURPOSE COMPLEX – COMMUNITY ROOM
COUNCIL BLUFFS, IOWA**

Committee Members:

Robert Downer, Chair
Bonnie Campbell
Jack Evans

Michael Gartner
Ruth Harkin (absent)
Greta Johnson

Craig Lang
David Miles
Rose Vasquez

Staff Members:

Keith Saunders

University of Iowa Hospitals and Clinics:

Peter Densen, Ken Fisher, Ken Kates, Jean Robillard, Paul Rothman

Chair Downer called the meeting to order at 9:45 a.m.

- **MOVED** by EVANS, **SECONDED** by CAMPBELL, to approve the minutes from the August 5, 2009, UIHC Committee Meeting. Motion **APPROVED** unanimously.

The Committee listened to the following presentations:

- Update Regarding the Spread of the H1N1 Flu Virus and UIHC's Response
- Carver College of Medicine Report – Graduate Medical Education
- Volume and Financial Performance
- Expense Moderation and Improvement Initiatives

Chair Downer adjourned the meeting at 10:40 a.m.