

MINUTES OF SEPTEMBER 12, 2012, COMMITTEE MEETING

**BOARD OF REGENTS, STATE OF IOWA
UNIVERSITY OF IOWA HOSPITALS AND CLINICS COMMITTEE**

**IOWA MEMORIAL UNION
UNIVERSITY OF IOWA, IOWA CITY, IA**

Committee Members

Jack Evans
Nicole Carroll
Robert Downer (Chair)

Ruth Harkin
Greta Johnson (absent)
Craig Lang

David Miles
Katie Mulholland
Bruce Rastetter

University of Iowa Hospitals and Clinics

Jean Robillard, Ken Fisher

Chair Downer called the meeting to order at 11:06 a.m.

Minutes of June 6, 2012, Committee Meeting

- MOVED by CARROLL, SECONDED by EVANS, to approve the minutes of the June 6, 2012, Committee Meeting. MOTION APPROVED UNANIMOUSLY.

The Committee listened to the following reports:

- ▶ Opening Remarks
- ▶ FY 2012 Year-End and July 2013 Operational and Financial Performance
- ▶ University of Iowa Health Alliance
- The Committee received the UIHC report by GENERAL CONSENT.
- Regent Evans offered the congratulations of the Committee to Ken Kates for his recent election to the board of directors of the University Health System Consortium.

Chair Downer adjourned the meeting at 11:48 a.m.

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.
