

Contact: Keith Saunders

BOARD OF REGENTS, STATE OF IOWA

**DECEMBER 8, 2011
1:00 P.M. – 3:00 P.M.
ALUMNI CENTER
UELNER EXECUTIVE BOARD ROOM
TELEPHONIC MEETING
IOWA STATE UNIVERSITY
AMES, IOWA**

**MINUTES OF THE OCTOBER 26, 2011
UNIVERSITY OF IOWA HOSPITALS AND CLINICS COMMITTEE**

Committee Members

Jack Evans
Nicole Carroll
Robert Downer (Chair)

Ruth Harkin
Greta Johnson
Craig Lang

David Miles
Katie Mulholland
Bruce Rastetter

Staff Members

Bob Donley

University of Iowa Hospitals and Clinics

Jean Robillard, Ken Fisher, Ken Kates, Paul Rothman, Stuart Weinstein

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 3:05 p.m.

- MOVED by CARROLL, SECONDED by EVANS, to approve the minutes from the September 20, 2011, UIHC Committee meeting. Motion APPROVED unanimously.

The Committee listened to the following reports:

- Impact of Medicare and GME cuts
 - Operational and financial performance
 - UIHC salary and benefit cost-benchmark performance
 - Faculty presentation – The treatment of children with spinal deformity
 - Extension of Carver College of Medicine basic sciences incentive compensation plan
- MOVED by EVANS, SECONDED by MULHOLLAND, to approve the extension of the Carver College of Medicine basic sciences incentive compensation plan. Motion APPROVED unanimously.

Chair Downer adjourned the meeting at 4:20 p.m.