Contact: Andrea Anania

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

OAK ROOM, MAUCKER UNION
UNIVERSITY OF NORTHERN IOWA
CEDAR FALLS, IOWA

DECEMBER 5, 2016

1. Minutes of October 20, 2016, Committee Meeting — Decision

University of Iowa Hospitals and Clinics Presentation

- Opening Remarks (Robillard) — Information
- Operating and Financial Performance Report (Kates/Fisher) — Information
- Proposed Amendments to the Bylaws of the UI Hospitals and Clinics and its Clinical Staff (Joe Clamon) — Recommendation