

**Contact: Keith Saunders**

**BOARD OF REGENTS, STATE OF IOWA  
OCTOBER 27-28, 2010  
10:00 – 11:00 A.M.  
MAIN LOUNGE, IOWA MEMORIAL UNION  
UNIVERSITY OF IOWA  
IOWA CITY, IOWA**

**MINUTES OF THE SEPTEMBER 16, 2010  
UNIVERSITY OF IOWA HOSPITALS AND CLINICS COMMITTEE**

**Committee Members**

Jack Evans  
Bonnie Campbell  
Robert Downer (Chair)

Michael Gartner  
Ruth Harkin  
Greta Johnson

Craig Lang (absent)  
David Miles  
Rose Vasquez

**Staff Members**

Bob Donley

**University of Iowa Hospitals and Clinics**

Jean Robillard, Ken Fisher, Ken Kates, Paul Rothman, Ann Williamson

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 9:35 a.m.

- MOVED by EVANS, SECONDED by HARKIN, to approve the minutes from the August 5, 2010, UIHC Committee meeting. Motion APPROVED unanimously.

The Committee listened to the following reports:

- Health Care Reform: Implications for UI Health Care
  - UI Health Care Strategic Plan
  - Operational and Financial Performance Update
  - Federal Grant Opportunity to Support the Construction of the University of Iowa Children's Hospital
- MOVED by EVANS, SECONDED by MILES, to approve a Resolution authorizing the Executive Director to fix the date or dates for the sale of up to \$112,000,000 in Hospital Revenue Bonds for the University of Iowa Children's Hospital. Motion APPROVED unanimously.

Chair Downer adjourned the meeting at 10:45 a.m.