

**University of Iowa Hospitals and Clinics
Executive Board Committee Memorandum**
Board of Regents, State of Iowa

Subject: Draft Committee Work Plan

Prepared by: Pamela M. Elliott

Date Submitted: May 10, 2004

May 18, 2004 ISD	August 3-4, 2004 Sioux City	November 3-4, 2004 UNI	February 2-3, 2005 SUI	May 4-5, 2005 IBSSS / Cedar Rapids
Agenda	Agenda	Agenda	Agenda	Agenda
<ul style="list-style-type: none"> • Discussion of committee responsibilities and procedures • Review of committee work plan draft • UIHC quarterly report • Discussion of FY 2005 hospital budget issues and proposed rates • Anticipated issues for August 3-4 meeting 	<ul style="list-style-type: none"> • Approval of minutes • Discussion of UIHC strategic planning process • UIHC quarterly report • JCAHO Accreditation issues and Board Leadership training • Anticipated issues for November 3-4 meeting <p>* Discuss possible September/October strategic special meeting</p>	<ul style="list-style-type: none"> • Approval of minutes • UIHC quarterly report • Strategic plan update • Capital Plan and Bonding Plan • Other finance issues • Evaluation of committee progress re: work plan • Anticipated issues for February 2-3 meeting <p>* Discuss possible February presentation on national health care topic.</p>	<ul style="list-style-type: none"> • Approval of minutes • UIHC quarterly report • Patient Quality / Safety / outcomes / Service Excellence • Legislative report • Review initial draft of 2005-2006 committee work plan • Anticipated issues for May 4-5 meeting 	<ul style="list-style-type: none"> • Approval of minutes • UIHC quarterly report • Discussion of FY 2006 Preliminary Budget / Proposed Rates • HR Issues / Update on Workplace of Choice • Evaluation of progress re: 2004-2005 committee work plan • Legislative report • Approval of 2005-2006 committee work plan • Anticipated issues for next scheduled committee meeting