

**MEMORANDUM**

**To:** Board of Regents

**From:** Board Office

**Subject:** Report of the University of Iowa Hospitals and Clinics Executive Board Committee

**Date:** October 20, 2004

**Recommended Action:**

Receive the report and consider recommendations of the University of Iowa Hospitals and Clinics Executive Board Committee.

**Executive Summary:**

Committee Responsibilities and Work Plan	In May 2004, the Board approved the responsibilities and work plan of the University of Iowa Hospitals and Clinics Executive Board Committee. The Committee's responsibilities include evaluating UIHC strategic plans, policies, procedures, bylaws, and accreditation issues; providing guidance to the UIHC administration; and providing oversight concerning the management, budget, financial resources, and operations of the UIHC enterprise.
Minutes	During its meeting on November 3, the University of Iowa Hospitals and Clinics Executive Board Committee is scheduled to consider approval of the minutes of the August 2004 UIHC Executive Board Committee meeting.
Director's Report	The UIHC Director is expected to provide a report on key issues for the first quarter of FY 2005.
February 2005 Committee Agenda	The Committee is expected to review the meeting agenda for the February 2005 meeting of the University of Iowa Hospitals and Clinics Executive Board Committee and the Committee's annual work plan.
Operations and Finances	An update on the University Hospitals Operations, Programs and Finances as of August 2004 is scheduled to be provided.
Revenue Cycle and Expense Management	The Committee is scheduled to receive a report on the UIHC internal management review of revenue cycle and expense management.
Financial Plan	The Committee is expected to receive a presentation on the financial plan and capital structure for the University of Iowa Hospitals and Clinics, including discussion of the five-year capital plan.

  
 Pamela M. Elliott

Approved:   
 Gregory S. Nichols