

**MEMORANDUM**

**To:** Board of Regents

**From:** Board Office

**Subject:** Meeting of the Board of Regents as the Trustees of the University of Iowa Hospitals and Clinics

**Date:** May 12, 2003

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**Recommended Actions:**

1. Receive the quarterly report on the University of Iowa Hospitals and Clinics (UIHC).
  2. Approve revisions of Bylaws as noted below.
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**Executive Summary:**

The agenda for the Quarterly UIHC Report consists of three reports:

- ❑ An update on UIHC Operations, Programs and Finances
  - ❑ Revisions in Bylaws, Rules and Regulations of the UIHC and its Clinical Staff
  - ❑ The Department of Radiology: The Influence of Medical Imaging on the Provision of Health Care in the New Millennium
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**Quarterly Update**

Operations/  
Programs/  
Finances

- ❑ The University of Iowa Hospitals and Clinics' fiscal year 2003 operating margin through March 31, 2003 is 2.5%, well above that of 1.5% for the comparable period of FY2002.
  - ❑ During the period ended March 31, 2003, both acute admission and clinic visits are up slightly above a year ago.
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**Bylaws Amendments**

1) Clinical Staffing  
in the Event of  
a Disaster

It is recommended that the Board of Regents, State of Iowa, amend the Bylaws of the University of Iowa Hospitals and Clinics and its Clinical Staff, Article IV, Section 3.C.4 and Article IV, Section 4.C.3 by adding language that delineates credentialing and administrative procedures to augment clinical staffing in the event of a full-scale disaster under the provisions of the UIHC Disaster and Emergency Procedures Plan.

2) Requirements  
for Submitting  
Human Tissue

It is recommended that the Board of Regents, State of Iowa, amend the Bylaws Article V, Section 3 to clarify the requirement for submitting clinically relevant human tissue for pathologic examination, and to provide a mechanism for exempting tissue deemed to be not clinically relevant.

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**Influence of Medical Imaging**

Healthcare in the  
New Millennium

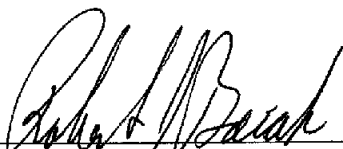
This presentation will portray the role and effect of medical imaging in contemporary health care and advanced technology that is provided in relatively few medical centers.

- Selected new developments in both clinical and research programs at the UIHC will be shown and discussed.
  - Unique programs of excellence in medical imaging and in image-guided, minimally invasive therapies within the Department of Radiology will be highlighted.
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UIHC Exhibit

Complete material on agenda and exhibits is included in a separate University of Iowa Hospitals and Clinics docket.

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Robert J. Barak

h/aa/docket/2003/may/sui03

Approved: \_\_\_\_\_



Gregory S. Nichols