UNIVERSITY OF IOWA HOSPITALS AND CLINICS TRUSTEES

<u>Action Requested</u>: The Board of Regents, as Trustees of the University of Iowa Hospitals and Clinics (UIHC), is requested to:

- 1. Receive an informational UIHC report.
- 2. Discuss the proposed FY 2008 hospital rate increase of 6% (approval scheduled for the June Board meeting).

Executive Summary:

The UIHC Committee met in public session on Wednesday, April 18, 2007, in Iowa City. The Committee discussed the following topics:

- Operations and Finance Report, Year-to-Date February 2007
- Vision for Ambulatory Care Access
- Institute of Orthopaedics, Sports Medicine and Rehabilitation
- FY 2008 Proposed Budget Presentation
- IowaCare and Legislative Update
- CEO Remarks

Complete Committee meeting materials are available on the Regent website at the following address: http://www2.state.ia.us/regents/Meetings/Committees/UIHC%20Committee/may07/boruihccommittee041807.pdf

The Board of Regents, as Trustees of the University of Iowa Hospitals and Clinics will be provided presentations on the following topics (a separate booklet has been provided with the Board meeting materials):

- A physician presentation on the University of Iowa Children's Hospital
- Vision for Ambulatory Care Access
- Institute of Orthopaedics, Sports Medicine and Rehabilitation (also see action requested in Agenda Item 31, Register of University of Iowa Capital Improvement Business Transactions)
- FY 2008 Proposed Budget Presentation
- CEO Remarks