

**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:** March 4, 2002

**Recommended Actions:**

1. Receive the report on the University of Iowa Hospitals and Clinics (UIHC).
2. Approve the proposed Bylaw revisions.

**Executive Summary:**

The Board of Regents, in its role as Trustees of the University of Iowa Hospitals and Clinics, will be provided a quarterly report on the operations of the UIHC. Areas to be covered in this oral report are:

Quarterly Update	The University of Iowa Hospitals and Clinics completed the first half of FY2002 with a below budget performance:
Operations/ Programs	<ul style="list-style-type: none"> <li>◆ During the period July 1, 2001 to December 31, 2001, clinic visits increased 4.2%.</li> <li>◆ Acute inpatient admissions increased 1.1% compared to the same period during the preceding fiscal year.</li> <li>◆ During the first half of fiscal year 2002, the average length of inpatient stays increased 0.4%. Inpatient days increased 1.6%.</li> </ul>
Finances	<ul style="list-style-type: none"> <li>◆ Total operating revenue increased 8.4% compared to the FY 2001 period ended December 31, 2001.</li> <li>◆ Expenses, including salaries and wages, increased 11.2%.</li> <li>◆ UIHC recorded an operating margin of 1.2% during the first six months of FY 2002, compared to 3.7% during the comparable period of FY 2001.</li> </ul>

Revision to Bylaws      The following amendments to the Bylaws of UIHC are submitted for consideration by the Board of Regents:

Amendment Submitted for Approval      ♦ Bylaws. Amendments to Article IV, Section 7, Paragraph A modifies the deadlines for notifying physicians in Residency specialty training programs, whose progress is deemed unsatisfactory, that their residency training contracts will not be renewed. The modifications comply with changes mandated by the Accreditation Council for Graduate Medical Education.

Amendments Submitted as Informational Items      ♦ Bylaws. Amendment to Article VIII, Section 19, reflects the contemporary availability of the *Formulary and Handbook* of the UIHC on a secure website restricted to UIHC staff.

♦ Bylaws. Amendments to Article VIII, Section 8 regarding the definition of and time requirements for recording specified information relating to surgical procedures. These amendments incorporate revised standards of the Joint Commission on Accreditation of Healthcare Organizations.

---

Pediatric Hematology and Oncology Services      The University of Iowa Hospitals and Clinics has invested extensively in providing highly specialized services for the care of children who are afflicted with various types of cancer. Pediatric oncologists at UIHC utilize both state-of-the-art technology and the latest research findings to provide cutting edge services tailored to children's special needs.

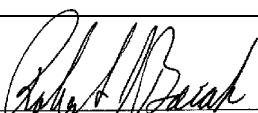
UIHC/Community Partnership      The Iowa Childhood Cancer Diagnostic and Treatment Program, based at the University of Iowa Hospitals and Clinics, is a partnership between these pediatric oncologists and physicians in communities throughout the state. For example, bone marrow and peripheral blood cell transplantation for treatment of immunodeficiencies, leukemias and brain tumors are available to all Iowa children through this partnership.

During the most recent fiscal year (July 1, 2000-June 30, 2001), UIHC cancer care specialists served 417 children, including 347 from Iowa. As a result of this UIHC-community partnership, the rates of cure for Iowa children are higher than the national average and their quality of life is improved by being closer to home.

---

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

---

  
Robert J. Barak

Approved:   
Gregory S. Nichols