

Contact: Andrea Anania

**MINUTES OF APRIL 21, 2016, COMMITTEE MEETING**

**LIED MULTIPURPOSE COMPLEX – COMMUNITY ROOM  
IOWA SCHOOL FOR THE DEAF  
COUNCIL BLUFFS, IOWA**

**Committee Members**

Mary Andringa (Chair)  
Sherry Bates  
Patty Cownie (absent)

Milt Dakovich  
Rachael Johnson  
Larry McKibben (Vice Chair)

Katie Mulholland  
Bruce Rastetter  
Subhash Sahai

**University of Iowa Hospitals and Clinics**

Jean Robillard, Ken Fisher, Ken Kates

---

Chair Andringa called the meeting to order at 10:38 a.m.

**Minutes of February 25, 2016, Committee Meeting**

- MOVED by DAKOVICH, SECONDED by JOHNSON, to approve the minutes of the February 25, 2016, Committee meeting.

MOTION APPROVED UNANIMOUSLY.

**University of Iowa Hospitals and Clinics Presentation**

**OPENING REMARKS**

Vice President for Medical Affairs Dr. Jean Robillard provided opening remarks to the Committee.

- The Committee received the remarks by GENERAL CONSENT.

**OPERATIONAL AND FINANCIAL PERFORMANCE**

The Committee listened to a presentation by CEO Ken Kates and CFO Ken Fisher on operational and financial performance.

- The Committee received the report by GENERAL CONSENT.

**MANAGING HIGH CENSUS**

The Committee listened to a presentation by CEO Ken Kates on managing high census.

In response to questions from Regent Sahai, Vice President Robillard, CEO Kates, and CFO Fisher elaborated on the reasons for the high census, percentage of out-of-state patients, and demand in neurosurgery and gastroenterology areas.

In response to a question from Regent McKibben, Vice President Robillard and President Harreld discussed student mental health services.

- The Committee received the report by GENERAL CONSENT.

**FY 2017 OPERATING BUDGET**

The Committee listened to a presentation by CEO Ken Kates and CFO Ken Fisher on FY 2017 operating budget projections.

- The Committee received the report by GENERAL CONSENT.

**UIHC PROPOSED RATE INCREASE FOR FY 2017**

CFO Ken Fisher explained the proposed rate increase for FY 2017.

- MOVED by BATES, SECONDED by MCKIBBEN, to recommend the Board approve the UIHC proposed rate increase of 6% for FY 2017.

MOTION APPROVED UNANIMOUSLY.

Chair Andringa adjourned the meeting at 11:15 a.m.

---

The corresponding docket memorandum for each agenda item, an integral component of the minutes, is available on the Board of Regents website: <http://www.regents.iowa.gov/>. Copies of these memoranda can also be obtained from the Board Office by calling 515-281-3934. Audio of the meeting is also available on the web site.

---