1. Minutes of December 6, 2017, Committee Meeting
   Decision

   University of Iowa Hospitals and Clinics Presentation

   • Opening Remarks (Jackson) Information
   • Operating and Financial Performance Report (Kates/True) Information
   • Faculty Presentation – Theranostics – Concepts and Opportunities for Cancer Treatment (Michael K. Schultz, Ph.D) Information

2. UIHC Proposed Rate Increase for FY 2019 (True) Recommendation

*Note: Time is approximate