

Contact: Andrea Anania

**MINUTES OF DECEMBER 6, 2017, TELEPHONIC COMMITTEE MEETING**

**BOARD OFFICE  
11260 AURORA AVENUE  
URBANDALE, IOWA**

**Committee Members**

Sherry Bates (Chair)	Milt Dakovich (Vice Co-Chair)	Larry McKibben
Nancy Boettger	Nancy Dunkel	Michael Richards
Patty Cownie (absent)	Rachael Johnson	Subhash Sahai (Vice Co-Chair) (absent)

**University of Iowa Hospitals and Clinics**

J. Brooks Jackson, Mark Henrichs, Ken Kates, Patricia Winokur

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Chair Bates called the meeting to order at 2:00 p.m.

Chair Bates welcomed new Vice President for Medical Affairs and Carver College of Medicine Dean Dr. J. Brooks Jackson.

**Minutes of October 19, 2017, Committee Meeting**

- MOVED by BOETTGER, SECONDED by DUNKEL, to approve the minutes from the October 19, 2017, Committee meeting. MOTION APPROVED UNANIMOUSLY.

**University of Iowa Hospitals and Clinics Presentation**

▶ **Opening Remarks**

Vice President for Medical Affairs Dr. Brooks Jackson provided opening remarks to the Committee.

▶ **Operating and Financial Performance**

CEO Ken Kates and Interim Assistant Vice President for Finance Mark Henrichs gave a presentation on operating and financial performance.

In response to Regent Bates, CEO Kates and AVP for Finance Henrichs discussed predictability of and challenges with collection from all revenue payers.

- The Committee recommended that the Board receive the University of Iowa Hospitals and Clinics presentation.

Chair Bates adjourned the meeting at 2:20 p.m.

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The corresponding docket memorandum for each agenda item, an integral component of the minutes, is available on the Board of Regents website: <http://www.iowaregents.edu>. 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 website.

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