

Contact: Andrea Anania

MINUTES OF NOVEMBER 13, 2019, UIHC COMMITTEE MEETING

SLIFE BALLROOM, COMMONS
UNIVERSITY OF NORTHERN IOWA
CEDAR FALLS, IOWA

Committee Members

Sherry Bates (Chair)
David Barker
Nancy Boettger

Patty Cownie
Milt Dakovich (Vice Chair)
Nancy Dunkel

Zack Leist
Jim Lindenmayer
Michael Richards

University of Iowa Hospitals and Clinics

Brooks Jackson, Suresh Gunasekaran, Bradley Haws, J. Lawrence Marsh

Chair Bates called the meeting to order at 3:15 p.m.

Minutes of September 18, 2019, Committee Meeting

- The Minutes of September 18, 2019, were approved by GENERAL CONSENT.

University of Iowa Hospitals and Clinics Presentation

▶ **OPENING REMARKS**

Vice President for Medical Affairs and Tyrone D. Artz Dean Carver College of Medicine, Dr. Brooks Jackson, provided opening remarks.

▶ **OPERATING AND FINANCIAL PERFORMANCE REPORT**

UI Health Care Associate Vice President and UIHC CEO Suresh Gunasekaran and UI Health Care Associate VP for Finance and CFO Bradley Haws gave a presentation on operating and financial performance.

In response to questions from Regents Barker and Lindenmayer, CEO Gunasekaran elaborated on emergency room wait times and reasons for the growth in surgeries.

▶ **FACULTY PRESENTATION: UNIVERSITY OF IOWA OSTEOARTHRITIS RESEARCH PROGRAM**

Department of Orthopedics and Rehabilitation Professor and Carroll B. Larson Chair J. Lawrence Marsh, MD, gave a presentation on the University of Iowa Osteoarthritis Research Program.

Regent Bates thanked Dr. Marsh and said his presentation is proof of what research can do for people.

- By GENERAL CONSENT, the Committee received the UIHC presentation, including:
 - ▶ Opening Remarks;
 - ▶ Operating and Financial Performance Report; and
 - ▶ Faculty Presentation on the University of Iowa Osteoarthritis Research Program

Chair Bates adjourned the meeting at 4:04. p.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.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.
