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.