

Contact: Andrea Anania

MINUTES OF NOVEMBER 3, 2021, UIHC COMMITTEE MEETING

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

Committee Members

Sherry Bates (Chair)	Abby Crow	Jim Lindenmayer
David Barker	Milt Dakovich (Vice Chair)	Michael Richards
Nancy Boettger	Nancy Dunkel	Greta Rouse

University of Iowa Hospitals and Clinics

Brooks Jackson, Suresh Gunasekaran, Mark Henrichs, Nicholas Mohr

Chair Bates called the meeting to order at 3:45 p.m.

Minutes of September 15, 2021, Committee Meeting

- The Minutes of September 15, 2021, were approved by GENERAL CONSENT.

University of Iowa Hospitals and Clinics Presentation

▶ **OPENING REMARKS**

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

▶ **OPERATING AND FINANCIAL PERFORMANCE REPORT**

UIHC CEO and University of Iowa Health Care Associate Vice President Suresh Gunasekaran and UI Health Care Interim Associate Vice President for Finance and CFO Mark Henrichs gave a presentation on operating and financial performance.

In response to questions from Regents Barker, Bates and Rouse, VPMA Dr. Jackson, CEO Gunasekaran, and CFO Henrichs: (1) said consultants are reviewing how UIHC can best use existing operating rooms to serve more lowans as well as improve processes and efficiencies; (2) elaborated on how residencies are chosen; (3) explained the OB/GYN track hybrid program, which combines rural clinical and training experiences with an onsite UIHC experience; and (4) confirmed federal money impacted UIHC's financial performance.

▶ **FACULTY PRESENTATION: RURAL EMERGENCY CARE IN IOWA**

Carver College of Medicine Emergency Medicine, Anesthesia, and Epidemiology Professor Dr. Nicholas Mohr gave a presentation on Rural Emergency Care in Iowa.

In response to questions from Regents Lindenmayer and Barker, Dr. Mohr explained the: (1) increased need for emergency care in rural areas when those populations are decreasing; and (2) importance of EMS providers and emergency transportation.

Regent Bates thanked the team for their presentation.

- The Committee received the UIHC Hospitals and Clinics Presentation by GENERAL CONSENT.

Chair Bates adjourned the meeting at 4:25 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. Video of the meeting is also available on the website.
