MINUTES OF NOVEMBER 9, 2022, UIHC COMMITTEE MEETING

LIED MULTIPURPOSE COMPLEX – COMMUNITY ROOM
IOWA SCHOOL FOR THE DEAF
COUNCIL BLUFFS, IOWA

Committee Members
Sherry Bates (Chair)          Abby Crow          Michael Richards
David Barker                 Nancy Dunkel       JC Risewick
Nancy Boettger               Jim Lindenmayer   Greta Rouse

University of Iowa Hospitals and Clinics
Brooks Jackson, Kimberly Hunter, Mark Henrichs

Chair Bates called the meeting to order at 3:04 p.m.

Minutes of September 14, 2022, Committee Meeting
➢ The Minutes of September 14, 2022, 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.

In response to Regent Barker, Dr. Jackson: (1) talked about inflation and its effect on public and private insurance reimbursements and costs; (2) explained how demand, renegotiated contracts, volumes and staffing play into the big picture; and elaborated on how higher volumes affect marginal and fixed cost reimbursements.

In response to Regent Crow, Interim Associate VP for UI Health Care/UIHC CEO and Chief Nursing Executive Kimberly Hunter discussed: (1) strategies to recruit/retain staff in high-demand areas, including compensation, incentives, employee engagement, tuition reimbursement, signing bonuses, support, and work/home life balance; and (2) staffing retention levels since COVID.

➢ OPERATING AND FINANCIAL PERFORMANCE REPORT
Interim Associate VP for UI Health Care/UIHC CEO and Chief Nursing Executive Kimberly Hunter and Associate VP & CFO for UI Health Care Mark Henrichs gave a presentation on operating and financial performance.

In response to Regents’ questions, Dr. Jackson, CNE Hunter and CFO Henrichs: (1) confirmed the midwifery program will be based in Iowa City and have four students in its first class; (2) reported no knowledge of other midwifery programs in Iowa; (3) said students will already have a nursing background; (4) elaborated on reasons for the shortage of maternity doctors, including malpractice award limits and not enough residency slots; and (5) discussed the case mix acuity level and expected margin for next year.

Regent Bates thanked the team for their report.

The Committee meeting adjourned at 3:44 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.