

Contact: Andrea Anania

MINUTES OF NOVEMBER 6, 2024, UI HEALTH CARE COMMITTEE MEETING**MAUCKER UNION, BALLROOMS A & B
UNIVERSITY OF NORTHERN IOWA
CEDAR FALLS, IOWA****Committee Members**

Sherry Bates (Chair)	Nancy Dunkel	JC Risewick
David Barker	Christine Hensley	Greta Rouse (Vice Chair)
Robert Cramer	Jim Lindenmayer	Vacant

University of Iowa Hospitals and Clinics

Denise Jamieson, Bradley Haws, Mark Henrichs

Chair Bates called the meeting to order at 3:25 p.m.

Minutes of September 18, 2024, UI Health Care Committee Meeting

➤ The Minutes of September 18, 2024, were approved by GENERAL CONSENT.

UI Health Care Presentation

Chair Bates welcomed Vice President for Medical Affairs and Tyrone D. Artz Dean Carver College of Medicine, Dr. Denise Jamieson.

▶ ENTERPRISE UPDATE

VPMA/Dean Dr. Denise Jamieson provided opening comments.

▶ OPERATIONAL UPDATE

CEO Bradley Haws gave an update on operations.

In response to questions from Regents, VPMA/Dean Jamieson and Clinical Enterprise CEO Haws elaborated on: (1) use of Artificial Intelligence with respect to diagnosis, treatment plan and routine medical care including clinical care and administrative assistance; (2) cancer rates, patterns and death rates in Iowa; (3) immunotherapy types; (4) patient access and barriers to access; and (5) UI Health Care partnering with *Mission Cancer + Blood* (medical oncology practice) to provide comprehensive cancer care across the state.

▶ FINANCIAL PERFORMANCE

CFO Mark Henrichs provided an update on financial performance.

Capital for University of Iowa Health System

CFO Mark Henrichs gave a brief overview on the Capital for University of Iowa Health System.

Chair Bates thanked VPMA/Dean Jamieson and her team for their presentations.

The Committee recommended the Board:

- ▶ Receive the UI Health Care presentation; and
- ▶ Authorize University of Iowa Health Care to transfer up to an additional \$25 million to the University of Iowa Health System for the purpose of continuing the development of network activities through itself and its subsidiary companies in support of the clinical, academic, and research programs of the University of Iowa Roy J. and Lucille A. Carver College of Medicine and University of Iowa Health Care's clinical enterprise. (Consent Agenda - Item 5i)

The meeting adjourned at 4:03 p.m.

The corresponding docket memorandum for each agenda item, an integral component of the minutes, is available on the Iowa 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.
