

Contact: Andrea Anania

MINUTES OF FEBRUARY 5, 2015, COMMITTEE MEETING

**MAUCKER UNION, OLD CENTRAL BALLROOM, ROOMS A AND B
UNIVERSITY OF NORTHERN IOWA
CEDAR FALLS, IOWA**

Committee Members

Sherry Bates
Milt Dakovich
Robert Downer

Ruth Harkin
Larry McKibben
Katie Mulholland

Bruce Rastetter
Subhash Sahai
Hannah Walsh

University of Iowa Hospitals and Clinics

Jean Robillard, Ken Fisher, Ken Kates, Debra Schwinn
Lee Carmen, Douglas Van Daele

President Pro Tem Mulholland called the meeting to order at 10:20 a.m.

Minutes of December 3, 2014, Telephonic Committee Meeting

- By GENERAL CONSENT, the Committee recommended that the Board approve the minutes of the December 3, 2014, Telephonic Committee Meeting.

Opening Remarks

Vice President for Medical Affairs Dr. Jean Robillard provided opening remarks to the Committee.

- The Committee received the remarks by GENERAL CONSENT.

Proposed UIHC Acquisition

Vice President for Medical Affairs Robillard explained the proposed University of Iowa Hospitals and Clinics (UIHC) acquisition of cardiology assets.

- By GENERAL CONSENT, the Committee recommended that the Board approve UIHC's request to purchase the equipment, furniture, inventory, active medical records, licenses, physician workforce, non-physician workforce, and other related business assets from Iowa City Heart Center, P.C. for \$1,170,000.

Operational and Financial Performance

The Committee listened to a presentation by Chief Executive Officer Ken Kates and Chief Financial Officer Ken Fisher on operational and financial performance.

In response to a question from Regent Sahai, Dr. Robillard explained the increase in the number of pediatrics inpatients.

- The Committee received the presentation by GENERAL CONSENT.

Health Information Technology Driving Clinical Value

Vice President for Medical Affairs Dr. Robillard introduced Chief Medical Information Officer and Associate Dean for Clinical Affairs Dr. Douglas Van Daele and Associate Vice President for Information Systems Lee Carmen. They updated the Board on the implementation of new clinical information systems.

Chief Medical Information Officer Dr. Van Daele and Associate Vice President Carmen updated the Board on the implementation of new information systems, how the investment in IT and EPIC have changed the way UIHC delivers health care, and how it brings a significant benefit to patients, the enterprise, and all Iowans.

In response to a questions from Regents, Chief Medical Information Officer Dr. Van Daele and Associate Vice President Carmen elaborated on staff education and training, uniform systems in hospitals throughout the state, informing patients and physicians of the costs of health care up front, and parking at UIHC since the demolition of Hospital Ramp 2.

➤ The Committee received the presentation by GENERAL CONSENT.

President Pro Tem Mulholland adjourned the meeting at 11:15 a.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.regents.iowa.gov/>. 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 web site.