

Contact: Andrea Anania

MINUTES OF MARCH 11, 2015, COMMITTEE MEETING

**MAIN LOUNGE, IOWA MEMORIAL UNION
UNIVERSITY OF IOWA
IOWA CITY, 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
Jeffrey Segar, Kimberly Leslie

President Rastetter called the meeting to order at 10:40 a.m.

Minutes of February 5, 2015, Committee Meeting

- By GENERAL CONSENT, the Committee recommended that the Board approve the minutes of the February 5, 2015, 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.

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 Harkin, CEO Kates explained why Iowa River Landing is exceeding performance expectations.

- The Committee received the presentation by GENERAL CONSENT.

Faculty Presentation: Outcomes at UI Children's Hospital NICU and New National Standards for Prenatal Care

Carver College of Medicine Dean Debra Schwinn introduced Neonatology Division Director and Pediatrics Professor Dr. Jeffrey Segar and Department of Obstetrics and Gynecology Chair and Department Executive Officer Dr. Kimber Leslie. Drs. Segar and Leslie gave a presentation on outcomes of patients admitted to UIHC's neonatal intensive care unit.

In response to questions from Regents, Vice President Robillard and Drs. Segar and Leslie elaborated on prenatal care, rural area health care challenges, telemedicine advancements, babies born at UIHC versus babies transferred to UIHC, and the perinatal program, which focuses on providing education to reduce maternal and infant mortality.

- The Committee received the presentation by GENERAL CONSENT.

President Rastetter adjourned the meeting at 11:30 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.