

Contact: Andrea Anania

MINUTES OF FEBRUARY 5, 2020, UIHC COMMITTEE MEETING

BOARDROOM, BOARD OF REGENTS OFFICE
URBANDALE, IOWA

Committee Members

Sherry Bates (Chair)

David Barker

Nancy Boettger

Patty Cownie

Milt Dakovich (Vice Chair)

Nancy Dunkel

Zack Leist

Jim Lindenmayer

Michael Richards

University of Iowa Hospitals and Clinics

Brooks Jackson, Suresh Gunasekaran, Bradley Haws, Christopher Adams

Chair Bates called the meeting to order at 11:03 a.m.

Minutes of November 13, 2019, Committee Meeting

➤ The Minutes of November 13, 2019, 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.

▶ **OPERATING AND FINANCIAL PERFORMANCE**

UI Health Care Associate Vice President and UIHC CEO Suresh Gunasekaran and UI Health Care Associate Vice President for Finance and CFO Bradley Haws gave a presentation on operating and financial performance.

In response to a question from Regent Barker, the UIHC team compared UIHC's operating margin to operating margins of other medical facilities.

▶ **INPATIENT REHABILITATION FACILITY**

CFO Bradley Haws gave a presentation on UIHC's joint venture with Encompass Health to open a 40-bed Inpatient Rehabilitation Facility in North Liberty, Iowa, in the summer of 2020.

▶ **FACULTY PRESENTATION: MECHANISMS AND TREATMENT OF SKELETAL MUSCLE ATROPHY**

Department of Internal Medicine Fraternal Order of Eagles Diabetes Research Chair; Professor of Internal Medicine—Endocrinology and Metabolism; and Professor of Molecular Biology and Biophysics Christopher M. Adams, MD, PhD, gave a presentation on Mechanisms and Treatment of Skeletal Muscle Atrophy.

In response to a question from President Richards, Dr. Adams elaborated on natural dietary compounds that inhibit skeletal muscle atrophy.

- By GENERAL CONSENT, the Committee received the UIHC presentation, including:
 - ▶ Opening Remarks;
 - ▶ Operating and Financial Performance Report;
 - ▶ Inpatient Rehabilitation Facility; and
 - ▶ Faculty Presentation on Mechanisms and Treatment of Skeletal Muscle Atrophy

Chair Bates adjourned the meeting at 12:11. 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. Audio of the meeting is also available on the website.
