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.