

Contact: Andrea Anania

**MINUTES OF FEBRUARY 24, 2021, UIHC COMMITTEE MEETING**

**VIRTUAL MEETING**

**Committee Members**

Sherry Bates (Chair)	Patty Cownie	Zack Leist
David Barker	Milt Dakovich (Vice Chair)	Jim Lindenmayer
Nancy Boettger	Nancy Dunkel	Michael Richards

**University of Iowa Hospitals and Clinics**

Brooks Jackson, Suresh Gunasekaran, Bradley Haws, Rainbo Hultman

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Chair Bates called the meeting to order at 10:31 a.m.

**Minutes of November 18, 2020, Committee Meeting**

➤ The Minutes of November 18, 2020, 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 REPORT**

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

Regent Dunkel congratulated UIHC on the increase to 216 days of Cash on Hand from the 204 days reported at the Committee's November 18, 2020 meeting.

In response to questions from Regent Barker, CEO Gunasekaran explained how telemedicine will increasingly help with and be a part of patient care after hospital discharge and how the decline in efficiency relates to capacity constraints.

▶ **FACULTY PRESENTATION: BRAIN-WIDE ELECTRICAL NETWORKS PROVIDE A NEW PATH FOR DEVELOPING IMPROVED THERAPIES FOR COMPLEX BRAIN DISORDERS**

UI Carver College of Medicine Assistant Professor of Molecular Physiology and Biophysics and Assistant Professor of Psychiatry Dr. Rainbo Hultman gave a presentation on developing improved therapies for complex brain disorders.

In response to a question from Regent Lindenmayer, Dr. Hultman reported that she plans to evaluate how diet, age, exercise, food supplements and environmental components impact the brain.

Regents Richards, Boettger, and Bates commended and thanked Dr. Hultman for her very important research on this topic.

➤ By GENERAL CONSENT, the Committee received the UIHC presentation, including:

- ▶ Opening Remarks;
- ▶ Operating and Financial Performance Report; and
- ▶ Faculty Presentation: Brain-wide electrical networks provide a new path for developing improved therapies for complex brain disorders.

Chair Bates adjourned the meeting at 11:40 a.m.

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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. Video of the meeting is also available on the website.

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