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MINUTES OF FEBRUARY 22, 2023, UIHC COMMITTEE MEETING

**BOARD ROOM
BOARD OF REGENTS OFFICE
URBANDALE, IOWA**

Committee Members

Sherry Bates (Chair)
David Barker
Nancy Boettger

Abby Crow
Nancy Dunkel
Jim Lindenmayer

Michael Richards
JC Risewick
Greta Rouse

University of Iowa Hospitals and Clinics

Brooks Jackson, Kimberly Hunter, Mark Henrichs

Chair Bates called the meeting to order at 12:02 p.m.

Minutes of November 9, 2022, Committee Meeting

➤ The Minutes of November 9, 2022, 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**

Interim Associate VP for UI Health Care/UIHC CEO and Chief Nursing Executive Kimberly Hunter and Associate VP & CFO for UI Health Care Mark Henrichs gave a presentation on operating and financial performance.

In response to Regents Barker and Risewick, VPMA Dr. Jackson, CEO Hunter and CFO Henrichs elaborated on: (1) strategies to recruit and retain staff; (2) current number of vacant nursing positions and how the average timeline to fill them can vary depending on the position; and (3) reducing expenses and increasing efficiencies moving forward.

Regent Bates thanked the team for their report.

The Committee meeting adjourned at 12:40 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. Video of the meeting is also available on the website.
