Contact: Andrea Anania

UNIVERSITY OF IOWA HOSPITALS AND CLINICS PROPOSED AMENDED AND RESTATED BYLAWS

<u>Action Requested</u>: Recommend the Board approve the Proposed Amended and Restated Bylaws for the University of Iowa Hospitals and Clinics as shown in the attached file.

Executive Summary: The proposed changes are divided into the following four categories:

- Changes as a result of UIHC strategic initiatives;
- Changes that reflect improved governance efficiency;
- Changes that memorialize existing UIHC governance practices; and
- Changes that are for purposes of improving clarity and readability of the Bylaws.

The UIHC Bylaws were last updated in September of 2019.