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MINUTES OF APRIL 6, 2022, UIHC COMMITTEE MEETING

**REIMAN BALLROOM – ALUMNI CENTER
IOWA STATE UNIVERSITY
AMES, IOWA**

Committee Members

Sherry Bates (Chair)	Abby Crow	Michael Richards
David Barker	Nancy Dunkel	Greta Rouse
Nancy Boettger	Jim Lindenmayer	(vacant)

University of Iowa Hospitals and Clinics

Brooks Jackson, Mark Henrichs, Kim Hunter

Chair Bates called the meeting to order at 3:58 p.m.

Minutes of February 23, 2022, Committee Meeting

- The Minutes of February 23, 2022, were approved by GENERAL CONSENT.

University of Iowa Hospitals and Clinics Presentation

▶ **OPENING REMARKS**

Vice President for Medical Affairs (VPMA) and Tyrone D. Artz Dean Carver College of Medicine, Dr. Brooks Jackson, provided opening remarks.

▶ **OPERATING AND FINANCIAL PERFORMANCE REPORT**

Associate VP & CFO for UI Health Care Mark Henrichs and Interim Associate VP for UI Health Care & UIHC CEO Kim Hunter gave a presentation on operating and financial performance.

In response to Regent Barker, CFO Henrichs explained the variance between current year revenues to last year's revenues, not including federal money.

Regent Bates thanked the team for their presentation and congratulated UIHC and the College of Medicine on rankings in the 2023 US News and World Report as well as UIHC on the certification as Iowa's first and only Level 1 Children's Surgery Center by the American College of Surgeons.

- The Committee received the UIHC Hospitals and Clinics Presentation by GENERAL CONSENT.

Chair Bates adjourned the meeting at 4:28 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.
