

Contact: Andrea Anania

MINUTES OF APRIL 19, 2017, COMMITTEE MEETING

**LIED MULTIPURPOSE COMPLEX – COMMUNITY ROOM
IOWA SCHOOL FOR THE DEAF
COUNCIL BLUFFS, IOWA**

Committee Members

Sherry Bates	Rachael Johnson	Bruce Rastetter
Patty Cownie	Larry McKibben (Vice Chair)	Michael Richards
Milt Dakovich	Katie Mulholland	Subhash Sahai (absent)

University of Iowa Hospitals and Clinics

Jean Robillard, Ken Fisher, Ken Kates, Jennifer Vermeer

Vice Chair McKibben called the meeting to order at 3:03 p.m.

Minutes of February 22, 2017, Committee Meeting

- MOVED by BATES, SECONDED by MULHOLLAND, to approve the minutes from the February 22, 2017, Committee meeting. MOTION APPROVED UNANIMOUSLY.

University of Iowa Hospitals and Clinics Presentation

◆ **OPENING REMARKS**

Vice President for Medical Affairs Dr. Jean Robillard provided opening remarks to the Committee.

◆ **OPERATING AND FINANCIAL PERFORMANCE**

◆ **FY 2018 OPERATING BUDGET**

◆ **UIHC PROPOSED RATE INCREASE FOR FY 2018**

The Committee listened to a presentation by CEO Ken Kates and CFO Ken Fisher on operating and financial performance, the FY 2018 Operating Budget, and the UIHC Proposed Rate Increase for FY 2018.

In response to a question from Regent Cownie, CFO Fisher, President Harreld, and CEO Kates discussed state-supported mental health facilities.

In response to a question from Regent Bates, CEO Kates elaborated on staffing mental health services and outpatient sites.

In response to a question from President Rastetter, UIHC Assistant Vice President for Health Policy and Population Health Jennifer Vermeer talked about transition issues and financial trends, VPMA Robillard discussed revenue predictability and challenges with managed-care organizations, and President Harreld elaborated on health care industry-wide pressures, issues, and consequences.

- By GENERAL CONSENT, the Committee recommended that the Board, as University of Iowa Hospital and Clinics (UIHC) Trustees, approve: (1) a 6% rate increase at UIHC effective July 1, 2017; and (2) the UIHC Strategic Plan as detailed in the attachment to the memorandum. MOTION APPROVED UNANIMOUSLY.

Vice Chair McKibben adjourned the meeting at 4:00 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.