Contact: Andrea Anania

UNIVERSITY OF IOWA HOSPITALS AND CLINICS COMMITTEE BOARD OF REGENTS, STATE OF IOWA

SLIFE BALLROOM, COMMONS UNIVERSITY OF NORTHERN IOWA CEDAR FALLS, IOWA

JUNE 6, 2018 3:15 p.m.*

Committee Members Sherry Bates (Chair) Nancy Boettger Patty Cownie	Milt Dakovich (Vice Co-Chair) Nancy Dunkel Rachael Johnson	Larry McKibben Michael Richards Subhash Sahai (Vice Co-Chair)
Agenda Items		
1. Minutes of April 11, 2018, Committee Meeting (Bates) Decision		
University of Iowa Hospitals and Clinics Presentation Information		
 Opening Remarks (Jackson) 		
 Operating and Financial Performance Report (Kates/True) 		
 Faculty Presentation: Autonomous Diagnostic Artificial Intelligence (Dr. Michael Abramoff) 		
2 Capital Authorization for	Liniversity of Jewe Health System (He	pricha/Trua) Bacommondation

- 2. Capital Authorization for University of Iowa Health System (Henrichs/True) Recommendation
- 3. UI Health Care Salary Policy for FY 2019 (Jackson) Recommendation

*<u>Note: Time is approximate</u>