

Contact: Andrea Anania

MINUTES OF APRIL 11, 2018, COMMITTEE MEETING

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

Committee Members

Sherry Bates (Chair)	Milt Dakovich (Vice Co-Chair)	Larry McKibben
Nancy Boettger	Nancy Dunkel	Michael Richards
Patty Cownie	Rachael Johnson	Subhash Sahai (Vice Co-Chair) (absent)

University of Iowa Hospitals and Clinics

Brooks Jackson, Mark Henrichs, Ken Kates, Doug True

Chair Bates called the meeting to order at 2:55 p.m.

Minutes of February 21, 2018, Committee Meeting

- MOVED by DUNKEL, SECONDED by COWNIE, to approve the minutes from the February 21, 2018, Committee meeting. MOTION APPROVED UNANIMOUSLY.

University of Iowa Hospitals and Clinics Presentation

▶ **OPENING REMARKS**

Vice President for Medical Affairs (VPMA) Dr. Brooks Jackson provided opening remarks to the Committee.

▶ **OPERATING AND FINANCIAL PERFORMANCE**

Interim Associate Vice President for Finance and CFO Doug True, CEO Ken Kates, and Assistant VP of Finance and Assistant CFO Mark Henrichs gave a presentation on operating and financial performance and Medicaid Managed Care Organizations.

In response to a question from Regent Dunkel, CEO Ken Kates elaborated on narrowing down the number of capital projects, managing UIHC's cash and operating margin, and FY 2018 and FY 2019 budget reductions.

In response to a question from Regent Cownie, CEO Kates said UIHC is enlarging the pediatric clinic to bring all pediatric specialty care in one location (the Colloton Pavilion), plans to establish an urgent care clinic in the family medicine space, and nurse recruitment and retention.

▶ **PRELIMINARY FY 2019 OPERATING BUDGET**

Assistant VP of Finance and Assistant CFO Mark Henrichs gave a presentation on the preliminary FY 2019 operating budget.

In response to a question from Regent Boettger, Mark Henrichs elaborated on how the overall 6% rate increase (to be voted on in the Consent Agenda on April 12) will be applied.

- By GENERAL CONSENT, the Committee recommended the Board receive the presentation.

Chair Bates adjourned the meeting at 3:50 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.
