

Contact: Andrea Anania

**MINUTES OF APRIL 18, 2019, COMMITTEE MEETING**

LEVITT CENTER  
UNIVERSITY OF IOWA  
IOWA CITY, IOWA

**Committee Members**

Sherry Bates (Chair)

Nancy Boettger

Patty Cownie (via phone)

Milt Dakovich (Vice Chair)

Nancy Dunkel

Rachael Johnson

Jim Lindenmayer

Larry McKibben

Michael Richards

**University of Iowa Hospitals and Clinics**

Brooks Jackson, Suresh Gunasekaran, Bradley Haws, Noah Butler

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Chair Bates called the meeting to order at 11:36 a.m.

**Minutes of February 27, 2019, Committee Meeting**

- MOVED by DAKOVICH, SECONDED by DUNKEL, to approve the minutes from the February 27, 2019, Committee meeting. MOTION APPROVED UNANIMOUSLY.

**University of Iowa Hospitals and Clinics Presentation**

▶ **OPENING REMARKS**

Vice President for Medical Affairs and Dean of the Carver College of Medicine Dr. Brooks Jackson provided opening remarks.

▶ **OPERATING AND FINANCIAL PERFORMANCE REPORT**

UI Health Care Associate VP for Finance and CFO Bradley Haws and UI Health Care Associate Vice President and UIHC CEO Suresh Gunasekaran gave a presentation on operating and financial performance.

In response to a question from Regent Johnson, CFO Haws elaborated on efforts to educate the community on the distinction between Quick Care, Urgent Care, and the Emergency Room so that the correct option is selected at the time of urgent need. He also elaborated on efforts to continue to meet the needs of behavioral health patients in the emergency room setting and work on additional dedicated resources focused on psychiatric needs, including pediatric and adolescent patients.

In response to a question from Regent Dunkel, CFO Haws explained the timing and methods of reaching patients to complete the patient satisfaction survey.

▶ **PRELIMINARY FY 2020 OPERATING BUDGET**

UI Health Care Associate VP for Finance and CFO Bradley Haws and UI Health Care Associate Vice President and UIHC CEO Suresh Gunasekaran gave a presentation on the Preliminary FY 2020 Operating Budget.

In response to questions from Regent Boettger, CFO Haws and CEO Gunasekaran addressed UIHC's annual increase history, rate as compared to hospitals across the nation, and actual cost increases.

▶ **UIHC PROPOSED RATE INCREASE FOR FY 2020**

- MOVED by JOHNSON, SECONDED by MCKIBBEN, to:
- ▶ Recommend that the Board, as UIHC Trustees, approve a 6% rate increase at UIHC effective July 1, 2019; and
  - ▶ Receive the UIHC Presentation.

MOTION APPROVED BY GENERAL CONSENT.

Chair Bates adjourned the meeting at 12:44 p.m.

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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.

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