

Contact: Andrea Anania

MINUTES OF APRIL 1, 2020, UIHC COMMITTEE MEETING

VIRTUAL MEETING

Committee Members

Sherry Bates (Chair)

David Barker

Nancy Boettger

Patty Cownie

Milt Dakovich (Vice Chair)

Nancy Dunkel

Zack Leist

Jim Lindenmayer

Michael Richards

University of Iowa Hospitals and Clinics

Brooks Jackson, Suresh Gunasekaran, Bradley Haws

Chair Bates called the meeting to order at 12:20 p.m.

Minutes of February 5, 2020, Committee Meeting

➤ The Minutes of February 5, 2020, were approved by GENERAL CONSENT.

UNIVERSITY OF IOWA HOSPITALS AND CLINICS PRESENTATION

2019 Novel Coronavirus (COVID-19) Update

Vice President for Medical Affairs and Tyrone D. Artz Dean Carver College of Medicine, Dr. Brooks Jackson, UI Health Care Associate Vice President and UIHC CEO Suresh Gunasekaran, and UI Health Care Associate VP for Finance and CFO Bradley Haws gave a presentation on the 2019 Novel Coronavirus epidemic.

UIHC Proposed Rate Increase for FY 2021

CFO Bradley Haws gave an explanation for the proposed 6% chargemaster rate increase at University of Iowa Hospitals and Clinics effective July 1, 2020.

- MOVED by DAKOVICH, SECONDED by LINDENMAYER, to recommended that the Board:
- ▶ Receive the UIHC Hospitals and Clinics Presentation; and
 - ▶ Approve a 6% rate increase at UIHC effective July 1, 2020.

MOTION APPROVED by GENERAL CONSENT.

Chair Bates adjourned the meeting at 12:11. 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.
