MINUTES OF APRIL 24, 2024, UIHC COMMITTEE MEETING

ALUMNI CENTER, REIMAN BALLROOM
IOWA STATE UNIVERSITY
AMES, IOWA

Committee Members
Sherry Bates (Chair) Abby Crow (absent) Michael Richards
David Barker Nancy Dunkel JC Risewick (absent)
Robert Cramer Jim Lindenmayer Greta Rouse (Vice Chair)

University of Iowa Hospitals and Clinics
Denise Jamieson, Bradley Haws, Mark Henrichs

Chair Bates called the meeting to order at 3:00 p.m.

Minutes of February 28, 2024, UIHC Committee Meeting
  The Minutes of February 28, 2024, were approved by GENERAL CONSENT.

University of Iowa Hospitals and Clinics Presentation
Chair Bates welcomed Vice President for Medical Affairs and Tyrone D. Artz Dean Carver College of Medicine, Dr. Denise Jamieson.

  OPENING COMMENTS
VPMA Dr. Denise Jamieson provided opening comments.

  CLINICAL HIGHLIGHT: COCHLEAR IMPLANTS AT UIHC
VPMA Dr. Jamieson gave a presentation on Cochlear Implants at UIHC.
  In response to Chair Bates, VPMA Jamieson confirmed Cochlear Implants are covered by insurance and Medicare.

  OPERATING UPDATES:
  UNIVERSITY OF IOWA HEALTH CARE REBRANDING
VPMA Dr. Jamieson gave a presentation on UIHC’s rebranding.

  INTRODUCTION TO BENCHMARKED PERFORMANCE
CEO Bradley Haws gave a presentation on external benchmarking performance.
  In response to Regents Dunkel and Barker, CEO Haws elaborated on metrics criteria, comparisons with other academic cohorts and capital needs.

  FINANCIAL PERFORMANCE
CFO Mark Henrichs gave a financial update on UIHC.
  In response Regent Barker, CFO Henrichs and CFO Haws discussed vacancy rates as they relate to workforce needs and demand for capital needs and cash.

Chair Bates thanked Dr. Jamieson and her team for their presentation.

The meeting adjourned at 3:34 p.m.

The corresponding docket memorandum for each agenda item, an integral component of the minutes, is available on the Iowa 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. Video of the meeting is also available on the website.