

Contact: Andrea Anania

MINUTES OF JUNE 1, 2022, UIHC COMMITTEE MEETING

LEVITT CENTER FOR UNIVERSITY ADVANCEMENT
ASSEMBLY HALLS, 4TH FLOOR
UNIVERSITY OF IOWA
IOWA CITY, IOWA

Committee Members

Sherry Bates (Chair)

David Barker

Nancy Boettger

Abby Crow

Nancy Dunkel

Jim Lindenmayer

Michael Richards

Greta Rouse

(vacant)

University of Iowa Hospitals and Clinics

Brooks Jackson, Kimberly Hunter, Mark Henrichs, Kathleen Sluka

Chair Bates called the meeting to order at 3:47 p.m.

Minutes of April 6, 2022, Committee Meeting

➤ The Minutes of April 6, 2022, were approved by GENERAL CONSENT.

University of Iowa Hospitals and Clinics Presentation

▶ **OPENING REMARKS**

Vice President for Medical Affairs and Tyrone D. Artz Dean Carver College of Medicine, Dr. Brooks Jackson, provided opening remarks.

▶ **OPERATING AND FINANCIAL PERFORMANCE REPORT**

Interim Associate VP for UI Health Care, Interim UIHC CEO, and Chief Nursing Executive Kimberly Hunter and Associate VP & CFO for UI Health Care Mark Henrichs gave a presentation on operating and financial performance.

In response to questions from Regents, Interim CEO/CNE Hunter elaborated UIHC's patient satisfaction scores as compared to peers as well as UIHC's patient satisfaction goals and CFO Henrichs explained the variance from budget in other operating revenue.

▶ **FACULTY PRESENTATION: EFFORTS TO SOLVE THE CHRONIC PAIN EPIDEMIC THROUGH THE HEAL INITIATIVE**

Dr. Kathleen Sluka gave a presentation on Efforts to Solve the Chronic Pain Epidemic through the HEAL Initiative.

In response to questions from Regents, Dr. Sluka explained TENS, a non-pharmacological treatment for relief from chronic pain. She further elaborated on its availability, access to training modules and videos, clinical trial research and implementation, and gave examples on the conditions and types of pain where the TENS unit is best used.

Regent Bates thanked Dr. Sluka for her presentation.

UIHC Proposed Rate Increase for FY 2023

Regent Bates reminded the Committee that CFO Mark Henrichs provided an explanation for the proposed UIHC proposed rate increase of 6% during the Operating and Financial Report.

- MOVED by DUNKEL, SECONDED by BARKER to recommend that the Board approve the UIHC Proposed Rate Increase for FY 2023 and receive the University of Iowa Hospitals and Clinics Presentation.

<u>Regent</u>	<u>Bates</u>	<u>Barker</u>	<u>Boettger</u>	<u>Crow</u>	<u>Dunkel</u>	<u>Lindenmayer</u>	<u>Richards</u>	<u>Rouse</u>	(vacant)
Aye	x	x	x	x	x	x	x	x	
Nay									

MOTION APPROVED by ROLL CALL

Chair Bates adjourned the meeting at 4:32 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. Video of the meeting is also available on the website.
