

MINUTES OF JUNE 7, 2017, COMMITTEE MEETING

**SLIFE BALLROOM, COMMONS
UNIVERSITY OF NORTHERN IOWA
CEDAR FALLS, IOWA**

Committee Members

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

University of Iowa Hospitals and Clinics

Jean Robillard, Ken Fisher, Ken Kates, Jennifer Vermeer

Vice Co-Chair Dakovich called the meeting to order at 4:10 p.m.

Minutes of April 19, 2017, Committee Meeting

➤ MOVED by JOHNSON, SECONDED by COWNIE, to approve the minutes from the April 19, 2017, Committee meeting. MOTION APPROVED UNANIMOUSLY.

University of Iowa Hospitals and Clinics Presentation

◆ **OPENING REMARKS**

Vice President for Medical Affairs Dr. Jean Robillard provided opening remarks to the Committee.

UIHC Assistant Vice President for Health Policy and Population Health Jennifer Vermeer updated the board on managed care and Medicaid collections.

In response to questions from Regent Dunkel, Assistant Vice President Vermeer, CFO Fisher, and Vice President Dr. Robillard explained programming and collections issues with respect to managed care organizations.

In response to a question from Regent Sahai, CFO Fisher said UIHC collects, on average, 33.7% of all billed charges and elaborated on collections from other payors such as Medicaid, insurance, and individuals.

◆ **OPERATING AND FINANCIAL PERFORMANCE**

CEO Ken Kates and CFO Ken Fisher gave a presentation on operating and financial performance.

◆ **UPDATE ON THE VICE PRESIDENT OF MEDICAL AFFAIRS/DEAN OF THE CARVER COLLEGE OF MEDICINE SEARCH**

CEO Ken Kates updated the Committee on the search for the next Vice President of Medical Affairs/Dean of the Carver College of Medicine.

Vice Co-Chair Dakovich adjourned the meeting at 4:53 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.
