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MINUTES OF JUNE 6, 2018, COMMITTEE MEETING

SLIFE BALLROOM, COMMONS/BARTLETT HALL, ROOM 1017
UNIVERSITY OF NORTHERN IOWA
CEDAR FALLS, IOWA

Committee Members

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

University of Iowa Hospitals and Clinics

Brooks Jackson, Michael Abramoff, Mark Henrichs, Ken Kates

Chair Bates called the meeting to order at 3:15 p.m.

Minutes of April 11, 2018, Committee Meeting

- MOVED by BOETTGER, SECONDED by DUNKEL, to approve the minutes from the April 11, 2018, Committee meeting. MOTION APPROVED UNANIMOUSLY.

University of Iowa Hospitals and Clinics Presentation

▶ **OPENING REMARKS**

Vice President for Medical Affairs (VPMA) Dr. Brooks Jackson provided opening remarks to the Committee.

▶ **OPERATING AND FINANCIAL PERFORMANCE**

CEO Ken Kates and Assistant Vice President for Finance and Accounting Services Mark Henrichs gave a presentation on operating and financial performance.

In response from questions from Regent Dunkel, AVP Henrichs elaborated on collections from Managed Care Corporations.

▶ **FACULTY PRESENTATION: AUTONOMOUS DIAGNOSTIC ARTIFICIAL INTELLIGENCE**

Dr. Michael Abramoff gave a presentation on a new technology known as IDx-DR that uses artificial intelligence to diagnose diabetic retinopathy. The technology makes a diagnosis based on imaging of a patient's retina and does not need an eye specialist to interpret the results.

Capital Authorization for University of Iowa Health System

Discussed earlier in the presentation.

UI Health Care Policy for FY 2019

Discussed earlier in the presentation.

- By GENERAL CONSENT, the Committee recommended that, at its June 7, 2018, meeting, the Board:
 - ▶ Receive the presentation;
 - ▶ Authorize the Capital Authorization for University of Iowa Health System; and
 - ▶ Approve the UI Health Care Policy for FY 2019.

Chair Bates adjourned the meeting at 4:15 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.
