

Contact: Andrea Anania

MINUTES OF JUNE 5, 2019, UIHC COMMITTEE MEETING

ALUMNI CENTER
IOWA STATE UNIVERSITY
AMES, IOWA

Committee Members

Sherry Bates (Chair)	Milt Dakovich (Vice Chair)	Jim Lindenmayer
Nancy Boettger	Nancy Dunkel	Larry McKibben
Patty Cownie	Zackery Leist	Michael Richards

University of Iowa Hospitals and Clinics

Brooks Jackson, Suresh Gunasekaran, Bradley Haws, Bradley Van Voorhis

Chair Bates called the meeting to order at 2:25 p.m.

Minutes of April 18, 2019, Committee Meeting

- MOVED by DUNKEL, SECONDED by BOETTGER, to approve the minutes from the April 18, 2019, Committee meeting. MOTION APPROVED UNANIMOUSLY.

University of Iowa Hospitals and Clinics Presentation

▶ **OPENING REMARKS**

Vice President for Medical Affairs and Dean of the Carver College of Medicine Dr. Brooks Jackson provided opening remarks.

▶ **UI HEALTH CARE PATIENT CARE VISION**

Vice President for UI Health Care and UIHC CEO Suresh Gunasekaran gave a presentation on the vision and direction for patient care at UI Health Care.

▶ **OPERATING AND FINANCIAL PERFORMANCE REPORT**

UI Health Care Associate VP for Finance and CFO Bradley Haws and UI Health Care Associate Vice President and UIHC CEO Suresh Gunasekaran gave a presentation on operating and financial performance.

In response to questions from Regents Dunkel and Boettger, CFO Haws and CEO Gunasekaran discussed issues surrounding Wellmark's new pay system processing claims inaccurately and the resulting uncertainty and delay for UIHC and patients to receive accurate information; UIHC has not been given a firm date as to when this issue will be resolved.

In response to a question from Regent Barker, CFO Haws reported on the nurse retention rate as it compares to similar institutions and national trends.

▶ **FACULTY PRESENTATION**

Dr. Jackson recognized Dr. Bradley Van Voorhis, Professor of Obstetrics and Gynecology – Reproductive Endocrinology and Infertility; Department of Obstetrics & Gynecology Executive Vice Chair; In Vitro Fertilization Program Director; and Division of Reproductive Endocrinology and Infertility Director.

Dr. Van Voorhis gave a presentation on the In Vitro Fertilization Program at the University of Iowa.

In response to a question from Regent Boettger, Dr. Van Voorhis elaborated on fertility preservation.

- By GENERAL CONSENT, the Board received the University of Iowa Hospitals and Clinics presentation, including:
 - ▶ Opening Remarks;
 - ▶ UI Health Care Patient Care Vision;
 - ▶ Operating and Financial Performance Report; and
 - ▶ Faculty Presentation

Chair Bates adjourned the meeting at 3:28 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.
