

Contact: Andrea Anania

MINUTES OF JUNE 4, 2020, UIHC COMMITTEE MEETING

VIRTUAL MEETING

Committee Members

Sherry Bates (Chair)

David Barker

Nancy Boettger

Patty Cownie

Milt Dakovich (Vice Chair)

Nancy Dunkel

Zack Leist

Jim Lindenmayer

Michael Richards

University of Iowa Hospitals and Clinics

Brooks Jackson, Suresh Gunasekaran, Bradley Haws

Chair Bates called the meeting to order at 12:27 p.m.

Minutes of April 1, 2020, Committee Meeting

- The Minutes of April 1, 2020, were approved by GENERAL CONSENT.

UNIVERSITY OF IOWA HOSPITALS AND CLINICS PRESENTATION

The Financial Implications of COVID-19

Vice President for Medical Affairs and Tyrone D. Artz Dean Carver College of Medicine, Dr. Brooks Jackson, UI Health Care Associate Vice President and UIHC CEO Suresh Gunasekaran, and UI Health Care Associate VP for Finance and CFO Bradley Haws gave a presentation on the 2019 Novel Coronavirus epidemic.

In response to questions from Regents Barker and Dakovich, CEO Gunasekaran and Vice President for Medical Affairs Dr. Jackson elaborated on UIHC's preparedness and their plan for elective surgeries should a second wave of COVID-19 occur and the status on the return of hospital volunteers.

- The UIHC Committee received the UIHC Hospitals and Clinics Presentation by GENERAL CONSENT.

Chair Bates adjourned the meeting at 1:07 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.
