

Contact: Andrea Anania

MINUTES OF JUNE 3, 2021, UIHC COMMITTEE MEETING

LEVITT CENTER
UNIVERSITY OF IOWA
IOWA CITY, IOWA

Committee Members

Sherry Bates (Chair)

David Barker

Nancy Boettger

Abby Crow

Milt Dakovich (Vice Chair)

Nancy Dunkel

Jim Lindenmayer

Michael Richards

Greta Rouse

University of Iowa Hospitals and Clinics

Brooks Jackson, Suresh Gunasekaran, Bradley Haws, Ted Abel, Lane Strathearn

Chair Bates called the meeting to order at 9:50 a.m.

Minutes of April 14, 2021, Committee Meeting

➤ The Minutes of April 14, 2021, 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**

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 operating and financial performance.

In response to questions from Regents, CEO Gunasekaran, CFO Haws, and VPMA Dr. Jackson provided further information on: (1) how the proposed 6% increase would change UIHC's ranking; (2) the effect of the proposed 6% increase on admissions and UIHC's return to normal numbers; (3) the percentage of patients on Medicaid; and (4) UIHC's unique challenges due to the volume of patients with comorbidities and other related patient-stay accommodations.

Regent Bates congratulated UIHC on its CMS Star Rating movement from 3 stars to 4 stars. CEO Gunasekaran said UIHC is committed to achieve a rating of 5 stars.

▶ **FACULTY PRESENTATION: IOWA'S NEW HAWK-IDDRC – UNIVERSITY OF IOWA HAWKEYE INTELLECTUAL AND DEVELOPMENTAL DISABILITIES RESEARCH CENTER**

SUI Hawkeye Intellectual and Developmental Disabilities Research Center (Hawk-IDDRC) Co-Directors Dr. Ted Abel and Dr. Lane Strathearn gave a presentation on the Hawk-IDDRC.

In response to Regent questions, Drs. Abel and Strathearn: (1) elaborated on whether the incidents of Autism have actually increased or if increased numbers are the result of better diagnosis; (2) confirmed the *BabySteps* research app is being used now, what they are learning from it, its challenges and opportunities, how mothers are identified; and (3) the different levels developmental disabilities.

Regent Bates thanked Drs. Abel and Strathearn for their presentation.

UIHC Proposed Rate Increase for FY 2022

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

In response to Regent Boettger, VPMA Dr. Jackson confirmed that rate increases are common practice in hospital settings.

- MOVED by BOETTGER, SECONDED by DUNKEL, to recommended that the Board:
 - ▶ Approve a 6% rate increase at UIHC effective July 1, 2021; and
 - ▶ Receive the UIHC Hospitals and Clinics Presentation.

MOTION APPROVED by GENERAL CONSENT.

Chair Bates adjourned the meeting at 11:00 a.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.
