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MINUTES OF JULY 27, 2022, UIHC COMMITTEE MEETING

UELNER EXECUTIVE BOARD ROOM, ALUMNI CENTER
IOWA STATE UNIVERSITY
AMES, IOWA

Committee Members

Sherry Bates (Chair)

David Barker

Nancy Boettger

Abby Crow

Nancy Dunkel

Jim Lindenmayer

Michael Richards

JC Risewick

Greta Rouse

University of Iowa Hospitals and Clinics

Brooks Jackson, Kimberly Hunter, Mark Henrichs

Chair Bates called the meeting to order at 11:05 a.m.

Minutes of June 1, 2022, Committee Meeting

➤ The Minutes of June 1, 2022, 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**

Interim Associate VP for UI Health Care/UIHC CEO and Chief Nursing Executive Kimberly Hunter and Associate VP & CFO for UI Health Care Mark Henrichs gave a presentation on operating and financial performance.

In response to questions from Regents Risewick and Dunkel, Interim CEO/CNE Hunter and CFO Henrichs explained: (1) UIHC's need for traveling nurses, elaborating on national labor trends, competition and recruiting efforts; and (2) annual reporting to and review by the Centers for Medicare & Medicaid Services (CMS).

The Committee meeting adjourned at 11:35 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.
