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MINUTES OF SEPTEMBER 9, 2015, COMMITTEE MEETING

**MAUCKER UNION, OLD CENTRAL BALLROOM, ROOMS A AND B
UNIVERSITY OF NORTHERN IOWA
CEDAR FALLS, IOWA**

Committee Members

Mary Andringa (Chair) (absent)
Sherry Bates
Patty Cownie

Milt Dakovich
Rachael Johnson
Larry McKibben (Vice Chair)

Katie Mulholland
Bruce Rastetter
Subhash Sahai

University of Iowa Hospitals and Clinics

John Cromwell, Jean Robillard, Ken Fisher, Ken Kates

Vice Chair McKibben called the meeting to order at 11:15 a.m.

Minutes of June 4, 2015, Committee Meeting

➤ The minutes of the June 4, 2015, Committee Meeting were approved by GENERAL CONSENT.

University of Iowa Hospitals and Clinics Presentation

OPENING REMARKS

Vice President for Medical Affairs Dr. Jean Robillard: (1) welcomed Chief Executive Officer Ken Kates; Chief Financial Officer Ken Fisher; and Dr. John Cromwell, one of the first surgeons in the country to bring predictive analytics into the operating room to help reduce the rate of poor surgical infection; and (2) provided opening remarks to the Committee.

➤ The Committee received the remarks by GENERAL CONSENT.

OPERATIONAL AND FINANCIAL PERFORMANCE

The Committee listened to a presentation by CEO Ken Kates and CFO Ken Fisher on operational and financial performance.

➤ The Committee received the presentation by GENERAL CONSENT.

FACULTY PRESENTATION: UI HEALTH CARE ADVANCES IN SURGICAL QUALITY AND SAFETY

Vice President Robillard introduced Carver College of Medicine Clinical Associate Professor of Surgery, Associate Chief Medical Officer, Director of Surgical Quality and Safety, and Director of the Division of Gastrointestinal Surgery Dr. John Cromwell. Dr. Cromwell gave a presentation on UI Health Care advances in surgical quality and safety.

In response to questions from Regents Sahai and Cownie, Dr. Cromwell provided examples of measures taken that made the biggest difference in terms of surgical infections and measures taken to conserve blood.

In response to questions from Vice Chair McKibben, Vice President Robillard discussed demand and physician recruitment and CEO Ken Kates elaborated on surgical volumes and facilities changes with respect to the Children's Hospital.

➤ The Committee received the presentation by GENERAL CONSENT.

Vice Chair McKibben adjourned the meeting at 12:00 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.regents.iowa.gov/>. 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 web site.