

Contact: Andrea Anania

MINUTES OF SEPTEMBER 12, 2018, COMMITTEE MEETING

MAIN LOUNGE, IOWA MEMORIAL UNION
UNIVERSITY OF IOWA
IOWA CITY, IOWA

Committee Members

Sherry Bates (Chair)

Nancy Boettger

Patty Cownie

Milt Dakovich (Vice Chair)

Nancy Dunkel

Rachael Johnson

Jim Lindenmayer

Larry McKibben

Michael Richards

University of Iowa Hospitals and Clinics

Brooks Jackson, Bradley Haws, Mark Henrichs, David Stoltz

Chair Bates called the meeting to order at 3:50 p.m.

Minutes of June 6, 2018, Committee Meeting

- MOVED by LINDENMAYER, SECONDED by COWNIE, to approve the minutes from the June 6, 2018, Committee meeting. MOTION APPROVED UNANIMOUSLY.

University of Iowa Hospitals and Clinics Presentation

▶ **OPENING REMARKS**

Vice President for Medical Affairs (VPMA) and Carver College of Medicine Dean Dr. Brooks Jackson welcomed new UIHC Associate Vice President and Chief Financial Officer Bradley Haws and provided opening remarks to the Committee. Included in his remarks, VPMA Jackson reported that: (1) UIHC was named one of America's best hospitals and the number one hospital in Iowa; and (2) seven adult care specialties and four other specialties were cited as high performing.

▶ **OPERATING AND FINANCIAL PERFORMANCE REPORT**

UI Health Care Associate VP for Finance and CFO Bradley Haws and UIHC Assistant VP for Finance and CFO Mark Henrichs gave a presentation on operating and financial performance.

▶ **FACULTY PRESENTATION: CYSTIC FIBROSIS RESEARCH AT IOWA**

Physician Scientist Training Pathway Director and Professor of Internal Medicine, Biomedical Engineering, and Molecular Physiology and Biophysics Dr. David Stoltz gave a presentation on Cystic Fibrosis research at the University of Iowa.

Chair Bates thanked Dr. Stoltz for his presentation about Cystic Fibrosis research at the University, which provides hope for the development of new therapies and treatments.

Chair Bates congratulated UIHC on its high rankings in *U.S. News & World Report*.

Chair Bates adjourned the meeting at 4:37 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.