

Contact: Andrea Anania

MINUTES OF SEPTEMBER 18, 2019, UIHC COMMITTEE MEETING

**LIED MULTIPURPOSE COMPLEX
IOWA SCHOOL FOR THE DEAF
COUNCIL BLUFFS, IOWA**

Committee Members

Sherry Bates (Chair)

David Barker

Nancy Boettger

Patty Cownie (absent)

Milt Dakovich (Vice Chair) (absent)

Nancy Dunkel

Zack Leist

Jim Lindenmayer

Michael Richards

University of Iowa Hospitals and Clinics

Brooks Jackson, Joe Clamon, Suresh Gunasekaran, Bradley Haws

Chair Bates called the meeting to order at 2:38 p.m.

Minutes of June 5, 2019, Committee Meeting

- The Minutes of June 5, 2019, 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 VP for Finance and CFO Bradley Haws and UI Health Care Associate Vice President and UIHC CEO Suresh Gunasekaran gave a presentation on operating and financial performance.

In response to a question from Regent Dunkel, CFO Haws reported on UIHC collections from Medicaid managed-care provider AmeriHealth.

Regent Barker said he was impressed with UIHC's efforts to standardize through consensus and not mandate, noting this approach achieves savings and preserves independence.

▶ **CAPITAL FOR UNIVERSITY OF IOWA HEALTH SYSTEM**

CEO Suresh Gunasekaran gave an overview on the proposal for Capital for University of Iowa Health System.

In response to a question from Regent Dunkel, CEO Gunasekaran guaranteed that all UIHC employees impacted by the change would be offered positions by the joint venture and elaborated on compensation.

▶ **PROPOSED AMENDMENTS TO THE BYLAWS OF THE UI HOSPITALS AND CLINICS & ITS CLINICAL STAFF**

Dr. Jackson recognized Associate Vice President for Legal Affairs Joe Clamon for an overview of the proposed amendments to the UIHC Bylaws.

- MOVED by BOETTGER, SECONDED by DUNKEL, to:
- ▶ Receive the Opening Remarks;
 - ▶ Receive the Operating and Financial Performance Report;
 - ▶ Recommend the Board authorize University of Iowa Health Care to transfer up to an additional \$25 million to the University of Iowa Health System for the purpose of continuing the development of network activities through itself and its subsidiary companies in support of the clinical, academic, and research programs of the University of Iowa Roy J. and Lucille A. Carver College of Medicine and University of Iowa Hospitals and Clinics; and
 - ▶ Recommend the Board approve the Proposed Amendments to the Bylaws of the UI Hospitals and Clinics & its Clinical Staff (as presented in the attachment.)

Chair Bates adjourned the meeting at 3:41 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.
