

Contact: Andrea Anania

MINUTES OF SEPTEMBER 23, 2020, UIHC COMMITTEE MEETING

VIRTUAL MEETING

Committee Members

Sherry Bates (Chair)
David Barker
Nancy Boettger

Patty Cownie
Milt Dakovich (Vice Chair)
Nancy Dunkel

Zack Leist
Jim Lindenmayer
Michael Richards

University of Iowa Hospitals and Clinics

Brooks Jackson, Suresh Gunasekaran, Bradley Haws, Stanley Perlman

Chair Bates called the meeting to order at 1:20 p.m.

Minutes of June 4, 2020, Committee Meeting

- The Minutes of June 4, 2020, 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 Barker and Lindenmayer, CEO Gunasekaran elaborated on emergency room wait times, reasons for the growth in surgeries, and overtime costs.

▶ **FACULTY PRESENTATION: CORONAVIRUS RESEARCH**

Professor of Microbiology and Immunology, Professor of Pediatrics; and Virology Chair Dr. Stanley Perlman gave a presentation on Coronavirus Research at the University of Iowa.

Regent Bates thanked Dr. Perlman for his interesting and informative presentation on Coronavirus research at the University of Iowa.

- By GENERAL CONSENT, the Committee received the UIHC presentation, including:

- ▶ Opening Remarks;
- ▶ Operating and Financial Performance Report; and
- ▶ Faculty Presentation on Coronavirus Research at the University of Iowa.

Chair Bates adjourned the meeting at 2:15 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. Video of the meeting is also available on the website.
