

Contact: Andrea Anania

**MINUTES OF SEPTEMBER 15, 2021, UIHC COMMITTEE MEETING**

**REIMAN BALLROOM - ALUMNI CENTER  
IOWA STATE UNIVERSITY  
AMES IOWA**

**Committee Members**

Sherry Bates (Chair)	Abby Crow	Jim Lindenmayer
David Barker	Milt Dakovich (Vice Chair)	Michael Richards
Nancy Boettger	Nancy Dunkel	Greta Rouse

**University of Iowa Hospitals and Clinics**

Brooks Jackson, Suresh Gunasekaran, Mark Henrichs

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Chair Bates called the meeting to order at 3:30 p.m.

**Minutes of September 15, 2021, Committee Meeting**

- The Minutes of September 15, 2021, 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**

UIHC CEO and University of Iowa Health Care Associate Vice President Suresh Gunasekaran and UI Health Care Interim Associate Vice President for Finance and CFO Mark Henrichs gave a presentation on operating and financial performance.

In response to Regents Barker and Rouse, VPMA Dr. Jackson and CEO Gunasekaran elaborated on: (1) UIHC's storage capacity for supplies and supply chain issues; and (2) booster shot availability, FDA/CDC guidelines, and plans to vaccinate employees and high-risk patients.

Regent Bates thanked the team for their presentation.

- MOVED by DUNKEL, SECONDED by ROUSE, to receive the UIHC Hospitals and Clinics Presentation.

MOTION APPROVED by GENERAL CONSENT.

Chair Bates adjourned the meeting at 4:03 p.m.

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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.

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