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MINUTES OF SEPTEMBER 18, 2024, UI HEALTH CARE COMMITTEE MEETING

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

Committee Members

Sherry Bates (Chair)	Nancy Dunkel	Greta Rouse
David Barker	Jim Lindenmayer	Vacant
Robert Cramer	JC Risewick	Vacant

University of Iowa Hospitals and Clinics

Denise Jamieson, Bradley Haws, Mark Henrichs

Chair Bates called the meeting to order at 3:31 p.m.

Minutes of June 12, 2024, UI Health Care Committee Meeting

➤ The Minutes of June 12, 2024, were approved by GENERAL CONSENT.

UI Health Care Presentation

Chair Bates welcomed Vice President for Medical Affairs and Tyrone D. Artz Dean Carver College of Medicine, Dr. Denise Jamieson.

▶ **OPENING COMMENTS**

VPMA Dr. Denise Jamieson provided opening comments.

▶ **DEPARTMENT OF OPHTHALMOLOGY AND VISUAL SCIENCES**

VPMA Dr. Denise Jamieson gave a presentation on Ophthalmology and Visual Sciences at UI Health Care.

▶ **DOWNTOWN CAMPUS UPDATE**

CEO Bradley Haws gave an update on the Downtown Campus

In response to questions from Regents Dunkel and Rouse, CEO Haws elaborated on nursing levels and capacity for delivering babies at both the main and downtown campuses.

▶ **FINANCIAL PERFORMANCE**

CFO Mark Henrichs provided an update on financial performance.

In response to questions from Regent Barker, CEO Haws explained the difference between the budget and actual numbers and the level of cash on hand. President Wilson added a lot of capital is needed to either renovate buildings nearing end of life or build new facilities in order to provide state-of-the-art care.

Chair Bates thanked Dr. Jamieson and her team for their presentations.

The meeting adjourned at 4:10 p.m.

The corresponding docket memorandum for each agenda item, an integral component of the minutes, is available on the Iowa 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.
