

Contact: Andrea Anania

MINUTES OF OCTOBER 22, 2014, COMMITTEE MEETING

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

Committee Members

Nicole Carroll (Chair)
Milt Dakovich
Robert Downer

Ruth Harkin
Larry McKibben
Katie Mulholland

Bruce Rastetter
Subhash Sahai
Hannah Walsh

University of Iowa Hospitals and Clinics

Jean Robillard, Ken Fisher, Ken Kates, Debra Schwinn
Theresa Brennan, Joe Clamon, Daniel Diekema, Justin Grobe, Loreen Herwaldt, Mark Santillan

Chair Carroll called the meeting to order at 4:20 p.m.

Minutes of September 10, 2014, Committee Meeting

- MOVED by MULHOLLAND, SECONDED by SAHAI, to approve the minutes of the September 10, 2014, Committee Meeting. MOTION APPROVED UNANIMOUSLY.

Opening Remarks

Vice President for Medical Affairs Dr. Jean Robillard and Chief Executive Officer Ken Kates provided opening remarks to the Committee.

- The Committee received the remarks by GENERAL CONSENT.

Ebolavirus and Ebola Preparation at UIHC

Vice President for Medical Affairs Dr. Robillard introduced Chief Medical Officer Dr. Theresa Brennan, Chief Epidemiologist Dr. Loreen Herwaldt, and Division of Infectious Disease Director and Centers for Disease Control (CDC) Advisory Committee Member Dr. Daniel Diekema.

Drs. Brennan, Herwaldt, and Diekema updated the Board on how UIHC: (1) screens patients for the Ebolavirus; (2) isolates and cares for infected patients; and (3) educates staff to deliver the best care while minimizing risk.

They also answered Regents' questions on: (1) the medical community's determination on whether the Ebolavirus is airborne or not; (2) how UIHC decides the type of care for infected patients; (3) if the CDC has provided additional information about how the Ebolavirus was transmitted from patient to nurse in Dallas, Texas; (4) whether there is more than one strain of the Ebolavirus; and (5) if the Ebolavirus can be transmitted through contamination.

Operational and Financial Performance

The Committee listened to a presentation by Chief Executive Officer Ken Kates and Chief Financial Officer Ken Fisher on operational and financial performance.

- The Committee received the presentation by GENERAL CONSENT.

Capital for University of Iowa Health System

Vice President for Medical Affairs Dr. Robillard recognized UIHC Associate Vice President for Legal Affairs Joe Clamon who explained the proposed capital issue.

In response to Regent Harkin, CFO Fisher provided background on the University of Iowa Health System's budget.

- By GENERAL CONSENT, the Committee recommended that the Board authorize University of Iowa Hospitals and Clinics and the University of Iowa Carver College of Medicine to transfer up to an additional \$30 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 Carver College of Medicine and University of Iowa Hospitals and Clinics.

Strategic Plan Update

Vice President for Medical Affairs Dr. Robillard provided an update on the UIHC strategic plan.

In response to Regents' questions: (1) CFO Fisher summarized the obligations for the hospital's cash on hand; (2) Dr. Robillard and Carver College of Medicine Dean Dr. Debra Schwinn discussed key factors to make improvements; and (3) CEO Kates and Dean Schwinn elaborated on infection control.

- The Committee received the update by GENERAL CONSENT.

Faculty Presentation: The Beginning of the End of Preeclampsia

Carver College of Medicine Dean Dr. Debra Schwinn welcomed and introduced Department of Pharmacology Assistant Professor Dr. Justin Grobe and Department of Obstetrics and Gynecology Assistant Professor Dr. Mark Santillan.

Drs. Grobe and Santillan provided the Committee with a presentation on the possible beginning of the end of preeclampsia. In response to Regents' questions, Drs. Grobe and Santillan elaborated on: (1) when patients will be able to be diagnosed and treated; (2) significance of testing; and (3) frequency of treatments during pregnancy.

- The Committee received the presentation by GENERAL CONSENT.

Chair Carroll adjourned the meeting at 5:25 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.regents.iowa.gov/>. 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 web site.
