

Contact: Andrea Anania

**MINUTES OF OCTOBER 20, 2016, COMMITTEE MEETING**

**MAUCKER UNION, OLD CENTRAL BALLROOM, ROOMS A AND B  
UNIVERSITY OF NORTHERN IOWA  
CEDAR FALLS, IOWA**

**Committee Members**

Sherry Bates  
Patty Cownie  
Milt Dakovich

Rachael Johnson  
Larry McKibben (Vice Chair)  
Katie Mulholland

Bruce Rastetter  
Michael Richards (absent)  
Subhash Sahai

**University of Iowa Hospitals and Clinics**

Jean Robillard, Ken Fisher, Jeremy Greenlee, Ken Kates, Patricia Winokur  
Daniel Diekema, Eli Perencevich

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Vice Chair McKibben called the meeting to order at 9:33 a.m.

**Minutes of September 8, 2016, Committee Meeting**

- MOVED by MCKIBBEN, SECONDED by MULHOLLAND, to approve the minutes of the September 8, 2016, Committee meeting. MOTION APPROVED UNANIMOUSLY.

**University of Iowa Hospitals and Clinics Presentation**

**OPENING REMARKS**

Vice President for Medical Affairs Dr. Jean Robillard provided opening remarks to the Committee.

- The Committee received the remarks by GENERAL CONSENT.

**OPERATING AND FINANCIAL PERFORMANCE**

The Committee listened to a presentation by CEO Ken Kates and CFO Ken Fisher on operating and financial performance.

In response to a question from Regent Johnson, CFO Fisher explained the corrective accounting transaction that affected the bad debt number shown for June.

- The Committee received the presentation by GENERAL CONSENT.

**STRATEGIC PLAN**

Vice President for Medical Affairs Dr. Jean Robillard discussed the UIHC Strategic Plan.

Regent Sahai commented on how: (1) Iowa's geriatric population is growing at a faster pace than any other population and how it will affect health care costs and physicians as they address end-of-life care; and (2) access to up-to-date technology may complicate the spectrum of providing care.

President Pro Tem Mulholland expressed appreciation for all the hard work that went into bringing the UIHC Strategic Plan from a flat model to a dimensional model and thanked the team for their vision which outlined the possibilities and complexities of the future.

- The Committee received the presentation by GENERAL CONSENT.
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**FACULTY PRESENTATION: “INFECTION PROTECTION STARTS AT IOWA”**

Vice President for Medical Affairs Dr. Jean Robillard introduced Carver College of Medicine Professor of Internal Medicine – General Internal Medicine and Professor of Epidemiology Dr. Eli Perencevich and Division of Infectious Diseases Director, Clinical Professor of Internal Medicine – Infectious Diseases, and Clinical Professor of Pathology Dr. Daniel Diekema

Drs. Perencevich and Diekema gave a presentation on how Infection Protection Starts at Iowa.

Regent McKibben thanked the doctors for their presentation and said that people in the United States and throughout the world benefit from the work that is done at the University of Iowa.

➤ The Committee received the presentation by GENERAL CONSENT.

**OTHER**

President Rastetter acknowledged Dr. Robillard’s recent announcement to retire and expressed appreciation for everything he has done over the course of his tenure at the University of Iowa and the University of Iowa Hospitals and Clinics.

Regent McKibben said he was looking forward to the opening and dedication of the University of Iowa Stead Family Children’s Hospital opening in November and how it is an exciting time for all Iowans.

Vice Chair McKibben adjourned the meeting at 10:18 a.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. Audio of the meeting is also available on the web site.

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