

Contact: Andrea Anania

MINUTES OF NOVEMBER 15, 2023, UIHC COMMITTEE MEETING

**SLIFE BALLROOM, COMMONS
UNIVERSITY OF NORTHERN IOWA
CEDAR FALLS, IOWA**

Committee Members

Sherry Bates (Chair)

David Barker

Robert Cramer

Abby Crow

Nancy Dunkel

Jim Lindenmayer

Michael Richards

JC Risewick (absent)

Greta Rouse (Vice Chair)

University of Iowa Hospitals and Clinics

Denise Jamieson, Kimberly Hunter, Mark Henrichs

Chair Bates called the meeting to order at 2:49 p.m.

Minutes of September 27, 2023, Committee Meeting

- The Minutes of September 27, 2023, were approved by GENERAL CONSENT.

University of Iowa Hospitals and Clinics Presentation

Regent 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.

▶ **OBSTETRIC CARE AT UIHC**

VPMA Dr. Jamieson gave a presentation on Obstetric Care at UIHC.

In response to Regents Rouse, Dunkel and Barker, Dr. Jamieson discussed: (1) medical field knowledge in the area of premature birth risk factors; (2) premature births as a percentage of total births; and (3) pregnancy outcomes in larger vs smaller medical centers.

▶ **ANIMAL ASSISTED THERAPY PROGRAMS AT UIHC**

Interim Senior Associate VP for UI Health Care, UIHC CEO and Chief Nursing Executive Kimberly Hunter gave a presentation on Animal Assisted Therapy Programs at UIHC.

▶ **FINANCIAL UPDATE**

Associate VP & CFO for UI Health Care Mark Henrichs gave a financial update on UIHC.

In response to Regent Barker, CFO Henrichs and VPMA Dr. Jamieson elaborated on directed payment estimates, expectations and outcomes.

Chair Bates thanked: (1) Kimberly Hunter for serving as Interim Senior Associate VP for UI Health Care and UIHC CEO from March 2022 through November 2023; and (2) Dr. Jamieson and her team for their presentation.

The meeting adjourned at 3:20 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.
