Contact: Andrea Anania

UNIVERSITY OF IOWA HOSPITALS AND CLINICS COMMITTEE BOARD OF REGENTS, STATE OF IOWA

ALUMNI CENTER, REIMAN BALLROOM IOWA STATE UNIVERSITY AMES, IOWA

APRIL 19, 2023 2:50 p.m. *

Committee Members

Sherry Bates (Chair) David Barker Nancy Boettger Abby Crow Nancy Dunkel Jim Lindenmayer Michael Richards JC Risewick Greta Rouse

Agenda Items

- 1. Minutes of February 22, 2023, Committee Meeting (Bates)
- 2. University of Iowa Hospitals and Clinics Presentation
 - Opening Remarks (Dr. Jackson)
 - Operating and Financial Performance Report (Hunter/Henrichs)
 - Proposed Amended and Restated Bylaws (Clamon)
- 3. Proposed Amended and Restated Bylaws

*<u>Note: Time is approximate</u>