

Contact: Andrea Anania

MINUTES OF FEBRUARY 28, 2024, UIHC COMMITTEE MEETING

**BOARD OFFICE
11260 AURORA AVE
URBANDALE, IOWA**

Committee Members

Sherry Bates (Chair)
David Barker
Robert Cramer

Abby Crow
Nancy Dunkel
Jim Lindenmayer

Michael Richards
JC Risewick
Greta Rouse (Vice Chair)

University of Iowa Hospitals and Clinics

Denise Jamieson, Kimberly Hunter, Mark Henrichs

Chair Bates called the meeting to order at 1:47 p.m.

Minutes of November 16, 2023, Committee Meeting

➤ The Minutes of November 16, 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.

▶ **CLINICAL HIGHLIGHT: NEONATAL CARE AT UIHC**

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

▶ **OPERATING UPDATE: UNIVERSITY OF IOWA HEALTH CARE'S DOWNTOWN CAMPUS**

UIHC CEO Bradley Haws gave a presentation on the downtown campus.

▶ **FINANCIAL PERFORMANCE**

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

In response to questions from Regents Crow and Barker, CFO Henrichs and CEO Haws reported on staffing levels, recruitment and retention efforts, and acuity rates.

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

The meeting adjourned at 2:30 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.
