

Contact: Andrea Anania

MEETING OF JUNE 6, 2018
UNIVERSITY OF IOWA HOSPITALS AND CLINICS COMMITTEE

Action Requested: Receive and approve the following items from the June 6, 2018, University of Iowa Hospitals and Clinics Committee meeting:

1. Receive the University of Iowa Hospitals and Clinics Presentation
 - ◆ Opening Remarks;
 - ◆ Operating and Financial Performance Report; and
 - ◆ Faculty Presentation: Autonomous Diagnostic Artificial Intelligence; and
2. Authorize University of Iowa Health Care to transfer up to an additional nine and one-half million dollars (\$9,500,000) to the University of Iowa Health System for the purpose of meeting cash flow requirements through calendar year 2018;
3. Approve the UI Health Care salary policy for FY 2019 as follows:
 - ◆ Departments are authorized to provide an average increase of up to 1% for all faculty and non-organized P&S staff, to be distributed based on performance and available funding. Pay adjustments would be effective July 1, 2018.
 - ◆ Department chairs and senior health care leadership will forego a July 1 pay adjustment.
 - ◆ Staff under the AFSCME collective bargaining agreement will receive a 1% pay adjustment on July 1.
 - ◆ SEIU staff will receive a 2% pay adjustment on July 1.