

Contact: Andrea Anania

**MINUTES OF APRIL 19, 2023, UIHC COMMITTEE MEETING**

REIMAN BALLROOM, ALUMNI CENTER  
IOWA STATE UNIVERSITY  
AMES, IOWA

**Committee Members**

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

**University of Iowa Hospitals and Clinics**

Brooks Jackson, Kimberly Hunter, Mark Henrichs, Joseph Clamon

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Chair Bates called the meeting to order at 2:40 p.m.

**Minutes of February 22, 2023, Committee Meeting**

➤ The Minutes of February 22, 2023, were approved by GENERAL CONSENT.

**University of Iowa Hospitals and Clinics Presentation**

▶ **OPENING REMARKS**

Vice President for Medical Affairs and Tyrone D. Artz Dean Carver College of Medicine, Dr. Brooks Jackson, provided opening remarks.

▶ **OPERATING AND FINANCIAL PERFORMANCE REPORT**

Interim Associate VP for UI Health Care/UIHC CEO and Chief Nursing Executive Kimberly Hunter and Associate VP & CFO for UI Health Care Mark Henrichs gave a presentation on operating and financial performance.

In response to Regent Barker, AVP Henrichs and AVP Hunter further elaborated on Moody's rating and the patient acuity index.

▶ **PROPOSED AMENDED AND RESTATED BYLAWS**

Associate Vice President for Legal Affairs Joseph Clamon summarized the Proposed Amended and Restated Bylaws.

In response to Regent Barker, AVP Clamon explained how the proposed new People and Culture Subcommittee would coordinate efforts to promote and maintain a healthy culture and environment for everyone at UIHC.

**Proposed Amended and Restated Bylaws**

➤ MOVED by Regent DUNKEL, SECONDED by Regent BOETTGER to approve the Proposed Amended and Restated Bylaws.

<u>Regent</u>	<u>Bates</u>	<u>Barker</u>	<u>Boettger</u>	<u>Crow</u>	<u>Dunkel</u>	<u>Lindenmayer</u>	<u>Richards</u>	<u>Risewick</u>	<u>Rouse</u>
Aye	x	x	x	x	x	x	x	x	x
Nay									

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MOTION APPROVED by ROLL CALL.

Regent Bates thanked the team for their report.

The Committee meeting adjourned at 3:13 p.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. Video of the meeting is also available on the website.

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