

Contact: Andrea Anania

**MINUTES OF JUNE 14, 2023, UIHC COMMITTEE MEETING**

LEVITT CENTER FOR UNIVERSITY ADVANCEMENT  
ASSEMBLY HALLS, 4<sup>TH</sup> FLOOR  
UNIVERSITY OF IOWA  
IOWA CITY, IOWA

**Committee Members**

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

**University of Iowa Hospitals and Clinics**

Brooks Jackson, Kimberly Hunter, Mark Henrichs, Matthew Howard

Chair Bates called the meeting to order at 12:45 p.m.

**Minutes of April 19, 2023, Committee Meeting**

➤ The Minutes of April 19, 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 gave a presentation on the UIHC Burn Treatment Center. In response to Regent Lindenmayer, CEO Hunter elaborated on where the Center obtains skin grafts. She also reported on UIHC’s New and Expanded Training Programs.

Associate VP & CFO for UI Health Care Mark Henrichs gave a presentation on operating and financial performance.

▶ **FACULTY PRESENTATION: MEDICAL DEVICE INNOVATIONS**

Dr. Matthew Howard gave a presentation on Medical Device Innovations.

Regent Bates thanked Dr. Howard for his presentation.

**UIHC Proposed Rate Increase for FY 2024**

Regent Bates reminded the Committee that CFO Mark Henrichs provided an explanation for the proposed UIHC proposed rate increase of 6% during the Operating and Financial Report.

➤ MOVED by DUNKEL, SECONDED by ROUSE, to recommend that the Board approve the UIHC Proposed Rate Increase for FY 2024 and receive the University of Iowa Hospitals and Clinics Presentation.

<u>Regent</u>	<u>Bates</u>	<u>Barker</u>	<u>Cramer</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									

MOTION APPROVED by ROLL CALL

Chair Bates thanked Dr. Jackson for his service as Vice President for Medical Affairs and wished him well in his next endeavor.

The meeting adjourned at 1:35 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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