UNIVERSITY OF VIRGINIA
BOARD OF VISITORS

Meeting of the
Quality Subcommittee of the
University of Virginia
Health System Board

May 3, 2018
OPEN SESSION
- Opening Comments

EXECUTIVE SESSION
- Discussion of confidential and proprietary information pertaining to the operations of the University of Virginia Health System, specifically quality and safety in patient clinical care and data related thereto; Be Safe report and benchmarking; sentinel event review; Joint Commission update; GEMBA – ED expansion; thoracic surgery ERAS; Be Safe Academy proposal; FY 10 Quality Plan review, and the performance of individuals; all for the purpose of improving patient care at the University of Virginia Health System, where disclosure at this time would adversely affect the competitive position of the University of Virginia Medical Center, and all in consultation with legal counsel.

The relevant exemptions to the Virginia Freedom of Information Act authorizing the discussion and consultation described above are provided for in Sections 2.2-3711 (A) (1), (8), (16) and (22) of the Code of Virginia. The meeting of the Quality Subcommittee is further privileged under Section 8.01-581.17 of the Code of Virginia.

OPEN SESSION
- Regulatory Report