

**REPORT FROM THE FEBRUARY 28, 2019 MEETING  
OF THE  
HEALTH SYSTEM BOARD  
FOR  
THE UNIVERSITY OF VIRGINIA HEALTH SYSTEM**

UVA Health System Board (UVA HSB or HSB) Chair L.D. Britt, M.D., chaired the meeting.

EVP for Health Affairs Rick Shannon, MD, opened the Public Session by celebrating Health System Women Leaders and their accomplishments, including CEO Pamela-Sutton Wallace for her recognition by Modern Healthcare as one of the Top 25 Women Leaders in healthcare in America; Trish Cluff as the 2019 Quadruplicity Businesswoman Award winner; Dr. Tracey Hoke for her work as the Chief of Quality and Performance Improvement; Dr. Karen Johnston who is the Principal Investigator on the \$22.6M Clinical Translational Science Award from the NIH; Dr. Susan Pollart, Senior Associate Dean for Faculty Affairs and Faculty Development; and Dr. Amy Salerno, Director of Community Health and Well-Being.

Dr. Shannon then shared the story of Charlie, who suffers from a severe congenital abnormality that often leads to death by age 2, and is an example of why UVA Medical Center is the hospital of HOPE. He highlighted an extraordinary physician couple, Dr. Peggy Plews-Ogan, who serves as the Brodie Professor of Medicine and Dr. Jim Plews-Ogan, a pediatrician who champions the program “By Your Side Pediatrics” where we take care of chronically ill patients who are on ventilators in their homes, rather than in a hospital. Through their efforts and those of other UVA Health System team members, Charlie is alive today at age 8.

The UVA HSB received reports and engaged in discussion with respect to the status of the Health System operational goals and the Health System consolidated financials through December. In addition, Dr. Amy Salerno shared with the HSB the Health System Community Health initiatives, including a primary care network based on a health worker model targeting neighborhoods of high opportunity, partnering efforts around social determinants of health, and opportunities for community investment in locally identified health priorities.

In public session the UVA HSB authorized the Medical Center to enter into several contracts that exceed the signatory authority of the EVP for Health Affairs. The HSB also approved the credentialing actions for the Medical Center and the Transitional Care Hospital (TCH).

Further the UVA HSB received written reports on Health System Development efforts, Medical Center operations, Medical Center compliance, the TCH operations and School of Medicine research, education and the establishment of a Business Intelligence program.

In Closed Session the HSB received updates regarding and discussed (i) confidential quality and patient safety efforts by the Medical Center and TCH, (ii) personnel matters involving the Medical Center Clinical Staff and the TCH Clinical Staff, (iii) proprietary strategies and efforts around Health System work force engagement, (iv) strategic efforts and assumptions in light of market and regulatory changes for the Health System, and (v) proprietary updates on partnerships and joint ventures.