



THE RECTOR AND VISITORS OF THE
UNIVERSITY OF VIRGINIA

August 31, 2020

The Board of Visitors Task Force on UVA Health Strategy held a special electronic meeting on Monday, August 31, 2020. James B. Murray Jr., Rector, presided.

Participants were L.D. Britt, M.D., Frank M. Conner III, Victoria D. Harker, James V. Reyes, Jennifer Wagner Davis, and K. Craig Kent, M.D.

Also present were Emily Abrantes (Prager & Co.), Melody S. Bianchetto, John D'Andrea (Faegre, Drinker Biddle & Reath), Ryan Gish (Kaufman), Pamela Grimm, Susan G. Harris, Timothy J. Heaphy, Douglas E. Lischke, Megan K. Lowe, M. Elizabeth Magill, Jay Moore (TJ Moore LLC), Clark L. Murray, Julie W. Richardson, and Debra D. Rinker.

At 4:00 p.m., the Rector opened the meeting by welcoming the participants.

Closed Session

After adopting the following motion made by Mr. Murray, duly seconded, and unanimously supported by the voting members, the Task Force went into closed session at 4:02 p.m. Emily Abrantes, Melody S. Bianchetto, John D'Andrea, Ryan Gish, Pamela Grimm, Susan G. Harris, Timothy J. Heaphy, Douglas E. Lischke, Megan K. Lowe, M. Elizabeth Magill, Jay Moore, Clark L. Murray, Julie W. Richardson, and Debra D. Rinker also participated in the closed session.

"I move that the task force convene in closed session to discuss proprietary, business-related information and legal advice about actual and potential joint ventures and acquisitions of UVA Health where disclosure at this time would adversely affect the competitive position of UVA Health, specifically:

- Strategic financial, investment, facility needs, market considerations, growth initiatives, partnerships, and other resource considerations and efforts involving the Medical Center and, more broadly, UVA Health.
- 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) (8) and (22) of the Code of Virginia."

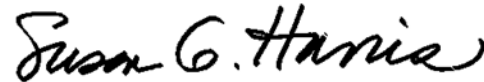
At 5:45 p.m. the Task Force left closed session, and, on the following motion made by Mr. Murray, all members present certified by roll call vote that the deliberations in

closed session had been conducted in accordance with the exemptions permitted by the Virginia Freedom of Information Act. The members voting in the affirmative were Mr. Murray, Mr. Conner, Ms. Harker, Mr. Reyes, and Dr. Kent:

“I move that we vote on and record our certification that, to the best of each member’s knowledge, only public business matters lawfully exempted from open meeting requirements and which were identified in the motion authorizing the Closed session, were heard, discussed, or considered in Closed session.

On motion, the meeting was adjourned at 5:45 p.m.

Respectfully submitted,



Susan G. Harris
Secretary

SGH:ddr

These minutes have been posted to the University of Virginia’s Board of Visitors website.
<http://bov.virginia.edu/committees/4776>