

**UNIVERSITY OF VIRGINIA
BOARD OF VISITORS**

**Joint Meeting of the Health System Board
and the Finance Committee**

May 17, 2021

**JOINT MEETING OF THE HEALTH SYSTEM BOARD
AND THE FINANCE COMMITTEE**

Monday, May 17, 2021

2:00 – 2:50 p.m.

Electronic Meeting

Health System Board Members:

L.D. Britt, M.D., Chair
Babur B. Lateef, M.D., Vice Chair
Robert M. Blue
James B. Murray Jr.

C. Evans Poston Jr.
James V. Reyes
A. Bobby Chhabra, M.D., Faculty
Consulting Member

Public Members:

William G. Crutchfield Jr.
Eugene V. Fife
Victoria D. Harker

Tammy S. Murphy
John E. Niederhuber, M.D.

Ex Officio Members:

James E. Ryan
Pamela F. Cipriano
Jennifer Wagner Davis
Wendy M. Horton

K. Craig Kent, M.D.
M. Elizabeth Magill
Scott A. Syverud, M.D.
David S. Wilkes, M.D.

Finance Committee Members:

Robert M. Blue, Chair
C. Evans Poston Jr., Vice Chair
Frank M. Conner III
Thomas A. DePasquale
John A. Griffin
Louis S. Haddad

Robert D. Hardie
Maurice A. Jones
James V. Reyes
James B. Murray Jr., Ex-officio
Ellen M. Bassett, Faculty Member

AGENDA

I. OPEN SESSION

- Opening Remarks (Mr. Murray)
- Motion to go into Closed Session
- Certification of Closed Session

II. CLOSED SESSION

- Discussion of proprietary, business-related information and legal issues regarding a potential acquisition by 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.