

BOARD OF VISITORS TASK FORCE ON UVA HEALTH STRATEGY

Thursday, May 6, 2021

1:00 to 2:00 p.m.

Electronic Meeting

Task Force Members:

L.D. Britt, M.D.

Frank M. Conner III

Jennifer Wagner Davis

Victoria D. Harker

K. Craig Kent, M.D.

James B. Murray Jr.

James V. Reyes

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 specific joint venture 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.