



THE RECTOR AND VISITORS OF THE
UNIVERSITY OF VIRGINIA

October 18, 2022

MEMORANDUM

TO: The UVA Health Strategy Task Force:

Thomas A. Scully, Chair
Kenneth B. Botsford, M.D.
Jennifer Wagner Davis
Victoria D. Harker
Wendy M. Horton

K. Craig Kent, M.D.
Babur B. Lateef, M.D.
Douglas E. Lischke
Jason C. Lineen
James V. Reyes

FROM: Susan G. Harris

SUBJECT: Minutes of the Meeting of the UVA Health Strategy Task Force, October 18, 2022

The UVA Health Strategy Task Force of the Board of Visitors of the University of Virginia met, in open and closed session, at 3:00 p.m. on Tuesday, October 18, 2022. Thomas A. Scully, Chair, presided (via Zoom).

Task Force Members Present: Kenneth B. Botsford, M.D. (via Zoom), Jennifer Wagner Davis, Victoria D. Harker, K. Craig Kent, M.D., Babur B. Lateef, M.D., Douglas E. Lischke, Jason C. Lineen

Task Force Members Absent: Wendy M. Horton and James V. Reyes

Mr. Scully opened the meeting and requested Ms. Harker to read the task force into closed session.

Closed Session

At 3:01 p.m. the task force went into closed session upon the following motion made by Ms. Harker, duly seconded, and approved.

- “Mr. Chair, I move that we go into closed session to discuss proprietary, business-related information about the operations of the Medical Center and UVA Health, where disclosure at this time would adversely affect the competitive position of the Medical Center, specifically:
 - Strategic financial, investment, facility needs, market considerations, growth initiatives, partnerships, and other resource considerations and efforts in light of market and regulatory issues for UVA Health, all of which further the strategic initiatives of the Medical Center; and

- Consultation with legal counsel on legal issues regarding partnerships, related organizations, and joint ventures, and legal and regulatory matters which may affect the negotiating posture of the public body and which involve proprietary business information.
- 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)(6), (7), (8), and (22) of the Code of Virginia.”

At 4:45 p.m., the committee concluded closed session and upon the following motion certified that the closed session included only matters identified in the motion authorizing closed session and lawfully exempted from open meeting requirements. The motion was made by Ms. Harker and duly seconded and approved by roll call vote.

Voting in the affirmative:

Thomas A. Scully, Chair
Kenneth B. Botsford, M.D.
Jennifer Wagner Davis
Victoria D. Harker

K. Craig Kent, M.D.
Babur B. Lateef, M.D.
Douglas E. Lischke
Jason C. Lineen

The chair adjourned the meeting at 4:47 p.m.

SGH:ddr

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