

**UNIVERSITY OF VIRGINIA
BOARD OF VISITORS**

**Meeting of the
Quality Subcommittee of the
University of Virginia
Health System Board**

August 8, 2019

UNIVERSITY OF VIRGINIA
QUALITY SUBCOMMITTEE OF THE
UNIVERSITY OF VIRGINIA HEALTH SYSTEM BOARD
Thursday, August 8, 2019
8:00 a.m. – 12:30 p.m.
Education Resource Center, Conference Room B

Subcommittee Members:

L.D. Britt, M.D.,MPH, Chair
Jonathan C. D'Souza, M.D.
Kathryn Hamilton
Todd Hochrein
Colleen Keller
Constance R. Kincheloe
Stephen P. Long, M.D.

Robert D. Powers, M.D.
Stephen M. Smith, M.D.
Pamela Sutton-Wallace, MPH
Megan Tracci, M.D.
Kenneth White, Ph.D.
David S. Wilkes, M.D.

AGENDA

OPEN SESSION

- Opening Comments
- Regulatory Update

CLOSED SESSION

- Discussion of confidential and proprietary information pertaining to the operations of the University of Virginia Medical Center and its Transitional Care Hospital, specifically quality and safety in patient clinical care and data related thereto; Be Safe report and benchmarking; sentinel event review; TCH outcomes and adverse events; Charles Brown award winner; Mortality Reduction Coalition and the performance of individuals; all for the purpose of improving patient care at the University of Virginia Health System, where disclosure at this time would adversely affect the competitive position of the University of Virginia Medical Center, and all in consultation with legal counsel.
- 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) (1), (8), (16) and (22) of the Code of Virginia. The meeting of the Quality Subcommittee is further privileged under Section 8.01-581.17 of the Code of Virginia.