



THE RECTOR AND VISITORS OF THE
UNIVERSITY OF VIRGINIA

August 17, 2020

MEMORANDUM

TO: The Health System Board:

Committee 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 Representative

Public Members:

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

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

Ex Officio Advisory Members:

James E. Ryan
Pamela F. Cipriano
Jennifer Wagner Davis
K. Craig Kent, M.D.

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

and

The Remaining Members of the Board of Visitors:

Mark T. Bowles
Whittington W. Clement
Frank M. Conner III
Elizabeth M. Cranwell
Thomas A. DePasquale
Barbara J. Fried
John A. Griffin

Louis S. Haddad
Robert D. Hardie
Maurice A. Jones
Angela Hucles Mangano
Ellen M. Bassett, Faculty Member
Mazzen S. Shalaby, Student Member

FROM: Susan G. Harris

SUBJECT: Minutes of the Meeting of the Health System Board on August 17, 2020

The Health System Board held a meeting by electronic communication means on Monday, August 17, 2020. L.D. Britt, M.D., Chair, presided.

Committee Members present: James B. Murray Jr., Robert M. Blue, Babur B. Lateef, M.D., C. Evans Poston Jr., James V. Reyes, Abhinav B. Chhabra, M.D., William G. Crutchfield Jr., Eugene V. Fife, Victoria D. Harker, Tammy S. Murphy, John E. Niederhuber, M.D., James E. Ryan, Pamela F. Cipriano, Jennifer Wagner Davis, K. Craig Kent, M.D., M. Elizabeth Magill, Scott A. Syverud, M.D., and David S. Wilkes, M.D.

Whittington W. Clement, Frank M. Conner III, Thomas A. DePasquale, Barbara J. Fried, Louis S. Haddad, Maurice A. Jones, Angela Hucles Mangano, Ellen M. Bassett, and Mazzen Shalaby also were present.

Present as well were Reid B. Adams, M.D., Sally N. Barber, Melody S. Bianchetto, Pamela J. Grimm, Margaret S. Grundy, Susan G. Harris, Timothy J. Heaphy, Wendy M. Horton, John C. Jeffries Jr., Megan S. Lowe, Clark L. Murray, Debra D. Rinker, and Carolyn D. Saint.

Presenters were John D'Andrea, Ryan Gish, Douglas E. Lischke, and Jay Moore.

Opening Remarks from the Chair and the EVP for Health Affairs

Dr. Britt opened the meeting and called on Dr. Kent to make remarks. Dr. Kent thanked everyone for taking time out of their busy schedules for this meeting and remarked that he was excited about all that was happening at UVA Health.

Closed Session

At 2:05 p.m., the committee went into closed session upon the following motion made by Dr. Lateef, duly seconded, and approved.

- “Mr. Chair, I respectfully move the Health System Board into closed meeting to discuss proprietary, business-related information pertaining to the operations of the Medical Center and the Transitional Care Hospital, where disclosure at this time would adversely affect the competitive position of the Medical Center or the Transitional Care Hospital, specifically:
 - Strategic matters including personnel recruitment and retention; financial, investment, facility needs, market considerations, growth initiatives, partnerships including joint ventures, and other resource considerations and efforts in light of market and regulatory changes for the Health System and expected impact for Fiscal Year 2021, as well as funds flow; all of which further the strategic initiatives of the Medical Center and the Transitional Care Hospital and include employee performance and other proprietary metrics;
 - 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), (6), and (22) of the Code of Virginia. “

At 3:20 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 Dr. Lateef and duly seconded and approved by roll call vote.

Voting in the affirmative:

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

C. Evans Poston Jr.
James V. Reyes
Abhinav B. Chhabra, M.D.

William G. Crutchfield Jr.
Victoria D. Harker

John E. Niederhuber, M.D.

James E. Ryan
Jennifer Wagner Davis
K. Craig Kent, M.D.
M. Elizabeth Magill

Pamela M. Cipriano
Scott A. Syverud, M.D.
David S. Wilkes, M.D.

Motion:

“I move that we vote on and record our certification that, to the best of each committee 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.”

The chair adjourned the meeting at 3:25 p.m.

SGH:ddr

These minutes have been posted to the University of Virginia’s Board of Visitors website:

<http://bov.virginia.edu/committees/206>