



THE RECTOR AND VISITORS OF THE  
UNIVERSITY OF VIRGINIA

February 7, 2023

**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, February 7, 2023

The UVA Health Strategy Task Force of the Board of Visitors of the University of Virginia met, in open and closed session, at 2:30 p.m. on Tuesday, February 7, 2023. Thomas A. Scully, Chair, presided. This was an electronic meeting.

Task Force Members Present: 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, and James V. Reyes

Mr. Scully opened the meeting and requested Dr. Botsford to read the task force into closed session.

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**Closed Session**

At 2:30 p.m. the task force went into closed session upon the following motion made by Dr. Botsford, 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 3:43 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. Botsford 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  
Wendy M. Horton  
K. Craig Kent, M.D.

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

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The chair adjourned the meeting at 3:45 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>