

**UNIVERSITY OF VIRGINIA  
BOARD OF VISITORS**

**Meeting of the Health System Board  
Strategy Subcommittee**

**August 27, 2024**

**MEETING OF THE HEALTH SYSTEM BOARD  
STRATEGY SUBCOMMITTEE**

**Tuesday, August 27, 2024**

**8:00 – 9:30 a.m.**

**McKim Hall, Conference Room 3001**

**Board Members:**

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

K. Craig Kent, M.D.  
Paul B. Manning  
Douglas D. Wetmore

**AGENDA**

**I. OPEN SESSION (Mr. Scully)**

- Introduction
- Motion to go into closed session.

**II. CLOSED SESSION**

- Discussion of 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 and partnerships in light of market and regulatory issues for UVA Health, specifically, potential joint ventures and market expansion opportunities, 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.

**III. OPEN SESSION**

- Certification of Closed Session
- Adjournment