The Medical Center Operating Board and the Board of Visitors of the University of Virginia met in open and closed session at 11:00 a.m. on Tuesday, November 1, 2016, in the Board Conference Room of CCA Industries located at 800 East Canal Street, Suite 1900, in Richmond VA. William H. Goodwin Jr., Rector, presided.


Participating by telephone: Elizabeth M. Cranwell participated from 1911 Mountain View Road, Vinton VA 24179; Kevin J. Fay participated from 2111 Wilson Boulevard - 8th Floor, Arlington VA 22201; John A. Griffin participated from 660 Madison Avenue, New York NY 10065; Babur B. Lateef, M.D. participated from 9161 Liberia Ave, Manassas VA 20110; Tammy S. Murphy participated from 21 East Front Street - Suite 700, Red Bank NJ 07701; Constance R. Kincheloe participated from 18039 Birmingham Road, Culpeper VA 22701; Dorothy K. Fontaine participated from 225 Jeanette Lancaster Way - 3rd Floor, Dean’s Suite - Room 311; Charlottesville VA 22908; and Pamela M. Sutton-Wallace participated from 1122 PCC (Primary Care Center), Room 1113A; Charlottesville VA 22908.

Monitoring: Frank M. Conner III, Frank E. Genovese, A. Bobby Chhabra, M.D., Victoria D. Harker, James V. Reyes, and Scott A. Syverud, M.D.


Also present were Sally N. Barber, Laura W. Fornash, Thea D. Grover-Patrick, Susan G. Harris, Beth C. Hodsdon, and Roscoe C. Roberts.

The Rector thanked everyone for participating – those who traveled to Richmond for the meeting and those who participated by telephone.
After adopting the following motion made by Mr. Clement and duly seconded, a roll call vote was taken to go into closed session. The members voting in the affirmative were Mr. Goodwin, Dr. Britt, Ms. Murphy (by telephone), Mr. Murray, Mr. Craig, Ms. Fontaine (by telephone), Ms. Kincheloe (by telephone), Dr. Lateef (by telephone), Ms. Sullivan, Mr. Hogan, Dr. Shannon. Ms. Sutton-Wallace (by telephone), Dr. Wilkes, Mr. Bowles, Mr. Clement, Ms. Cranwell (by telephone), Mr. Fay (by telephone), Ms. Fried, Mr. Griffin (by telephone). The voting members present plus Hunter E. Craig, Constance R. Kincheloe, Teresa A. Sullivan, Patrick D. Hogan, Richard P. Shannon, M.D., Pamela M. Sutton-Wallace, David S. Wilkes, M.D., Dorothy K. Fontaine, Sally N. Barber, Laura W. Fornash, Thea D. Grover-Patrick, Susan G. Harris, Beth C. Hodsdon, and Roscoe C. Roberts participated in a closed session beginning at 11:05 a.m.:

I move that the Medical Center Operating Board and Board of Visitors go into closed session for an update on certain proprietary University of Virginia Medical Center and School of Medicine strategies, including potential personnel, financial, investment, and resource considerations and specifically potential joint ventures or affiliations that impact the competitive position and support the missions and overall strategic initiatives of the Medical Center and the School of Medicine.

The foregoing motion is authorized by Sections 2.2-3711 (A)(8) and (22) of the Code of Virginia.

At 11:57 a.m., the Board left closed session and, on the following motion made by Mr. Clement, all members present certified by roll call vote that the deliberations in closed session had been conducted in accordance with the exemptions permitted by the Virginia Freedom of Information Act. The members voting in the affirmative were Mr. Goodwin, Dr. Britt, Ms. Murphy (by telephone), Mr. Murray, Mr. Craig, Ms. Fontaine (by telephone), Ms. Kincheloe (by telephone), Dr. Lateef (by telephone), Ms. Sullivan, Mr. Hogan, Dr. Shannon. Ms. Sutton-Wallace (by telephone), Dr. Wilkes, Mr. Bowles, Mr. Clement, Ms. Cranwell (by telephone), Mr. Fay (by telephone), Ms. Fried, Mr. Griffin (by telephone):

I move that we vote on and record our certification that, to the best of each 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 Rector adjourned the meeting at 12:00 p.m.

Respectfully submitted,

Susan G. Harris
Secretary

SGH:ddr
These minutes have been posted to the University of Virginia’s Board of Visitors website.
http://www.virginia.edu/bov/publicminutes.html