

**UNIVERSITY OF VIRGINIA
BOARD OF VISITORS
MEETING OF THE
HEALTH AFFAIRS COMMITTEE
October 5, 2002**

HEALTH AFFAIRS COMMITTEE

Saturday, October 5, 2002

8:45 - 9:00 a.m.

Board Room, The Rotunda

Committee Members:

E. Darracott Vaughan, Jr., M.D., Chair

H. Christopher Alexander, III, M.D.

Thomas J. Bliley, Jr.

Thomas A. Saunders, III

William G. Crutchfield, Jr.

Elizabeth A. Twohy

William H. Goodwin, Jr.

Harry J.G. van Beek

Terence P. Ross

John P. Ackerly, III, Ex Officio

AGENDA

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- Reports from the Chair of the Health Affairs Committee and the Vice President and Chief Executive Officer of the Medical Center on the September 19, 2002, Meeting of the Medical Center Operating Board (Dr. Vaughan and Mr. Howell) 1

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: October 5, 2002

COMMITTEE: Health Affairs

AGENDA ITEM: Reports from the Chair of the Health Affairs Committee and the Vice President and Chief Executive Officer of the Medical Center on the September 19, 2002, Meeting of the Medical Center Operating Board

ACTION REQUIRED: None

BACKGROUND: The Medical Center Operating Board is the governing body of the University of Virginia Medical Center.

DISCUSSION: At its September 19, 2002, meeting, the Medical Center Operating Board approved the following actions:

1. Supplemental Organizational resolution to include Medical Center Operating Board oversight of any strategic planning process undertaken by the Medical Center.
2. Amended and Restated Bylaws of the Clinical Staff of the Medical Center, establishment of the Clinical Staff Executive Committee and authorization regarding professional liability coverage for the Clinical Staff of the Medical Center.
3. Change in the effective date of the amendments to the Medical Center's retirement plan benefits from October 1, 2002, to September 30, 2002, for plan administration reasons.

In addition, the Medical Center Operating Board heard reports on finance and operations of the Medical Center as of July 31, 2002, the status of significant Medical Center capital projects, and information related to the Joint Commission on Accreditation of Healthcare Organizations accreditation survey which the Medical Center will undergo later this year, including Quality/Performance Improvement, Patient Rights, Safety and Security, Human Resource Competencies, and Continuum Home Health.