

October 5, 2002

MEMORANDUM

TO: The Health Affairs Committee:

E. Darracott Vaughan, Jr., M.D., Chair
H. Christopher Alexander, III, M.D.
Thomas J. Bliley, Jr.
William G. Crutchfield, Jr.
William H. Goodwin, Jr.
Terence P. Ross
Thomas A. Saunders, III
Elizabeth A. Twohy
Harry J.G. van Beek
John P. Ackerly, III, Ex Officio

and

The Remaining Members of the Board:

Thomas F. Farrell, II Mark J. Kington
Charles L. Glazer Don R. Pippin
T. Keister Greer Gordon F. Rainey, Jr.
Elsie Goodwyn Holland Warren M. Thompson
H. Timothy Lovelace, Jr.

FROM: Alexander G. Gilliam, Jr.

SUBJECT: Minutes of the Meeting of the Health Affairs
Committee on October 5, 2002

The Health Affairs Committee of the Board of Visitors of the University of Virginia met, in Open Session, at 8:50 a.m., Saturday, October 5, 2002, in the East Oval Room of the Rotunda; E. Darracott Vaughan, Jr., M.D., Chair, presided. Thomas J. Bliley, Jr., William G. Crutchfield, Jr., William H. Goodwin, Jr., Terence P. Ross, Thomas A. Saunders, III, Ms. Elizabeth A. Twohy, and John P. Ackerly, III, Rector, were present.

Also present were Thomas F. Farrell, II, Charles L. Glazer, T. Keister Greer, Mark J. Kington, Don R. Pippin, Gordon F. Rainey, Jr., and Warren M. Thompson.

Present as well were John T. Casteen, III, Leonard W. Sandridge, Alexander G. Gilliam, Jr., Paul J. Forch, R. Edward Howell, Arthur Garson, Jr., M.D., and Ms. Jeanne Flipppo Bailes.

The Chair reported on matters discussed and actions taken at the meeting of the Medical Center Operating Board on September 19th (see the Minutes of that meeting).

The Board, Dr. Vaughan said, approved a Supplemental Organizational resolution to include oversight by the Medical Center Operating Board of any strategic planning process undertaken by the Medical Center.

The Board also approved a resolution which amended and restated the Bylaws of the Clinical Staff of the Medical Center, as well as a resolution that changed the effective date of the amendments to the Medical Center's retirement plan benefits from October 1, 2002, to September 30, 2002.

The first and third of these actions required approval by the Board of Visitors (see Minutes of the meeting of the Board of Visitors, October 5, 2002), the second did not.

Dr. Vaughan said the MCOB also heard financial reports as well as reports on the operations of the Medical Center as of July 31st, together with information related to the Joint Commission on Accreditation of Healthcare Organizations accreditation survey, which the Medical Center will undergo later this year.

Finally, Dr. Vaughan called Members' attention to an article from the Association of Governing Boards, "The Uses and Abuses of the *U.S. News* Rankings," which he had distributed at the beginning of the meeting.

On motion, the meeting was adjourned at 9:00 a.m.

AGG:lah

These minutes have been posted to the University of Virginia's Board of Visitors website.

<http://www.virginia.edu/bov/healthminutes.html>