

February 6, 2004

MEMORANDUM

TO: The Medical Center Operating Board:

E. Darracott Vaughan, Jr., M.D., Chair
H. Christopher Alexander, III, M.D.
William G. Crutchfield, Jr.
Eugene V. Fife
John I. Gallin, M.D.
William H. Goodwin, Jr.
Lewis F. Payne
Gordon F. Rainey, Jr.
Katherine L. Smallwood, M.D.

Ex Officio Advisory Members:

George A. Beller, M.D.
Arthur Garson, Jr., M.D.
R. Edward Howell
Leonard W. Sandridge

and

The Remaining Members of the Board of Visitors:

Thomas J. Bliley, Jr.	John R. M. Rodney
Susan Y. Dorsey	Terence P. Ross
Thomas F. Farrell, II	Thomas A. Saunders, III
Charles L. Glazer	Warren M. Thompson
Mark J. Kington	Georgia M. Willis
Don R. Pippin	John O. Wynne

FROM: Alexander G. Gilliam, Jr.

SUBJECT: Minutes of the Meeting of the Medical Center
Operating Board Held on February 6, 2004

The Medical Center Operating Board of the Board of Visitors of the University of Virginia met, in Open Session, at 11:45 a.m., Friday, February 6, 2004, in the East Oval Room of the Rotunda; E. Darracott Vaughan, Jr., M.D., Chair, presided. William G. Crutchfield, Jr., William H. Goodwin, Jr., Lewis F. Payne, and Gordon F. Rainey, Jr., Rector, were present.

Present as well were Thomas J. Bliley, Jr., Ms. Susan Y. Dorsey, Thomas F. Farrell, II, Charles L. Glazer, Mark J. Kington, Terence P. Ross, Thomas A. Saunders, III, Warren M. Thompson, Ms. Georgia M. Willis, John O. Wynne, and John R.M. Rodney.

Also present were John T. Casteen, III, Leonard W. Sandridge, Alexander G. Gilliam, Jr., R. Edward Howell, Arthur Garson, Jr., M.D., Gene D. Block, Robert D. Sweeney, Ms. Patricia M. Lampkin, Robert E. Reynolds, M.D., Ms. Yoke San L. Reynolds, Ms. Colette Sheehy, William W. Harmon, and Ms. Jeanne Flippo Bailes.

The Committee met briefly to hear the Chair report to the full Board on its meeting of December 4, 2003, a description of which may be found in the Minutes of that meeting.

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The meeting was adjourned at 11:50 a.m.

AGG:lah

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

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