

February 24, 2011

MEMORANDUM

TO: The Transitional Care Hospital Board:

Vincent J. Mastracco Jr., Chair  
Helen E. Dragas  
Andrew K. Hodson, M.D.  
Sheila C. Johnson  
William P. Kanto Jr., M.D.  
Constance R. Kincheloe

Randy J. Koporc  
The Hon. Lewis F. Payne  
Randl L. Shure  
E. Darracott Vaughan Jr., M.D.  
John O. Wynne, Rector

Ex Officio Advisory Members:

Teresa A. Sullivan  
Steven T. DeKosky, M.D.  
Dorrie K. Fontaine

Arthur Garson Jr., M.D.  
Robert S. Gibson, M.D.  
R. Edward Howell

Leonard W. Sandridge

and

The Remaining Members of the Board of Visitors:

A. Macdonald Caputo  
Hunter E. Craig  
The Honorable Alan A. Diamonstein  
Susan Y. Dorsey  
W. Heywood Fralin  
Marvin W. Gilliam Jr.

Robert D. Hardie  
Glynn D. Key  
Mark J. Kington  
Randal J. Kirk  
Austin Ligon  
Stewart H. Ackerly

FROM: Susan G. Harris

RE: Minutes of the Meeting of the Transitional Care Hospital Board  
on February 24, 2011

The Transitional Care Hospital Board met, in Open Session, at 12:15 p.m., Thursday, February 24, 2011, in the Medical Center Dining Conference Rooms; Vincent J. Mastracco Jr., Chair, presided.

Ms. Helen E. Dragas, Andrew K. Hodson, M.D., William P. Kanto Jr., M.D., Ms. Constance R. Kincheloe, The Hon. Lewis F. Payne, and John O. Wynne were present. Randy J. Koporc, and E. Darracott Vaughan Jr., M.D., participated by telephone.

Steven T. DeKosky, M.D., Ms. Dorrie K. Fontaine, Robert S. Gibson, M.D., R. Edward Howell, Leonard W. Sandridge, and Ms. Teresa A. Sullivan, all *ex officio* Members, also were present.

Present as well were Robert H. Cofield, Larry Fitzgerald, Ms. Lynne Fleming, Ms. Michelle D. Hereford, Susan E. Kirk, M.D., Jonathon Truwit, M.D., and Ms. Susan G. Harris.

#### Vice President's Remarks

The Chair asked Mr. R. Edward Howell, the Vice President and Chief Executive Officer, to make his report.

Mr. Howell introduced Michelle D. Hereford, Director of the Transitional Care Hospital, who reported on operations and finance. Ms. Hereford said the current census is 7 patients with a total number of admissions of 20. The length of stay averages 25 days, and there are weekly case reviews to determine the appropriate length of stay. A Joint Commission survey will be conducted this year.

Ms. Hereford reviewed the financial dashboard. She said the Transitional Care Hospital was exceeding budgeted operating income.

#### ACTION ITEM: Approval of Credentialing and Recredentialing Actions

The Transitional Care Hospital Board approved the following Credentialing and Recredentialing actions:

### CREDENTIALING ACTIONS FOR THE UNIVERSITY OF VIRGINIA TRANSITIONAL CARE HOSPITAL

#### 1. NEW APPOINTMENTS TO THE CLINICAL STAFF

RESOLVED that the recommendations of the Clinical Staff Executive Committee for appointment to the Clinical Staff of the University of Virginia Transitional Care Hospital and the granting of specific privileges to the following practitioners are approved:

Amir, Jazaeri, M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Consulting Staff Status; Period of Appointment: January 19, 2011, through January 18, 2012; Privileged in Obstetrics and Gynecology.

Balogun, Seki A., M.D., Physician in the Department of Medicine; Consulting Staff Status; Period of Appointment: February 16, 2011, through February 15, 2012; Privileged in Medicine.

Blackhall, Leslie J., M.D., Physician in the Department of Medicine; Consulting Staff Status; Period of Appointment: November 30, 2010, through November 29, 2011; Privileged in Medicine.

Boothe, Virginia A., M.D., Physician in the Department of Medicine; Consulting Staff Status; Period of Appointment: November 30, 2010, through November 29, 2011; Privileged in Medicine.

Broshek, Donna K, M.D., Psychologist in the Department of Psychiatry and Neurobehavioral Sciences; Consulting Staff Status; Period of Appointment: January 19, 2011, through January 18, 2012; Privileged in Psychology.

Chen, Donna T., M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Consulting Staff Status; Period of Appointment: January 19, 2011, through January 18, 2012; Privileged in Psychiatric Medicine.

Clayton, Anita L.H., M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Consulting Staff Status; Period of Appointment: January 19, 2011, through January 18, 2012; Privileged in Psychiatric Medicine.

Cohen, Bruce J., M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Consulting Staff Status; Period of Appointment: January 19, 2011, through January 18, 2012; Privileged in Psychiatric Medicine.

Elsayed, Ali, M.D., Physician in the Department of Medicine; Consulting Staff Status; Period of Appointment: November 15, 2010, through October 31, 2011; Privileged in Medicine.

Freeman, Jason R., Ph.D., Psychologist in the Department of Psychiatry and Neurobehavioral Sciences; Consulting Staff Status; Period of Appointment: January 19, 2011, through January 18, 2012; Privileged in Psychology.

Friel, Charles, M.D., Surgeon in the Department of Surgery; Consulting Staff Status; Period of Appointment: January 19, 2011, through January 18, 2012; Privileged in Surgery.

Greyson, C. Bruce, M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Consulting Staff Status; Period of Appointment: January 19, 2011, through January 18, 2012; Privileged in Psychiatric Medicine.

Grice, Derald P., M.D., Psychiatrist in the Department of Physical Medicine and Rehabilitation; Consulting Staff Status; Period of Appointment: December 15, 2010, through December 14, 2011; Privileged in Physical Medicine and Rehabilitation.

Hackworth, Jordan, M.D., Anesthesiologist in the Department of Anesthesiology; Consulting Staff Status; Period of Appointment: November 30, 2010, through November 29, 2011; Privileged in Anesthesiology.

Hallowell, Peter T., M.D., Surgeon in the Department of Surgery; Consulting Staff Status; Period of Appointment: November 30, 2010, through November 29, 2011; Privileged in Surgery.

Hanks, John B., M.D., Surgeon in the Department of Surgery; Consulting Staff Status; Period of Appointment: November 30, 2010, through November 29, 2011; Privileged in Surgery.

Hays, Rachel A., M.D., Physician in the Department of Medicine; Consulting Staff Status; Period of Appointment: November 30, 2011, through November 29, 2011; Privileged in Medicine.

Hedrick, Tracei, M.D., Surgeon in the Department of Surgery; Consulting Staff Status; Period of Appointment: January 19, 2011, through January 18, 2012; Privileged in Surgery.

Holroyd, Suzanne, M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Consulting Staff Status; Period of Appointment: January 19, 2011, through January 18, 2012; Privileged in Psychiatric Medicine.

Khot, Rachita, M.D., Radiologist in the Department of Radiology; Consulting Staff Status; Period of Appointment: February 16, 2011, through February 15, 2012; Privileged in Radiology.

Kleiner, Daniel E., M.D., Surgeon in the Department of Surgery; Consulting Staff Status; Period of Appointment: November 30, 2010, through November 29, 2011; Privileged in Surgery.

Mann, James A., M.D., Physician in the Department of Medicine; Consulting Staff Status; Period of Appointment: November 30, 2010, through November 29, 2011; Privileged in Medicine.

Merkel, Richard L., M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Consulting Staff Status; Period of Appointment: November 12, 2010, through November 11, 2011; Privileged in Psychiatric Medicine.

Mudhasir, Bashir, M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Consulting Staff Status; Period of Appointment: January 19, 2011, through January 18, 2012; Privileged in Psychiatric Medicine.

Nataro, James P., M.D., Pediatrician in Chief in the Department of Pediatrics; Consulting Staff Status; Period of Appointment: December 15, 2010, through December 14, 2011; Privileged in Pediatrics.

Northup, Patrick G., M.D., Physician in the Department of Medicine; Consulting Staff Status; Period of Appointment: February 14, 2011, through February 13, 2012; Privileged in Medicine.

Penberthy, Jennifer K, Ph.D., Psychologist in the Department of Psychiatry and Neurobehavioral Sciences; Consulting Staff Status; Period of Appointment: January 19, 2011, through January 18, 2012; Privileged in Psychology.

Powell, Steven M., M.D., Physician in the Department of Medicine; Consulting Staff Status; Period of Appointment: February 4, 2011, through February 3, 2012; Privileged in Medicine.

Powers, Robert D., M.D., Physician in the Department of Medicine; Consulting Staff Status; Period of Appointment: November 30, 2010, through November 29, 2011; Privileged in Medicine.

Sawyer, Robert G., M.D., Surgeon in the Department of Surgery; Consulting Staff Status; Period of Appointment: November 30, 2010, through November 29, 2011; Privileged in Surgery.

Schenk, Worthington G., M.D., Surgeon in the Department of Surgery; Consulting Staff Status; Period of Appointment: November 30, 2010, through November 29, 2011; Privileged in Surgery.

Solorzano, Guillermo E., M.D., Neurologist in the Department of Neurology; Consulting Staff Status; Period of Appointment: November 30, 2010, through November 29, 2011; Privileged in Neurology.

Tache-Leon, Carlos A., M.D., Surgeon in the Department of Surgery; Consulting Staff Status; Period of Appointment: November 30, 2010, through November 29, 2011; Privileged in Surgery.

Thannikary, Lisa J., M.D., Anesthesiologist in the Department of Anesthesiology; Consulting Staff Status; Period of Appointment: December 15, 2010, through December 14, 2011; Privileged in Anesthesiology.

Thomas, Cornelius W., M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Consulting Staff Status; Period of Appointment: January 19, 2011, through January 18, 2012; Privileged in Psychiatric Medicine.

Wang, Andrew Y., M.D., Physician in the Department of Medicine; Consulting Staff Status; Period of Appointment: November 30, 2010, through November 29, 2011; Privileged in Medicine.

2. PRIVILEGES FOR NEW ALLIED HEALTH PROFESSIONAL

RESOLVED that the recommendations of the Clinical Staff Executive Committee for the granting of privileges to the following Allied Health Professional is approved:

Mercer, David, R.N., N.P., Acute Care Nurse Practitioner at the Transitional Care Hospital; Period of Privileging: January 19, 2011, through January 18, 2012, Privileged as an Acute Care Nurse Practitioner.

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On motion, the meeting was adjourned at 12:35 p.m.

SGH:lah

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

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