MEMORANDUM

TO: The Transitional Care Hospital Board:

Vincent J. Mastracco Jr., Chair
Helen E. Dragas, Rector
W. Heywood Fralin
Andrew K. Hodson, M.D.
Patrick D. Hogan
William P. Kanto Jr., M.D.
Constance R. Kincheloe

Mark J. Kington
Randolph J. Koporc
Stephen P. Long, M.D.
Edward D. Miller, M.D.
Charles W. Moorman
Jonathan B. Overdevest
The Hon. Lewis F. Payne
E. Darracott Vaughan Jr., M.D.

Ex Officio Advisory Members:

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

Robert S. Gibson, M.D.
R. Edward Howell
John D. Simon

Michael Strine

and

The Remaining Members of the Board of Visitors:

A. Macdonald Caputo
Hunter E. Craig
The Honorable Alan A. Diamonstein
Allison Cryor DiNardo
Marvin W. Gilliam Jr.

Robert D. Hardie
Glynn D. Key
Randal J. Kirk
George Keith Martin
John L. Nau III
Timothy B. Robertson

FROM: Susan G. Harris

RE: Minutes of the Meeting of the Transitional Care Hospital Board on February 23, 2012

The Transitional Care Hospital Board met, in Open Session, at 11:45 a.m., Thursday, February 23, 2012, in the Medical Center Dining Conference Rooms; Vincent J. Mastracco Jr., Chair, presided.
Ms. Helen E. Dragas, W. Heywood Fralin, Andrew K. Hodson, M.D., Patrick D. Hogan, William P. Kanto Jr., M.D., Ms. Constance R. Kincheloe, Mark J. Kington, Randolph J. Koporc, Stephen P. Long, M.D., Charles W. Moorman, and Jonathan B. Overdevest were present.

E. Darracott Vaughan Jr., M.D. participated by telephone.

Ms. Teresa A. Sullivan, Steven T. DeKosky, M.D., R. Edward Howell, John D. Simon, and Michael Strine, all ex officio Members, also were present.


Vice President’s Remarks

The chair introduced R. Edward Howell, Vice President and Chief Executive Officer of the Transitional Care Hospital, to report on new events at the Transitional Care Hospital.

Finance and Operations Report

Mr. Howell introduced Ms. Michelle D. Hereford, Director of the Transitional Care Hospital. Ms. Hereford reported briefly on the Transitional Care Hospital’s operations and finances.

Ms. Hereford said the Credentialing and Recredentialing Actions and the Quality Report had been reviewed by the Transitional Care Hospital Board in the Executive Session of the Medical Center Operating Board.

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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

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:

1. **NEW APPOINTMENT 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 practitioner is approved:

   Tracci, Margaret C., M.D., Surgeon in the Department of Surgery; Consulting Staff Status; Period of Appointment: January 31, 2012, through January 30, 2012; Privileged in Surgery.

2. **REAPPOINTMENTS TO THE CLINICAL STAFF**

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


   Herndon, Claude David A., M.D., Urologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: March 11, 2012, through March 10, 2012; Privileged in Urology.

   Petri, William A., M.D., Physician in the Department of Medicine; Consulting Staff Status; Period of Reappointment: June 22, 2012, through June 30, 2012; Privileged in Medicine.

   Rose, C. Edward, M.D., Physician in the Department of Medicine; Consulting Staff Status; Period of Reappointment: May 18, 2012, through June 30, 2013; Privileged in Medicine.

   Stallings, Amy P., M.D., Physician in the Department of Medicine; Consulting Staff Status; Period of Reappointment: June 13, 2012, through June 30, 2012; Privileged in Medicine.

3. **RESIGNATION OF CLINICAL STAFF**

   RESOLVED that the recommendations of the Clinical Staff Executive Committee for the resignation and expiration of privileges to the following Clinical Staff are approved:
Katz, Adam J., M.D., Plastic Surgeon in the Department of Plastic Surgery; Effective Date of Resignation: February 10, 2012.

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On motion, the meeting was adjourned at 11:50 a.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