MEMORANDUM

TO: The Transitional Care Hospital Board:

Edward D. Miller, M.D., Chair
Vincent J. Mastracco Jr., Vice Chair
Helen E. Dragas, Rector
Victoria D. Harker
Andrew K. Hodson, M.D.
William P. Kanto Jr., M.D.
Constance R. Kincheloe
Stephen P. Long, M.D.
Charles W. Moorman
The Hon. Lewis F. Payne

Ex Officio Advisory Members:
Teresa A. Sullivan
Steven T. DeKosky, M.D.
Dorrie K. Fontaine
John D. Simon
Robert S. Gibson, M.D.
Patrick D. Hogan
R. Edward Howell

The Remaining Members of the Board of Visitors and Senior Advisor:

Frank B. Atkinson
A. Macdonald Caputo
Hunter E. Craig
The Hon. Alan A. Diamonstein
Allison Cryor DiNardo
Marvin W. Gilliam Jr.
William H. Goodwin Jr.
Bobbie G. Kilberg
George Keith Martin
John L. Nau III
Timothy B. Robertson
Linwood H. Rose
Hillary A. Hurd
Leonard W. Sandridge Jr.

FROM: Susan G. Harris

RE: Minutes of the Meeting of the Transitional Care Hospital Board on May 20, 2013

The Transitional Care Hospital Board met, in Open Session, at 8:15 a.m., Monday, May 20, 2013, on the Fourth Floor of the Emily Couric Clinical Cancer Center; Vincent J. Mastracco, Jr., Vice Chair, presided.
Helen E. Dragas, Rector, Victoria D. Harker, William P. Kanto Jr., M.D., Constance R. Kincheloe, and Stephen P. Long, M.D., were present.

Teresa A. Sullivan, Steven T. DeKosky, M.D., Robert S. Gibson, M.D., Patrick D. Hogan, R. Edward Howell, and John D. Simon, all ex officio Members, also were present.


Mr. Mastracco noted that Dr. Ed Miller is giving the commencement address at the University of Rochester School of Medicine and Dentistry, and being honored with the Charles Force Hutchison and Marjorie Smith Hutchison Medal, given to University of Rochester alumni for outstanding achievement and notable service to the community, state, or nation. Mr. Mastracco also noted that Ms. Kincheloe received an Honorary Degree from Germanna Community College. He said Dean Fontaine is not in attendance today because she is presenting at the National Teaching Institute and Critical Care Exposition.

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**Action Item: Fiscal Year 2014 Operating and Capital Budgets and Operations and Finance Report**

Mr. Mastracco introduced Ms. Michelle Hereford, Chief of the UVA Transitional Care Hospital (TCH), to present the fiscal year (FY) 2014 budget for approval. Ms. Hereford showed the number of discharges increasing by 25%, from 211 actual in 2012, to 302 projected for 2013, and 398 budgeted for 2014. The budget keeps the average length of stay 28 days, but almost doubles the average daily census; from 16 actual for 2012, to 23 projected for 2013, and 31 budgeted for 2014. Net operating income will increase from a loss of $2.9 million in 2012, to a projected positive $212,441 for 2013, and a budgeted income of $1,318,938 for 2014. The capital budget for FY14 is $600,000. The number of admissions has shown a steady increase over the past three years. Overall, the Transitional Care Hospital has had a positive impact on the Medical Center in terms of beds.

Ms. Hereford said the net operating income for TCH was $474,353 for the period of July 1, 2012 through February 28, 2013, down $10,827 from what was budgeted due to volume. They had an actual average daily census of 26, compared to the projected average daily census of 28 for
the same period. The operating margin for the TCH was 4.1% as of February 28, 2013.

Ms. Hereford noted that the TCH is this year’s only recipient of the Goldberg Award from the National Association of Long Term Hospitals, which recognizes innovation processes. Our TCH won for an innovative process that resulted in the reduction in urinary tract infections associated with catheters.

On motion, the following resolution was approved by the Medical Center Operating Board for the University of Virginia Transitional Care Hospital and will be reported to the full Board:

APPROVAL OF THE 2013-2014 OPERATING AND CAPITAL BUDGETS FOR THE UNIVERSITY OF VIRGINIA TRANSITIONAL CARE HOSPITAL

RESOLVED, the 2013-2014 Operating and Capital Budgets for the University of Virginia Transitional Care Hospital, presented as a component of the Medical Center Operating Budget, are approved, as recommended by the President, the Executive Vice President and Chief Operating Officer, and the Medical Center Operating Board.

Vice President’s Remarks

Mr. R. Edward Howell, Vice President and CEO of the Medical Center, reminded everyone that the operational and capital budgets for fiscal year 2014 would be incorporated into the University budget, along with the Medical Center budget, and taken to the Finance Committee for approval prior to asking the full Board for approval.

The following motion was approved, and the Transitional Care Hospital Board commenced in Executive Session at 8:30 a.m.:

Move the Medical Center Operating Board into closed meeting to discuss proprietary, business-related information pertaining to the Transitional Care Hospital, specifically, confidential information and data related to the adequacy and quality of professional services, competency and qualifications for professional staff privileges, and patient safety in clinical care, all for the purpose of improving patient care; and consultation with legal counsel regarding compliance with relevant federal reimbursement regulations, licensure, and accreditation standards where disclosure at this time would adversely affect the competitive position of the Transitional Care Hospital. The foregoing motion is authorized by Sections 2.2-3711 (A) (1), (7) and (22) of the Code of Virginia. The closed meeting of the Medical Center Operating Board is further privileged under Section 8.01-581.17 of the Code of Virginia.
At 8:35 a.m. the Transitional Care Hospital Board left Executive Session and adopted the following resolution certifying that its discussions in Executive Session had been conducted in accordance with the exemptions permitted by the Virginia Freedom of Information Act:

That we vote on and record our certification that, to the best of each Board member’s knowledge, only public business matters lawfully exempted from open meeting requirements and which were identified in the motion(s) authorizing the closed session, were heard, discussed or considered in closed session.

Approval of Credentialing and Recredentialing Actions

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

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:

Akhtar, Yasir, M.D., Physician in the Department of Medicine; Consulting Staff Status; Period of Appointment: April 10, 2013, through April 9, 2014; Privileged in Medicine.

McCartney, Christopher, M.D., Endocrinologist in the Department of Medicine; Consulting Staff Status; Period of Appointment: April 10, 2013, through April 9, 2014; Privileged in Medicine.

Siragy, Helmy, M.D., Endocrinologist in the Department of Medicine; Consulting Staff Status; Period of Appointment: April 10, 2013, through April 9, 2014; Privileged in Medicine.

Weiss, Geoffrey, M.D., Hematologist Oncologist in the Department of Medicine; Consulting Staff Status; Period of Appointment: April 10, 2013, through April 9, 2014; Privileged in Medicine.

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:

Gress, Daryl, M.D., Neurologist in the Department of Neurology; Consulting Staff Status; Period of Reappointment: June 11, 2013, through April 1, 2014; Privileged in Neurology.
Haley, E. Clarke, M.D., Neurologist in the Department of Neurology; Consulting Staff Status; Period of Reappointment: May 11, 2013, through June 30, 2014; Privileged in Neurology.

Jones, David E., M.D., Neurologist in the Department of Neurology; Consulting Staff Status; Period of Reappointment: June 21, 2013, through June 30, 2014; Privileged in Neurology.

Kern, John, M.D., Surgeon in the Department of Surgery; Consulting Staff Status; Period of Reappointment: May 21, 2013, through May 20, 2015; Privileged in Surgery.

Login, Ivan S., M.D., Neurologist in the Department of Neurology; Consulting Staff Status; Period of Reappointment: May 21, 2013, through June 30, 2014; Privileged in Neurology.

Smith, Phillip W., M.D., Surgeon in the Department of Surgery; Consulting Staff Status; Period of Reappointment: June 21, 2013, through July 31, 2014; Privileged in Surgery.

3. RESIGNATIONS 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:

Lawrence, Jason M., M.D., Physician in the Department of Medicine (Moonlighting); Effective Date of Resignation July 31, 2011.

Pollak, Amy W., M.D., Cardiologist in the Department of Cardiology; Effective Date of Resignation June 30, 2012.

4. PRIVILEGES FOR NEW ALLIED HEALTH PROFESSIONALS

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

Johnston, Vonda, R.N., N.P., Acute Care Nurse Practitioner in the Department Surgery; Period of Privileging: March 26, 2013 through March 15, 2014; Privileged as an Acute Care Nurse Practitioner.

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On motion, the meeting was adjourned at 8:35 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