MEMORANDUM

TO: The Transitional Care Hospital Board:

Stephen P. Long, M.D., Co-Chair
Edward D. Miller, M.D., Co-Chair
L. D. Britt, M.D. William P. Kanto Jr., M.D.
Hunter E. Craig Constance R. Kincheloe
William H. Goodwin Jr. Charles W. Moorman
Victoria D. Harker The Hon. Lewis F. Payne
Michael M. E. Johns, M.D. George Keith Martin, Rector

Ex Officio Advisory Members:
Teresa A. Sullivan Patrick D. Hogan
Nancy E. Dunlap, M.D. Richard P. Shannon, M.D.
Dorrie K. Fontaine John D. Simon
Robert S. Gibson, M.D. Pamela M. Sutton-Wallace

and

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

Frank B. Atkinson John A. Griffin
Frank M. Conner III Bobbie G. Kilberg
Allison Cryor DiNardo John G. Macfarlane III
Helen E. Dragas John L. Nau III
Kevin J. Fay Margaret N. Gould
Barbara J. Fried Leonard W. Sandridge Jr.
Frank E. Genovese

FROM: Susan G. Harris

RE: Minutes of the Meeting of the Transitional Care Hospital Board on November 13, 2014

The Transitional Care Hospital (TCH) Board met, in Open Session, at 8:00 a.m., Thursday, November 13, 2014, in the Auditorium of the Albert and Shirley Small Special Collections Library of the Harrison Institute. Dr. Long, Co-Chair, presided.
Committee members present were George Keith Martin, Rector, L. D. Britt, M.D., Hunter E. Craig, William H. Goodwin Jr., Victoria D. Harker, Michael M. E. Johns, M.D., William P. Kanto Jr., M.D., Constance R. Kincheloe, Charles W. Moorman, and the Honorable Lewis F. Payne.

Ex Officio advisory members present were Teresa A. Sullivan, Nancy E. Dunlap, M.D., Dorrie K. Fontaine, Robert S. Gibson, M.D., Patrick D. Hogan, Richard P. Shannon, M.D., and Pamela M. Sutton-Wallace.

Board of Visitors members, Rusty M. Conner III, and Leonard W. Sandridge Jr., were present.

Present as well were the following vice presidents and staff who report to the president: Susan G. Harris; David W. Martel; Nancy A. Rivers; Roscoe C. Roberts; and Colette Sheehy.

The presenter was Robert D. Powers, M.D.

Dr. Long opened the meeting noting that the Operations and Finance Report in the Committee Book was for information only. He then stated that it was time to move into Executive Session.

Executive Session

The following motion was approved, and the Transitional Care Hospital Board commenced in Executive Session at 8:02 a.m.:

Mr. Chair, I respectfully 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 8:15 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 Member's knowledge only public business matters lawfully exempted from open meeting requirements and which were identified in the motion authorizing the closed session, were heard, discussed or considered in closed session.

---

On motion, the Transitional Care Hospital Board approved the following resolutions:

**Approval of Credentialing and Recredentialing Actions**

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

**RECOMMENDED CREDENTIALING AND RECREDSIDENTIAL ACTIONS**

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 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:

Beitinjaneh, Amer, M.D., Hematologist Oncologist in the Department of Medicine; Consulting Staff Status; Period of Appointment: October 14, 2014, through January 31, 2016; Privileged in Medicine.

Boyd, Michael B., M.D., Pulmonologist in the Department of Medicine; Consulting Staff Status; Period of Appointment: October 8, 2014, through October 7, 2015; Privileged in Medicine.

Helgerson, Paul W., M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Appointment: September 15, through September 14, 2015; Privileged in Medicine.

Short, Timothy B., M.D., Physician in the Department of Medicine; Consulting Staff Status; Period of Appointment: September 19, 2014, through August 21, 2015; 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:

El Sayed, Ali M., M.D., Hematologist Oncologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: November 1, 2014, through August 30, 2016; Privileged in Medicine.

Herndon, Elena F., M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Consulting Staff Status; Period of Reappointment: November 25, 2014, through October 30, 2016; Privileged in Psychiatry and Neurobehavioral Sciences.

Leslie, Catherine A., M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Consulting Staff Status; Period of Reappointment: November 25, 2014, through December 30, 2016; Privileged in Psychiatry and Neurobehavioral Sciences.

Netland, Peter A., M.D., Ophthalmologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: November 1, 2014, through November 29, 2016; Privileged in Ophthalmology.

Weiss, Geoffrey R., M.D., Hematologist Oncologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: November 12, 2014, through November 10, 2015; Privileged in Medicine.

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:

Crocker, Justin, M.D., Moonlighter in the Department of Medicine; Effective Date of Resignation: June 30, 2014.

Gupta, Anuja, M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Effective Date of Resignation: September 30, 2014.

Mongold, Derek S., M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Effective Date of Resignation: September 18, 2014.
On motion, the meeting was adjourned at 8:15 a.m.

SGH:wtl
These minutes have been posted to the University of Virginia’s Board of Visitors website:  http://www.virginia.edu/bov/mcobminutes.html