MEMORANDUM

TO: The Medical Center Operating Board:

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

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

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

FROM: Susan G. Harris

RE: Minutes of the Meeting of the Medical Center Operating Board on September 11, 2014

The Medical Center Operating Board (MCOB) met, in Open Session, at 8:35 a.m., Thursday, September 11, 2014, in the Kaleidoscope Room in Newcomb Hall. Dr. Long and Dr. Miller, Co-Chairs, presided.

George Keith Martin, Rector, L.D. Britt, M.D., Victoria D. Harker, William P. Kanto Jr., M.D., Constance R. Kincheloe, Charles W. Moorman,
and the Honorable Lewis F. Payne were present. Michael M. E. Johns, M.D. participated by telephone.

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, Ex Officio members, also were present.

Present as well were Rusty M. Conner III, Frank E. Genovese, William H. Goodwin Jr., John G. Marfarlane III, Leonard W. Sandridge Jr., and Hunter E. Craig.


Dr. Long opened the meeting by recognizing Mr. Frank M. Conner III and Mr. John G. Macfarlane III, two new members of the Board of Visitors who attended the meeting.

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Medical Center and Health System Finance Report

Mr. Larry Fitzgerald reviewed the Medical Center’s unaudited finance report for FY 2014. The year-end operating margin was 5.5%, with net income in excess of $137 million. The pool of admissions statewide has dropped. The acuity of the inpatients at the Medical Center has increased and is very high. While emergency room visits were down, the acuity of these patients is up. The full impact of health care reform, including but not limited to the CMS “two midnight” rule, is not reflected in the FY 2014 numbers at the University or across the country. Mr. Fitzgerald also presented the year end FY 2014 consolidated financial report for the Health System, which includes the Medical Center, the School of Medicine, the University of Virginia Physicians Group, the School of Nursing, and the Health Sciences Library. Total net income for the Health System exceeded $275 million.

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Executive Session

The following motion was approved, and the Medical Center Operating Board commenced in Executive Session at 8:50 a.m.:

Mr. Chair, I respectfully move the Medical Center Operating Board into closed meeting to discuss proprietary, business-related
information pertaining to the operations of the Medical Center including strategic personnel, financial and market and resource considerations, potential joint ventures or affiliations, other marketing and growth efforts including population health and other clinical initiatives, review of the Health System Clinical Strategy Performance Dashboard and other performance measures and metrics, to consider 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, in consultation with legal counsel, to discuss the Medical Center’s compliance with relevant federal and state legal requirements, licensure, legislative and accreditation standards, which also will involve proprietary business information of the Medical Center and where disclosure at this time would adversely affect the competitive position of the Medical Center. The foregoing motion is authorized by Sections 2.2-3711 (A) (1), (6), (7), (8) 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 11:00 a.m., the Medical Center Operating 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 Medical Center Operating Board approved the following resolutions:

Approval of Credentialing and Recredentialing Actions

The Medical Center Operating 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 Medical Center and the granting of specific privileges to the following practitioners are approved:

Barrett, Megan R., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status;
Period of Appointment: August 1, 2014, through July 31, 2015; Privileged in Obstetrics and Gynecology.

Bechtel, Allison J., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: August 5, 2014, through August 4, 2015; Privileged in Anesthesiology.

Boyle, Annelee C., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Appointment: August 1, 2014, through July 31, 2015; Privileged in Obstetrics and Gynecology.

Brenton, James N., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Appointment: July 16, 2014, through July 15, 2015; Privileged in Neurology.

Carlson, Adam Q., M.D., Rheumatologist in the Department of Medicine; Attending Staff Status; Period of Appointment: July 16, 2014, through July 15, 2015; Privileged in Medicine.

Castro-Alvear, Jorge A., M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Appointment: August 11, 2014, through August 10, 2015; Privileged in Psychiatry and Neurobehavioral Sciences.

Chan, Jessica E., M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Period of Appointment: July 11, 2014, through July 10, 2015; Privileged in Ophthalmology.

Dean, Peter N., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: August 8, 2014, through August 7, 2015; Privileged in Pediatrics.

Devitt, Michael E., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: July 14, 2014, through July 13, 2015; Privileged in Medicine.

Dudley, Donald J., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Appointment: July 18, 2014, through July 17, 2015; Privileged in Obstetrics and Gynecology.

Gander, Jeffrey W., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Appointment: August 7, 2014, through August 6, 2015; Privileged in Surgery.

Gentzler, Ryan D., M.D., Hematologist Oncologist in the Department of Medicine; Attending Staff Status; Period of Appointment: August 6, 2014, through August 5, 2015; Privileged in Medicine.
Gordon, Trish A., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: July 14, 2014, through July 13, 2015; Privileged in Medicine.

Gupta, Shakun, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: July 16, 2014, through July 15, 2015; Privileged in Pediatrics.

Gurrola, Jose G., M.D., Otolaryngologist in the Department of Otolaryngology; Attending Staff Status; Period of Appointment: August 11, 2014, through August 10, 2015; Privileged in Otolaryngology.

Hixson, Jr., Harry R., M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Appointment: July 22, 2014, through July 21, 2015; Privileged in Radiology and Medical Imaging.

Johnson, Kristina G., M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Appointment: August 7, 2014, through August 6, 2015; Privileged in Family Medicine.

Jones, Sarah M., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Appointment: July 17, 2014, through July 16, 2015; Privileged in Neurology.

Kenner, Rebecca M., M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Appointment: July 21, 2014, through July 20, 2015; Privileged in Medicine.

Landen, Charles N., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Appointment: August 7, 2014, through August 6, 2015; Privileged in Obstetrics and Gynecology.

Mazimba, Sula, M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Appointment: July 23, 2014, through July 22, 2015; Privileged in Medicine.

Mauro, David M., M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Appointment: July 18, 2014, through July 17, 2015; Privileged in Radiology and Medical Imaging.

McKinney, Elizabeth M., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: July 14, 2014, through July 13, 2015; Privileged in Medicine.

Mosteanu, Ionut A., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: July 14, 2014, through July 13, 2015; Privileged in Medicine.
Naik, Roopa G., M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Appointment: July 24, 2014, through July 23, 2015; Privileged in Medicine.

Silvestre, Julio, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: August 7, 2014, through August 6, 2015; Privileged in Medicine.

Smith, Melinda K., M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Appointment: July 18, 2014, through July 17, 2015; Privileged in Radiology and Medical Imaging.

Thom, Christopher D., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Appointment: July 17, 2014, through July 15, 2015; Privileged in Emergency Medicine.

Weinbaum, Bradley J., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: July 22, 2014, through July 21, 2015; Privileged in Medicine.

Zaman, Samira, M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Appointment: July 15, 2014, through July 14, 2015; Privileged in Family 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 Medical Center and the granting of specific privileges to the following practitioners are approved:

Atkins, Kristen A., M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Appointment: September 2, 2014, through December 30, 2016; Privileged in Pathology.

Black, Joshua S., M.D., Dermatologist in the Clinical Practice Group and the Department of Dermatology; Attending Staff Status; Period of Appointment: September 3, 2014, through September 2, 2016; Privileged in Dermatology.

Buda, Andrew J., M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Appointment: November 1, 2014, through August 30, 2016; Privileged in Medicine.

Douvas, Michael G., M.D., Hematologist Oncologist in the Department of Medicine; Attending Staff Status; Period of Appointment: November 1, 2014, through August 30, 2016; Privileged in Medicine.
Haizlip, Julie A., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: September 1, 2014, through August 30, 2016; Privileged in Pediatrics.

Harmon, William G., Jr., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: September 12, 2014, through July 30, 2016; Privileged in Pediatrics.

Hennessy, Sara A., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Appointment: September 6, 2014, through June 30, 2016; Privileged in Surgery.

Inofuentes, Amber N., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: September 1, 2014, through February 28, 2016; Privileged in Medicine.

Jevtovic-Todorovic, Vesna, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: September 1, 2014, through August 30, 2016; Privileged in Anesthesiology.

Kassell, Lee L., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: September 25, 2014, through August 30, 2016; Privileged in Anesthesiology.

Lau, Christine L., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Appointment: September 6, 2014, through October 30, 2016; Privileged in Surgery.

Loughran, Thomas P., Jr., M.D., Hematologist Oncologist in the Department of Medicine; Attending Staff Status; Period of Appointment: August 28, 2014, through November 29, 2016; Privileged in Medicine.

Lyons, Elizabeth A., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: September 10, 2014, through August 30, 2016; Privileged in Medicine.

Noland, Mary-Margaret B., M.D., Dermatologist in the Department of Dermatology; Attending Staff Status; Period of Appointment: September 15, 2014, through November 29, 2016; Privileged in Dermatology.

Norwood, Kenneth W., Jr., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: October 1, 2014, through August 30, 2016; Privileged in Pediatrics.

Patel, Jwalant R. M.D., Nephrologist in the Department of Medicine; Attending Staff Status; Period of Appointment: September 1, 2014, through December 30, 2016; Privileged in Medicine.
Payne, Nancy J., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: October 28, 2014, through August 30, 2016;Privileged in Pediatrics.

Peppard, Heather R., M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Appointment: September 15, 2014, through August 30, 2016; Privileged in Radiology and Medical Imaging.

Reddy, Ashvini, M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Period of Appointment: August 29, 2014, through July 30, 2016; Privileged in Ophthalmology.

Volodin, Leonid, M.D., Hematologist Oncologist in the Department of Medicine; Attending Staff Status; Period of Appointment: September 3, 2014, through January 30, 2016; Privileged in Medicine.

Williams, Eli S., Ph.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Appointment: September 6, 2014, through October 30, 2016; Privileged in Pathology.

Yu, Pearl L., M.D., Pediatric Pulmonologist in the Clinical Practice Group; Attending Staff Status; Period of Appointment: September 1, 2014, through August 31, 2016; Privileged in Pediatrics.

Zanghi, Christine N., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: September 1, 2014, through December 30, 2016; Privileged in Anesthesiology.

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:

Allen, John C., M.D., Physician in the Department of Medicine; Effective Date of Resignation: June 30, 2014.

Day, Shandra R., M.D., Physician in the Department of Infectious Diseases; Effective Date of Resignation: July 14, 2014.

Fracasso, Paula M., M.D., Hematologist Oncologist in the Department of Medicine; Effective Date of Resignation: April 30, 2014.

Given, Robert W., M.D., Urologist in the Department of Urology; Effective Date of Resignation: June 24, 2014.

Hackworth, Jordan M., M.D., Anesthesiologist in the Department of Anesthesiology; Effective Date of Resignation: June 30, 2014.
Hayhurst, Christina, M.D., Anesthesiologist in the Department of Anesthesiology; Effective Date of Resignation: June 30, 2014.

Indihar, Maria V., M.D., Pulmonologist in the Department of Medicine; Effective Date of Resignation: July 14, 2014.

James, Andra H., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Effective Date of Resignation: August 1, 2014.

Jazaeri, Amir, M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Effective Date of Resignation: June 30, 2014.

Johnson, Gabrielle M., M.D., Physician in the Department of Medicine; Effective Date of Resignation: June 30, 2014.

Kuppalli, Smitha S., M.D., Dermatologist in the Department of Dermatology; Effective Date of Resignation: July 31, 2014.

Lopez, Grace, M.D., Anesthesiologist in the Department of Anesthesiology; Effective Date of Resignation: July 15, 2014.

McManus, Kathleen A., M.D., Physician in the Department of Medicine; Effective Date of Resignation: June 30, 2014.

Magovern, Megan K., M.D., Physician in the Department of Medicine; Effective Date of Resignation: June 30, 2014.

Marks, Jennifer R., M.D., Physician in the Department of Medicine; Effective Date of Resignation: August 1, 2014.

Moxley, Michael D., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Effective Date of Resignation: July 31, 2014.

Ozer, Harun, M.D., Radiologist in the Department of Radiology and Medical Imaging; Effective Date of Resignation: August 1, 2014.

Patel, Manojkumar D., M.D., Pulmonologist in the Department of Medicine; Effective Date of Resignation: July 31, 2014.

Porterfield, Christopher P., M.D., Cardiologist in the Department of Medicine; Effective Date of Resignation: June 30, 2014.

Raymond, Sara P., M.D., Radiologist in the Department of Radiology and Medical Imaging; Effective Date of Resignation: June 30, 2014.

Said, Nicholas, M.D., Radiologist in the Department of Radiology and Medical Imaging; Effective Date of Resignation: June 30, 2014.
Shaw, Andrew C., M.D., Physician in the Department of Medicine; Effective Date of Resignation: June 30, 2014.

Tandon, Adesh, M.D., Neurosurgeon in the Department of Neurosurgery; Effective Date of Resignation: June 30, 2014.

Tashjian, Jessica A., M.D., Anesthesiologist in the Department of Anesthesiology; Effective Date of Resignation: July 8, 2014.

Varhabhatia, Narayanna, M.D., Anesthesiologist in the Department of Anesthesiology; Effective Date of Resignation: June 30, 2014.

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 Professionals are approved:

Howard, Naomi, R.N., N.P., Pediatric Nurse Practitioner in the Department of Pediatrics; Period of Privileging: July 22, 2014 through July 21, 2015; Privileged as a Pediatric Nurse Practitioner.

Kaufman, Evan J., O.D., Optometrist in the Department of Ophthalmology; Period of Privileging: August 4, 2014 through July 31, 2015; Privileged as an Optometrist.

LaMonica, Anna F., R.N., N.P., Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: July 31, 2014 through July 30, 2015; Privileged as an Acute Care Nurse Practitioner.

Long, Brandi J., R.N., N.P., Acute Care Nurse Practitioner in the Department of Neurology; Period of Privileging: August 4, 2014 through August 3, 2015; Privileged as an Acute Care Nurse Practitioner.

Patterson, Jennifer L., R.N., N.P., Neonatal Nurse Practitioner in the Department of Pediatrics; Period of Privileging: August 5, 2014 through August 4, 2015; Privileged as a Neonatal Nurse Practitioner.

Pandya, Mamta N., R.N., N.P., Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: July 22, 2014 through July 21, 2015; Privileged as an Acute Care Nurse Practitioner.

5. RENEWAL OF PRIVILEGES FOR ALLIED HEALTH PROFESSIONALS

RESOLVED that the recommendations of the Clinical Staff Executive Committee for the renewal of privileges to the following Allied Health Professionals are approved:

Bourne, Dawn W., R.N., N.P., Family Nurse Practitioner in the Department of Family Medicine; Period of Privileging: September 23, 2014 through September 22; Privileged as a Family Nurse Practitioner.
Bushnaq-Aloul, Hanla, R.N., N.P., Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: September 26, 2014 through September 25, 2016; Privileged as an Acute Care Nurse Practitioner.

Collins, Tami L., R.N., N.P., Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: September 26, 2014 through September 25, 2016; Privileged as an Acute Care Nurse Practitioner.

Clark, Cynthia A., AuD., Audiologist in the Department of Otolaryngology; Period of Privileging: September 21, 2014 through September 20, 2016; Privileged as an Audiologist.

Coyne, Bethany M., R.N., N.P., Pediatric Nurse Practitioner in the Department of Pediatrics; Period of Privileging: September 3, 2014 through September 2, 2016; Privileged as a Pediatric Nurse Practitioner.


Gleason, A. Tucker, Ph.D., Audiologist in the Department of Otolaryngology; Period of Privileging: October 16, 2014 through October 15, 2016; Privileged as an Audiologist.

Kiser, Amber G., Ph.D., Audiologist in the Department of Otolaryngology; Period of Privileging: September 8, 2014 through September 7, 2016; Privileged as an Audiologist.

Newberry, Yvonne G., R.N., N.P., Family Nurse Practitioner in the Department of Obstetrics and Gynecology; Period of Privileging: October 1, 2014 through September 30, 2016; Privileged as a Family Nurse Practitioner.

Radigan, Amy E., P.A., Physician Assistant in the Department of Orthopedic Surgery; Period of Privileging: September 1, 2014 through September 20, 2016; Privileged as a Physician Assistant.

Skinner, John A., P.A., Physician Assistant in the Department of Surgery; Period of Privileging: October 1, 2014 through September 30, 2016; Privileged as a Physician Assistant.

Smith, Margaret M., R.N., N.P., Certified Nurse Anesthetist in the Anesthesiology; Period of Privileging: September 10, 2014 through September 9, 2016; Privileged as a Certified Nurse Anesthetist.

Strong, Aimee L., R.N., N.P., Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: September 4, 2014
through September 3, 2016; Privileged as an Acute Care Nurse Practitioner.

Waters, Suzanne H., R.N., N.P., Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: September 1, 2014 through August 31, 2016; Privileged as an Acute Care Nurse Practitioner.

6. RESIGNATIONS FOR Allied Health Professionals

RESOLVED that the recommendations of the Clinical Staff Executive Committee for the resignation and expiration of privileges to the following Allied Health professionals are approved:


Remarks by the Dean, School of Nursing

Ms. Dorrie Fontaine, Dean of the School of Nursing, provided a report which focused on research initiatives in the School of Nursing.

Operations Report

Mr. Bo Cofield reviewed the status of the hospital expansion plan. The project is scheduled to be presented at the November 2014 and February 2015 meetings of the MCOB, Buildings and Grounds, and Finance committees. Its scope is yet to be determined; options include: an emergency room expansion only; an emergency room expansion with an upgraded interventional area and upgraded mechanical systems for a new bed tower; and an emergency room expansion with the bed tower. Mr. Cofield also presented the proposal for the Medical Center to enter into a 10-year contract with Morrison’s for nutrition services. The following resolution was approved:

SIGNATORY AUTHORITY FOR MEDICAL CENTER PROCUREMENT OF FOOD AND NUTRITION SERVICES

RESOLVED, the Board of Visitors authorizes the Executive Vice President for Health Affairs to execute a multi-year contract for the procurement of food and nutrition services for the Medical Center, based on the recommendation of the Chief Executive Officer of the Medical Center in accordance with Medical Center procurement policy.
Health System Development Report

Ms. Karen Rendleman reported on the results of the FY 2014 fundraising efforts and on the philanthropic goals for FY 2015, which include raising $52.5 million. Ms. Rendleman noted that the Ivy Translational Research Building will be dedicated on October 3rd.

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On motion, the meeting was adjourned at 11:30 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