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. 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

and

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 Transitional Care Hospital Board on September 11, 2014

The Transitional Care Hospital (TCH) Board met, in Open Session, at 8:10 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, which began with a statement by President Sullivan in remembrance of 9/11. The Committee welcomed two new members, L.D. Britt, MD from the Board of Visitors and Hunter Craig, who will serve as a new public member. It also welcomed Pamela Sutton-Wallace, the Medical Center’s new CEO. The Rector introduced Roscoe Roberts, the University’s new General Counsel. After brief remarks by Dr. Shannon, Dr. Miller read and the Committee approved the following resolution of commendation for Andrew Hodson, whose term as a public member expired on June 30th.

RESOLUTION OF COMMENDATION FOR ANDREW K. HODSON

WHEREAS, Andrew K. Hodson, M.D. was appointed as a public member of the Medical Center Operating Board in 2010; and

WHEREAS, Dr. Hodson has served on the Medical Center’s Quality Subcommittee since 2007; and

WHEREAS, Dr. Hodson offered sage advice on quality and safety issues and other matters, and was actively involved in the development of a strategic plan for the Health System as a member of the Medical Center Operating Board; and

WHEREAS, Dr. Hodson’s term on the Medical Center Operating Board ended on June 30, 2014;

RESOLVED, the Medical Center Operating Board expresses its deep gratitude to its colleague and friend Andrew Hodson for his exemplary service to the Board and to the Medical Center; and

RESOLVED FURTHER, the Medical Center Operating Board wishes Dr. Hodson well in his future endeavors.
Operations and Finance Report

Michelle Hereford reported on the FY 2014 financial performance of the TCH, which ended with a positive bottom line. Wound care patients exceeded ventilator patients for the first time. The TCH is having a positive impact on the financial operations of the Medical Center by creating 20 additional Medical Center beds available per day, reducing the Medical Center length of stay by 0.26 days, and generating an estimated savings to the Medical Center of $4.2 million for FY 2014. Ms. Hereford reviewed the FY 2014 accomplishments, including re-accreditation of the TCH by the Joint Commission. The Committee saw a video of a family member of a patient regarding the great care the patient received at the TCH.

Executive Session

The following motion was approved, and the Transitional Care Hospital Board commenced in Executive Session at 8:20 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 8:25 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.
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:

CREDENTIALING AND REcredentialing ACTIONS – TRANSITIONAL CARE HOSPITAL
- APPROVED SEPTEMBER 11, 2014

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:

   Brenton, James N., M.D., Neurologist in the Department of Neurology; Consulting Staff Status; Period of Appointment: July 18, 2014, through July 15, 2015; Privileged in Neurology.

   Carlson, Adam Q., M.D., Rheumatologist in the Department of Medicine; Consulting Staff Status; Period of Appointment: July 28, 2014, through July 15, 2015; Privileged in Medicine.

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

   Daniero, James J., M.D., Otolaryngology in the Department of Otolaryngology; Consulting Staff Status; Period of Appointment: July 28, 2014, through July 22, 2015; Privileged in Otolaryngology.

   Devitt, Michael E., M.D., Physician in the Department of Medicine; Moonlighter Staff Status; Period of Appointment: July 28, 2014, through July 13, 2015; Privileged in Medicine.

   Doran, Amy., M.D., Physician in the Department of Medicine; Moonlighter Staff Status; Period of Appointment: August 21, 2014, through August 20, 2015; Privileged in Medicine.

   Gordon, Trish A., M.D., Physician in the Department of Medicine; Moonlighter Staff Status; Period of Appointment: July 28, 2014, through July 13, 2015; Privileged in Medicine.
Hixson, Jr., Harry R., M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Period of Appointment: July 28, 2014, through July 21, 2015; Privileged in Radiology and Medical Imaging.

Jones, Sarah M., M.D., Neurologist in the Department of Neurology; Consulting Staff Status; Period of Appointment: July 28, 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 28, 2014, through July 20, 2015; Privileged in Medicine.

Mazimba, Sula, M.D., Cardiologist in the Department of Medicine; Consulting Staff Status; Period of Appointment: July 28, 2014, through July 22, 2015; Privileged in Medicine.

McKinney, Elizabeth M., M.D., Physician in the Department of Medicine; Moonlighter Staff Status; Period of Appointment: July 28, 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.

Read, Paul W., M.D., Radiation Oncologist in the Department of Radiation Oncology; Consulting Staff Status; Period of Appointment: August 4, 2014, through August 3, 2015; Privileged in Radiation Oncology.

Silvestre, Julio, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Appointment: August 7, 2014, through August 8, 2015; Privileged in Medicine.

Weinbaum, Bradley J., M.D., Physician in the Department of Medicine; Moonlighter Staff Status; Period of Appointment: August 11, 2014, through July 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:

Buda, Andrew J., M.D., Cardiologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: September 18, 2014, through October 30, 2016; Privileged in Medicine.

Inofuentes, Amber N., M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Reappointment: September 12, 2014, through February 28, 2016; Privileged in Medicine.
Lau, Christine L., M.D., Surgeon in the Department of Surgery; Consulting Staff Status; Period of Reappointment: August 1, 2014, through September 6, 2016; Privileged in Surgery.

Patel, Jwalant R., M.D., Nephrologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: September 1, 2014, through December 30, 2016; Privileged in Medicine.

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

Reddy, Ashvini, M.D., Ophthalmologist in the Department of Ophthalmology; Consulting Staff Status; Period of Reappointment: September 13, 2014, through July 30, 2016; Privileged in Ophthalmology.

Volodin, Leonid, M.D., Hematologist Oncologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: September 25, 2014, through January 30, 2016; 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:

Hackworth, Jordan, M., 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: June 14, 2014.

Jazaeri, Amir A., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Effective Date of Resignation: June 14, 2014.

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

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.

4. **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:

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

Gleason, Ann T., Ph.D., Audiologist in the Department of Otolaryngology; Period of Privileging: September 28, 2014 through October 15, 2016; Privileged as an Audiologist.

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

On motion, the meeting was adjourned at 8:30 a.m.

SGH: wt1

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