MEMORANDUM

TO: The Transitional Care Hospital Board:

L. D. Britt, M.D., Chair
Frank M. Conner III  Constance R. Kincheloe
Hunter E. Craig  Charles W. Moorman
Frank E. Genovese (Advisor)  Tammy S. Murphy
Victoria D. Harker  The Hon. Lewis F. Payne
Michael M. E. Johns, M.D.  James V. Reyes
William P. Kanto Jr., M.D.  William H. Goodwin Jr., Rector

Ex Officio Advisory Members:
Teresa A. Sullivan  Thomas C. Katsouleas
Dorrie K. Fontaine  Richard P. Shannon, M.D.
Robert S. Gibson, M.D.  Pamela M. Sutton-Wallace
Patrick D. Hogan  David S. Wilkes, M.D.

and

The Remaining Members of the Board of Visitors:

Frank B. Atkinson  John A. Griffin
Mark T. Bowles  Bobbie G. Kilberg
Whittington W. Clement  John G. Macfarlane III
Helen E. Dragas  Jeffrey C. Walker
Kevin J. Fay  Joe Garofalo, Faculty Member
Barbara J. Fried  Daniel T. Judge, Student Member

FROM: Susan G. Harris

RE: Minutes of the Meeting of the Transitional Care Hospital Board
on November 12, 2015

The Transitional Care Hospital (TCH) Board met, in Open Session, at
8:30 a.m., on Thursday, November 12, 2015, in the Auditorium of the
Albert and Shirley Small Special Collections Library of the Harrison
Institute. Dr. Britt, Chair, presided.

Committee members present were William H. Goodwin Jr., Frank M.
Conner III, Victoria D. Harker, James V. Reyes, Frank E. Genovese,

Ex Officio advisory members present were Dorrie K. Fontaine, Robert S. Gibson, M.D., Patrick D. Hogan, Richard P. Shannon, M.D., Pamela M. Sutton-Wallace, and David S. Wilkes, M.D.

Present as well were Evelyn R. Fleming, Susan G. Harris, Richard C. Kast, David W. Martel, Debra D. Rinker, Nancy A. Rivers, Roscoe C. Roberts, and W. Thomas Leback.

Others attending for presentations were Michelle D. Hereford and Robert D. Powers, M.D.

Dr. Britt opened the meeting and gave the floor to Ms. Hereford.

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Operations and Finance Report

Ms. Hereford reported that for the first quarter of FY 2016 the TCH had a positive bottom line with an operating margin of 4.3%. It continued to support the Health System by reducing the length of stay at the hospital by 0.21 days thereby saving the Health System $1.7 million.

Executive Session

The following motion was approved, and the TCH Board commenced in Executive Session at 8:35 a.m.:

Mr. Chair, I respectfully move the Medical Center Operating Board into closed meeting to discuss proprietary, business-related information pertaining to Transitional Care Hospital, to review and discuss performance measures and metrics, 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 and patient grievances, 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.

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At 8:45 a.m., the TCH 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:

I move 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 TCH Board approved the following resolutions:

**CREDENTIALING AND RECREDENTIALING ACTIONS – TRANSITIONAL CARE HOSPITAL – APPROVED October 28, 2015**

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:

   **Abdulumajeed, Firas N., M.D.,** Pulmonologist in the Department of Medicine; Moonlighting Staff Status; Period of Appointment: October 22, 2015, through February 29, 2016; Privileged in Medicine.

   **Belyea, Brian C., M.D.,** Pediatrician in the Department of Pediatrics; Consulting Staff Status; Period of Appointment: August 25, 2015, through August 24, 2016; Privileged in Pediatrics.

   **Druzgal, Colleen H., M.D.,** Pediatrician in the Department of Pediatrics; Consulting Staff Status; Period of Appointment: August 25, 2015, through August 24, 2016; Privileged in Pediatrics.

   **Dunsmore, Kimberly P., M.D.,** Pediatrician in the Department of Pediatrics; Consulting Staff Status; Period of Appointment: August 25, 2015, through August 24, 2016; Privileged in Pediatrics.

   **Fadul, Camilo E., M.D.,** Neurologist in the Department of Neurology; Consulting Staff Status; Period of Appointment: September 16, 2015, through September 15, 2016; Privileged in Neurology.

   **Petersen, William C., M.D.,** Pediatrician in the Department of Pediatrics; Consulting Staff Status; Period of Appointment: August 25, 2015, through August 24, 2016; Privileged in Pediatrics.

   **Robinson, William P., M.D.,** Surgeon in the Department of Surgery; Consulting Staff Status; Period of Appointment: September 11, 2015, through September 30, 2016; Privileged in Surgery.
Uflacker, Andre B., M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Period of Appointment: October 1, 2015, through September 30, 2016; Privileged in Radiology and Medical Imaging.

2. RECOMMENDED CREDENTIALING AND RECredentialing 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:

Chastain, Dania C., Ph.D., Psychologist in the Department of Anesthesiology; Consulting Staff Status; Period of Reappointment: October 25, 2015, through September 29, 2017; Privileged in Psychology.

Esau, Sharon A., M.D., Pulmonologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: November 1, 2015, through October 30, 2017; Privileged in Medicine.

Hayes, Rachel, M.D., Gastroenterologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: November 4, 2015, through November 3, 2016; Privileged in Medicine.

Mann, James A., M.D., Gastroenterologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: November 1, 2015, through October 31, 2016; Privileged in Medicine.

Stine, Jonathon, M.D., Pulmonologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: November 20, 2015, through February 29, 2016; Privileged in Medicine.

Vranic, Gayle, M.D., Nephrologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: November 21, 2015, through February 27, 2017; Privileged in Medicine.

Wilder, Robert P., M.D., Physiatrist in the Department of Physical Medicine and Rehabilitation; Consulting Staff Status; Period of Reappointment: November 16, 2015, through June 29, 2017; Privileged in Physical Medicine and Rehabilitation.

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:

Hayden, Frederick G., M.D., Physician in the Department of Medicine; Effective Date of Resignation May 19, 2015.
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:

Passerini, Heather, R.N., N.P., Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: October 28, 2015 through October 27, 2016; Privileged an Acute Care Nurse Practitioner.

On motion, the meeting was adjourned at 8:45 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