

May 12, 2005

MEMORANDUM

TO: The Medical Center Operating Board:

E. Darracott Vaughan, Jr., M.D., Chair  
Gordon F. Rainey, Jr., Rector  
Eugene V. Fife  
Randy J. Koporc  
Vincent J. Mastracco, Jr.  
Lewis F. Payne  
Katherine L. Smallwood, M.D.  
Edward J. Stemmler, M.D.

Ex Officio Advisory Members:

Arthur Garson, Jr., M.D.  
John B. Hanks, M.D.  
R. Edward Howell  
Leonard W. Sandridge

and

The Remaining Members of the Board of Visitors:

Thomas F. Farrell, Vice Rector  
A. Macdonald Caputo  
Alan A. Diamonstein  
Susan Y. Dorsey  
G. Slaughter Fitz-Hugh, Jr.  
W. Heywood Fralin  
Glynn D. Key  
Mark J. Kington  
Don R. Pippin  
Warren M. Thompson  
Georgia M. Willis  
John O. Wynne  
Catherine S. Neale

FROM: Alexander G. Gilliam, Jr.

RE: Minutes of the Meeting of the Medical Center Operating Board on May 12, 2005

The Medical Center Operating Board of the Board of Visitors of the University of Virginia met, in Open Session, at 12:40 p.m., Thursday, May 12, 2005, in Dining Conference Rooms 1, 2, and 3, at the Medical Center; E. Darracott Vaughan, Jr., M.D., Chair, presided. Randy J. Koporc, Lewis F. Payne, Katherine L. Smallwood, M.D., Edward J. Stemmler, M.D., and Gordon F. Rainey, Jr., Rector, were present.

Also present were R. Edward Howell, Arthur Garson, Jr., M.D., John B. Hanks, M.D., and Leonard W. Sandridge.

Present as well were Alexander G. Gilliam, Jr., Paul J. Forch, Michael Weber, M.D., Geoffrey Weiss, M.D., Mark S. Quigg, M.D., Robert Gibson, M.D., Larry Fitzgerald, Ms. Margaret M. van Bree, and Ms. Jeanne Flippo Bailes.

CHAIR'S REMARKS

The Chair opened the meeting with short remarks on a variety of subjects: the Medical Center Operating Board will have a retreat immediately following the Board of Visitors Retreat at Wintergreen which ends on July 30<sup>th</sup>; the MCOB Retreat will continue to the next day, July 31<sup>st</sup>. He then gave the dates for the Medical Center Operating Board meetings through 2006:

2005

Thursday, September 1<sup>st</sup>  
Thursday, December 15<sup>th</sup>

2006

Thursday, February 23<sup>rd</sup>  
Thursday, May 11<sup>th</sup>  
Thursday, September 14<sup>th</sup>  
Thursday, December 14<sup>th</sup>

The meetings will begin at 12:30 and continue to 3:30.

Finally, the Chair said that at the next Board of Visitors meeting, permission will be sought to add another public member to the Medical Center Operating Board, with the aim of having a representative of the University of Virginia Health Foundation Board on the MCOB.

The Chair asked Mr. Howell, the Vice President and Chief Executive Officer of the Medical Center, to present the Agenda.

MEDICAL CENTER OPERATING BUDGET

Mr. Howell asked Mr. Fitzgerald, Chief Financial Officer, to present the proposed Medical Center operating budget for Fiscal Year 2006. In presenting the budget, Mr. Fitzgerald noted that it would go to the Finance Committee for further approval before being taken to the full Board.

The proposed budget assumes a net operating revenue of \$853.2million and operating expenses of \$812.6million, and thus an operating margin of 4.8%. By comparison, budgeted net operating revenues for Fiscal Year 2005 are \$779.7 million with expenses budgeted at \$741million and an operating margin of 5%.

The 2006 budget sets inpatient admissions at 30,405, the same figure budgeted for 2005. Outpatient and Emergency Room visits are expected to rise considerably, however.

In preparing the 2006 budget, Mr. Fitzgerald said that among the assumptions made are expanded operating room and bed capacity, a patient average length of stay of 5.6 days, rate increases in the range of 8 to 9.9%, a non-salary rate of inflation of 2% and 4 to 8% rises in medical supplies.

On motion, the Medical Center Operating Board adopted a resolution approving the proposed budget and recommending it to the Finance Committee for approval. The Finance Committee will then forward it to the full Board of Visitors for approval.

RECOMMENDATION REGARDING FISCAL YEAR 2006 MEDICAL CENTER OPERATING BUDGET

WHEREAS, the Medical Center Operating Board has reviewed the Fiscal Year 2006 Medical Center operating budget;

RESOLVED that the Medical Center Operating Board approves and recommends to the Finance Committee and to the Board of Visitors approval of the Fiscal Year 2006 Medical Center operating budget.

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TEMPORARY DELEGATION OF AUTHORITY ON CREDENTIALING ACTIONS

Mr. Howell reminded the Board that because there is a gap of more than 90 days until the next meeting of the Medical Center Operating Board, there must be a temporary delegation of authority to the Chair to approve the recredentialing of privileges for physicians practicing in the Medical Center, privileges which otherwise would expire before the September meeting of the Board.

On motion, the Medical Center Operating Board approved the following resolution. This resolution does not have to approved by the Board of Visitors, but it will be reported to the Board of Visitors at its next meeting as a matter of record.

APPROVAL OF TEMPORARY DELEGATION OF AUTHORITY REGARDING  
CREDENTIALING ACTIONS

WHEREAS, the Medical Center Operating Board has the authority and responsibility for appointing and reappointing clinicians to the Clinical Staff of the Medical Center, as well as for granting appropriate clinical privileges to such clinicians and for granting appropriate clinical privileges to Allied Health Professionals and certain other healthcare practitioners to practice within the Medical Center; and

WHEREAS, the Medical Center Operating Board does not meet between spring and the fall of each year;

RESOLVED, the Medical Center Operating Board delegates to its Chair the authority to appoint and reappoint clinicians to the Clinical Staff of the Medical Center, and to grant appropriate clinical privileges to such clinicians and to grant appropriate clinical privileges to Allied Health Professionals and certain other healthcare practitioners to practice within the Medical Center as recommended to him by the Credentials Committee and the Clinical Staff Executive Committee from their May, June, July and August meetings each year; and

RESOLVED FURTHER that all such authority delegated to the Chair of the Medical Center Operating Board shall revert to the Medical Center Operating Board immediately upon the conclusion of the period delegated above.

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VICE PRESIDENT'S REPORTS:

BUCHANAN BEQUEST

Mr. Howell introduced Dr. Mark Quigg, Associate Professor of Neurology, and asked him to report on the most recent clinical program to receive support from the estate of Ward Buchanan (Buchanan funds, which are matched with operating dollars from the Medical Center, are used to provide start-up monies for new, "clinically differentiating," clinical programs). Dr. Quigg's principal clinical interest is the treatment of epilepsy and neurological sleep disorders, and he described the work of his neurological sleep laboratory.

VICE PRESIDENT'S REMARKS

Mr. Howell gave a report on a miscellany of subjects.

Although the financial and operational performance of the Medical Center to date this year remains strong, physical space remains a problem - discussion of ways to resolve this issue will be one of the topics to be discussed at the MCOB Retreat in July. Even though inpatient and surgical capacity has been increased markedly over the last three years - Mr. Howell noted that seven additional acute care adult beds would be opened the next week - clearly more is needed.

Mr. Howell referred Members to the written Capital Projects Report, previously distributed, and noted the completion of the new Core Laboratory facility and the renovation of the Pediatric Intensive Care Unit.

The Medical Center once again was chosen as one of the best 100 hospitals in the country in the respected rating, "Solucient Top 100 Hospitals - Benchmarks for Success." The Medical Center was one of sixteen major teaching hospitals to achieve this ranking this year.

REPORT BY THE VICE PRESIDENT AND DEAN OF THE SCHOOL OF MEDICINE

Dr. Garson gave his customary report.

He touched on the issue of getting patients, scheduled for discharge from the hospital, out of their rooms earlier in the day and thus encouraging a more rapid turnover in hospital rooms. The goal is to increase discharges by noon.

The Medical School has had a successful admission season.

Dr. Garson told Members of two new academic efforts in the Medical School: the Center on Health Disparities and the Center for Humanism in Medicine. The former addresses issues of both rural and urban poverty and will offer the first MPH in the country in this field. The latter is a response to the fact that altruism and idealism are high among first year medical students, but these concerns decline as their years in medical school go by. The Center will be an effort to reverse this trend.

Dr. Garson and Dr. Stemmler remarked on medical student "burnouts" - Dr. Stemmler wondered if there were many suicides. Dr. Garson replied that there have been none among students, at least in recent years.

FINANCE, WRITE-OFFS AND OPERATIONS

Mr. Howell asked Mr. Fitzgerald and Ms. van Bree, Chief Operations Officer, to give their customary reports.

Mr. Fitzgerald said the first eight months of the current Fiscal Year ended with an operating margin of 5.3%, above the goal of 4.5%. Both total operating revenue and operating expenses were above budget and above the prior year. Inpatient admissions were 5.2% below budget and 1.5% below last year. Length of stay was 5.81 days, above the budgeted figure of 5.63 days. The most significant increase in inpatient admissions was in neurosurgery. The decrease in admissions was offset by an increase in same day patients, whose number increased by 18.8% over budget and 20.9% over the same period last year.

Indigent care charges of \$67.1million for the period July 1, 2004, through February 28, 2005, have been written off. Recoveries during this same period came to \$19million.

Bad debt charges of \$24.7million for the first eight months of the fiscal year have been written off. There was recovery, in the same period, of \$9.2million through suits, collection agencies, and Virginia refund set-off.

Ms. van Bree, Chief Operations Officer, gave her report.

Referring to the Solucient 100 Top Hospital ranking reported earlier by Mr. Howell, Ms. van Bree said the Medical Center was the only hospital in Virginia to be so ranked. The Medical Center has been named a top 100 hospital six times since the rankings were begun a dozen years ago.

The Medical Center, she said, continues to work on patient flow issues in an effort to improve patient admissions to the Medical Center. Eight inpatient beds will be added by the end of the month.

Several departments will occupy new patient care space during the spring: the new and expanded Pediatric Intensive Care Unit was occupied on April 15<sup>th</sup>; the former Pediatric Intensive Care Unit will be part of the expanded Neonatal Intensive Care Unit. She described other relocations that will take place this spring as a result of the opening of the new Core Clinical Laboratory on West Main Street and the completion of more elements of the Hospital Expansion Project.

REPORT BY THE PRESIDENT OF THE CLINICAL STAFF OF THE MEDICAL CENTER

Dr. John B. Hanks, the President of the Clinical Staff of the Medical Center, gave his customary report.

Dr. Hanks told the Board that the next meeting of the Clinical Staff will be the annual dinner on June 1<sup>st</sup>. The topic of discussion at the dinner will be the availability of hospital beds, an important issue that was identified at the Staff's retreat in January.

Finally, he introduced Dr. Robert Gibson, Professor of Medicine, the President-elect of the Clinical Staff.

EXECUTIVE SESSION

On motion, the Board adopted the following motion permitting it to meet in Executive Session in accordance with the exemptions granted by the Virginia Freedom of Information Act.

That the Medical Center Operating Board convene in Executive Session to evaluate proposed appointments and credentialing, and other personnel action, regarding specific medical staff and health care professionals; also to consider and discuss proprietary business data pertaining to strategic planning for improving clinical care and research capacity at the Medical Center, and a strategic off-site joint venture regarding specialized patient care, and performance issues regarding an environmental services contract and alternative options, in consultation with legal counsel, where disclosure would adversely affect the negotiating strategy of the Medical Center; and further, in consultation with legal counsel, to evaluate the Medical Centers compliance with its regulatory, licensing, and accreditation requirements; as disclosure at this time would adversely affect the competitive and bargaining position of the Medical Center. The foregoing motion is authorized by Sections 2.2-3711 (A) (1), (6), (7), (23) and (30) of the Code of Virginia.

The Board went into Executive Session at 2:25 p.m.

The Board resumed in Open Session at 3:20 p.m. and adopted the following resolution, certifying that its discussions in Executive Session had been conducted in accordance with the law:

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.

RESOLUTIONS ON CREDENTIALING AND THE RIVERSIDE JOINT VENTURE

On motion, the Medical Center Operating Board adopted the following resolution on credentialing and recredentialing. It is not necessary for the full Board of Visitors to approve this resolution, but it will be reported to the Board of Visitors at its next meeting as a matter of record:

RESOLVED that the Credentialing and Recredentialing Actions, as recommended by the Medical Center Operating Board, are approved.

CREDENTIALING AND REREDENTIALING 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:

Amin, Angela B., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: February 1, 2005, through January 31, 2006; Privileged in Pediatrics.

Beasley Oskoui, Christen B., M.D., Pediatrician in the Department of Pediatrics; Instructor Staff Status; Period of Appointment: March 16, 2005, through June 30, 2005; Privileged in Pediatrics.

Bishop, Jennifer E., M.D., Physician in the Department of Internal Medicine; Instructor Staff Status; Period of Appointment: March 14, 2005, through March 31, 2005; Privileged in Internal Medicine.

Blank, Susan K., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Appointment: March 17, 2005, through February 28, 2006; Privileged in Internal Medicine.

Crowl, Aalya H., M.D., Physician in the Department of Internal Medicine; Instructor Staff Status; Period of Appointment: April 1, 2005, through April 17, 2005; Privileged in Internal Medicine.

Dake, Michael D., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Appointment: April 1, 2005, through March 31, 2006; Privileged in Radiology.

Ehtesham, Asad G., M.D., Physician in the Department of Internal Medicine; Visiting Staff Status; Period of Appointment: November 1, 2004, through October 31, 2005; Privileged in Internal Medicine.

Eldridge, David L., M.D., Pediatrician in the Department of Pediatrics; Instructor Staff Status; Period of Appointment: March 24, 2005, through June 30, 2005; Privileged in Pediatrics.

Engel, Gina D., M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Appointment: March 1, 2005, through February 28, 2006; Privileged in Family Medicine.

Johnson, Bankole A., M.D., Psychiatrist in the Department of Psychiatric Medicine; Attending Staff Status; Period of Appointment: February 25, 2005, through February 24, 2006; Privileged in Psychiatric Medicine.

Khandelwal, Shiv R., M.D., Radiation Oncologist in the Department of Radiation Oncology; Attending Staff Status; Period of Appointment: February 16, 2005, through February 15, 2006; Privileged in Radiation Oncology.

Powers, Robert D., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Appointment: March 24, 2005, through January 31, 2005; Privileged in Emergency Medicine.

Shen, K. Robert, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Appointment: February 1, 2005, through January 31, 2006; Privileged in Surgery.

Tiouririne, Mohamed, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: February 9, 2005, through February 8, 2006; Privileged in Anesthesiology.

Van Dyke, James L., M.D., Anesthesiologist in the Department of Anesthesiology; Visiting Staff Status; Period of Appointment: April 11, 2005, through January 31, 2006; Privileged in Anesthesiology.

Vinayak, Ajeet G., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Appointment: February 1, 2005, through January 31, 2006; Privileged in Internal Medicine.

Wells, Lynda T., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: January 28, 2005, through January 24, 2006; Privileged in Anesthesiology.

Wills El-Amin, Wendi R., M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Appointment: February 1, 2005, through January 31, 2006; 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:

Abbott, David M., D.D.S., Dentist in the Department of Dentistry; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2006; Privileged in Dentistry.

Abdel-Rahman, Emaad, M., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Albrecht, Gerald T., M.D., Pediatrician in the Department of Pediatrics; Visiting Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2006; Privileged in Pediatrics.

Aloi, Joseph A., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Arnold, William P., III, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Anesthesiology.

Baer, Alexander B., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Emergency Medicine.

Balestrieri, Philip J., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: July 17, 2005 through July 16, 2007; Privileged in Anesthesiology.

Ballew, Kenneth A., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Baskurt, Erol, M.D., Radiologist in the Department of Radiology; Instructor Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2006; Privileged in Radiology.

Bateman, Bruce G., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Obstetrics and Gynecology.

Bauchowitz, Andrea U., Ph.D., Psychologist in the Department of Psychiatric Medicine; Attending Staff Status; Period of Reappointment: June 25, 2005, through June 24, 2007; Privileged in Psychology.

Bauman, Kimberley, M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Becker, Daniel M., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Bedford, Robert F., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2006; Privileged in Anesthesiologist.

Bergin, James, M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Berry, Frederic A., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: July 1, 2005, through September 24, 2006; Privileged in Anesthesiology.

Bleck, Thomas P., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Neurology.

Boyle, Robert J., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Pediatrics.

Brady, William J., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Emergency Medicine.

Braithwaite, Sabina A., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Emergency Medicine.

Brashear, H. Robert, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: July 16, 2005, through July 15, 2006; Privileged in Neurology.

Brashers, Valentina L., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: May 25, 2005, through May 24, 2007; Privileged in Internal Medicine.

Brenin, David, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: May 20, 2005, through May 19, 2007; Privileged in Surgery.

Carter, Bruce T., M.D., Ophthalmologist in the Department of Ophthalmology; Visiting Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Ophthalmology.

Carver, Deborah J., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 20, 2005, through July 19, 2007; Privileged in Pediatrics.

Castello, Fred M., M.D., Pediatrician in Regional Primary Care; Attending Staff Status; Period of Reappointment: June 1, 2005, through May 31, 2007; Privileged in Pediatrics.

Cathro, Helen P., M.B.ChB., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Pathology.

Chisholm, Christian A., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Obstetrics and Gynecology.

Clevenson, David J., M.D., Physician in Regional Primary Care; Visiting Staff Status; Period of Reappointment: June 1, 2005, through June 30, 2007; Privileged in Family Medicine.

Cohn, Steven M., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Collins, Andrew S., M.D., Ophthalmologist in the Department of Ophthalmology; Visiting Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Ophthalmology.

Connelly, Julia E., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through December 31, 2006; Privileged in Internal Medicine.

Conway, Brian P., M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Ophthalmology.

Costabile, Raymond A., M.D., Urologist in the Department of Urology; Attending Staff Status; Period of Reappointment: July 12, 2005, through July 11, 2007; Privileged in Urology.

Dalkin, Alan C., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2006; Privileged in Internal Medicine.

Dameron, Zachariah C., M.D., Psychiatrist in the Department of Psychiatric Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Psychiatric Medicine.

Daniel, Thomas M., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Surgery.

Davis, Walter S., M.D., Physician in the Department of Physical Medicine; Attending Staff Status; Period of Reappointment: May 25, 2005, through May 24, 2006; Privileged in Physical Medicine.

de Lange, Eduard E., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Radiology.

Dent, John M., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Diamond, Robert, Ph.D., Psychologist in the Department of Psychiatric Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Psychology.

Dickens, Michael, M.D., Pediatrician in the Department of Pediatrics; Visiting Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Pediatrics.

DiFazio, Cosmo A., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2006; Privileged in Anesthesiology.

DiMarco, John P., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Elgjo, Geir Ivar, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Anesthesiology.

Elias, W. Jeffrey, M.D., Neurosurgeon in the Department of Neurosurgery; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Neurosurgery.

Esau, Sharon A., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Falterman, Mary L., M.D., Pediatrician in the Department of Pediatrics; Visiting Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2006; Privileged in Pediatrics.

Ferguson, John D., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Fischer, Joshua J., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2006; Privileged in Internal Medicine.

Fletcher, Jeffrey J., M.D., Neurologist in the Department of Neurology; Instructor Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2006; Privileged in Neurology.

Fountain, Nathan B., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Neurology.

Fu, ShuMan, M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Fulmer, Brant R., M.D., Urologist in the Department of Urology; Attending Staff Status; Period of Reappointment: June 1, 2005, through May 31, 2006; Privileged in Urology.

Gaare, John D., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2006; Privileged in Radiology.

Gal, Thomas J., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Anesthesiology.

Galbraith, Ted R., D.D.S., Dentist in the Department of Dentistry; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Dentistry.

Gampper, Thomas J., M.D., Plastic and Maxillofacial Surgeon in the Department of Plastic Surgery; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Plastic Surgery.

Garson, Arthur, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: June 25, 2005, through June 24, 2007; Privileged in Pediatrics.

Gaskin, Christopher M., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2006; Privileged in Radiology.

Gaston, Benjamin, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Pediatrics.

Gay, Spencer B., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Radiology.

Geldmacher, David S., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Neurology.

Ghaemmaghmi, Chris A., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Emergency Medicine.

Gibson, Robert S., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Gillenwater, Heidi H., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Gillenwater, Jay M., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Pediatrics.

Ghaemmaghmi, Chris A., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Emergency Medicine.

Goldfarb, Adam N., M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Pathology.

Gordon, Phillip V., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Pediatrics.

Greer, Kenneth E., M.D., Dermatologist in the Department of Dermatology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Dermatology.

Gross, Charles W., M.D., Otolaryngologist in the Department of Otolaryngology; Attending Staff Status; Period of Reappointment: July 25, 2005, through July 24, 2006; Privileged in Otolaryngology.

Grossman, Leigh B., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Pediatrics.

Guerrant, Richard L., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Gunther, Robert C., M.D., Pediatrician in Regional Primary Care; Attending Staff Status; Period of Reappointment: June 1, 2005, through May 31, 2007; Privileged in Pediatrics.

Hall, Keri K., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Ham, Peter S., M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: July 14, 2005, through July 13, 2007; Privileged in Family Medicine.

Hammill, William W., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2006; Privileged in Pediatrics.

Harrison, Madaline B., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Neurology.

Harthun, Nancy L., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Surgery.

Hawkes, David L., M.D., Pediatrician in the Department of Pediatrics; Visiting Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Pediatrics.

Hayden, Gregory F., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Pediatrics.

Hazen, Kevin C., Ph.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Pathology.

Heller, Jay R., M.D., Psychiatrist in the Department of Psychiatric Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2006; Privileged in Psychiatric Medicine.

Holroyd, Suzanne, M.D., Psychiatrist in the Department of Psychiatric Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Psychiatric Medicine.

Horbaly, William G., D.D.S., Dentist in the Department of Dentistry; Visiting Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2006; Privileged in Dentistry.

Hostler, Sharon L., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Pediatrics.

Houpt, Eric R., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Hughes, Molly A., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Hummel, James P., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Hunt, John F., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Pediatrics.

Iezzoni, Julia C., M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Pathology.

Jahrsdoerfer, Robert A., M.D., Otolaryngologist in the Department of Otolaryngology; Attending Staff Status; Period of Reappointment: June 1, 2005, through September 30, 2006; Privileged in Otolaryngology.

Jane, Jr., John A., M.D., Neurosurgeon in the Department of Neurosurgery; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Neurosurgery.

Jazaeri, Amir A., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Obstetrics and Gynecology.

Jenkins, Alan D., M.D., Urologist in the Department of Urology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Urology.

Jenkins, Jeffrey G., M.D., Physiatrist in the Department of Physical Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Physical Medicine.

Josephthal, Daniel H., M.D., Psychiatrist in the Department of Psychiatric Medicine; Visiting Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2006; Privileged in Psychiatric Medicine.

Just, Joseph S., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Emergency Medicine.

Kalantarinia, Kambiz, M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Kapur, Jaideep, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Neurology.

Keats, Theodore E., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2006; Privileged in Radiologist.

Kedes, Dean H., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Kent, Katherine W., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Obstetrics and Gynecology.

Kern, John A., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Surgery.

Kesser, Bradley W., M.D., Otolaryngologist in the Department of Otolaryngology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Otolaryngology.

Kightlinger, Rebecca S., D.O., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Obstetrics and Gynecology.

Kirk, Mark A., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Emergency Medicine.

Klausner, Adam P., M.D., Urologist in the Department of Urology; Attending Staff Status; Period of Reappointment: July 15, 2005, through July 14, 2007; Privileged in Urology.

Koenig, Steven M., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Kupfer, Gary M., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2006; Privileged in Pediatrics.

Larner, James M., M.D., Radiation Oncologist in the Department of Radiation Oncology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Radiation Oncology.

Lee, Laura W., M.D., Physiatrist in the Department of Physical Medicine; Attending Staff Status; Period of Reappointment: May 25, 2005, through May 24, 2006; Privileged in Physical Medicine.

LeGallo, Robin D., M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2006; Privileged in Pathologist.

Leinbach, Thomas E., D.D.S., Dentist in the Department of Dentistry; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Dentistry.

Leiner, John G., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Leung, Daniel A., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: July 1, 2005, through August 12, 2005; Privileged in Radiology.

Lippert, Marguerite C., M.D., Urologist in the Department of Urology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Urology.

Lowson, Stuart M., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: June 1, 2005, through May 31, 2007; Privileged in Anesthesiology.

Lynch, Carl, M.D, Ph.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Anesthesiology.

MacKnight, John M., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Mahadevan, Mani S., M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Pathology.

Mandell, Elizabeth, H., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Obstetrics and Gynecology.

Mandell, James W., M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Pathology.

Mangrum, Amy J., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2006; Privileged in Internal Medicine.

Mangrum, James M., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Manning, Donald C., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: June 15, 2005, through June 14, 2006; Privileged in Anesthesiology.

Marshall, Hubert A., M.D., Ophthalmologist in the Department of Ophthalmology; Visiting Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Ophthalmology.

Martin, Jeffrey M., M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Family Medicine.

Martin, Marcus, M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Emergency Medicine.

Massaro, Thomas A., M.D., Ph.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Pediatrics.

Matherne, G. Paul, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Pediatrics.

Mathes, Donald D., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: June 14, 2005, through June 30, 2006; Privileged in Anesthesiology.

Matsumoto, Julie A., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2006; Privileged in Radiology.

McCartney, Christopher R., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

McDuffie, Marcia J., M.D., Pediatrician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

McLaughlin, Robert E., M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2006; Privileged in Orthopedic Surgery.

McNamara, Coleen A., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Mills, Stacey E., M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Pathology.

Moore, Susan J., M.D., Physician in Regional Primary Care; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Moorman, Joseph R., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Moran, Ruth E., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2006; Privileged in Radiology.

Mounsey, John P., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Nathan, Barnett, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Neurology.

Nemergut, Edward C., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: July 15, 2005, through July 14, 2007; Privileged in Anesthesiology.

Newman, Steven A., M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Ophthalmology.

Nidiffer, F. Don, Ph.D., Psychologist in the Department of Psychiatric Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2006; Privileged in Psychology.

Nieburg, Dinah H., Ph.D., Psychologist in the Department of Psychiatric Medicine; Attending Staff Status; Period of Reappointment: July 25, 2005, through July 24, 2007; Privileged in Psychology.

Northup, Christopher J., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Surgery.

Norwood, Victoria F., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Pediatrics.

O'Flaherty, Jennifer E., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Anesthesiology.

Olsakovsky, Leslie A., M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Ophthalmology.

Packer, Roger J., M.D., Neurosurgeon in the Department of Neurosurgery; Visiting Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Neurosurgery.

Pajewski, Thomas N., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Anesthesiology.

Parsons, Christopher H., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2006; Privileged in Internal Medicine.

Passarella, Mark H., M.D., Urologist in the Department of Urology; Visiting Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Urology.

Patrick, Peter D., Ph.D., Psychologist in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Psychology.

Patterson, James W., M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Pathology.

Peeler, Benjamin B., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Surgery.

Peura, David A., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Pinkerton, JoAnn V., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Obstetrics and Gynecology.

Plautz, Claire U., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Emergency Medicine.

Plews-Ogan, Margaret L., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Plonk, William M., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: June 1, 2005, through May 31, 2007; Privileged in Internal Medicine.

Post, Barbara T., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Powell, Steven M., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Powers, Eric R., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2006; Privileged in Internal Medicine.

Prum, Bruce E., M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Ophthalmology.

Quigg, Mark, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Neurology.

Ragosta, Michael, M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Rehm, Patrice K., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Radiology.

Rembold, Christopher M., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Reynolds, David N., M.D., Pediatrician in the Department of Pediatrics; Visiting Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Pediatrics.

Rice, Laurel W., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Obstetrics and Gynecology.

Rich, George, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Anesthesiology.

Riddervold, Hans O., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2006; Privileged in Radiology.

Robbins, Mark K., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Rodgers, Bradley M., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Surgery.

Rose, C. Edward M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Rowlingson, John C., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Anesthesiology.

Saleh, Khaled J., M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: July 12, 2005, through July 11, 2006; Privileged in Orthopedic Surgery.

Salomone, Matthew M., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Anesthesiology.

Sarembock, Ian J., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Sawyer, Robert, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Surgery.

Schauer, Ashley H., M.D., Ophthalmologist in the Department of Ophthalmology; Visiting Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Ophthalmology.

Schectman, Joel, M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Scheld, William M., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Schmitt, John W., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Obstetrics and Gynecology.

Schneider, Bernard F., M.D., Radiation Oncologist in the Department of Radiation Oncology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Radiation Oncology.

Schroen, Anneke T., M.D., Surgery in the Department of Surgery; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Surgery.

Shaffer, Hubert A., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2006; Privileged in Radiology.

Sharma, Sucheta, M.D., Radiologist in the Department of Radiology; Instructor Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2006; Privileged in Radiology.

Sheehan, Jason P., M.D., Ph.D., Neurosurgeon in the Department of Neurosurgery; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Neurosurgery.

Shenker, Joel I., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Neurology.

Silverman, Lawrence M., Ph.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Pathology.

Simnad, Virginia I., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Neurology.

Siragy, Helmy M., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Smith, Estela T., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: June 2, 2005, through June 1, 2006; Privileged in Radiology.

Smolkin, Mitchell T., M.D., Physician in Regional Primary Care; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Snustad, Diane, M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Solenski, Nina J., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Neurology.

Spiekermann, Burkhard F., M.D., Anesthesiologist in the Department of Anesthesiology; Visiting Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2006; Privileged in Anesthesiology.

Staiger, Linda F., M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: July 25, 2005, through June 24, 2006; Privileged in Orthopedic Surgery.

Steers, William D., M.D., Urologist in the Department of Urology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Urology.

Stejskal, William J., Ph.D., Psychologist in the Department of Psychiatric Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2006; Privileged in Psychology.

Stelow, Edward B., M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Pathology.

Swerdlow, Russell H., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Neurology.

Taylor, Peyton T., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Obstetrics and Gynecology.

Teates, Charles D., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2006; Privileged in Radiology.

Temple, Joel D., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Pediatrics.

Tiedeman, James S., M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Ophthalmology.

Tillack, Thomas W., M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2006; Privileged in Pathology.

Townsend, Gregory C., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Truwit, Jonathon D., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Tucker, Amy L., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Uht, Rosalie M., M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: June 1, 2005, through May 31, 2007; Privileged in Pathology.

Vergheese, George M., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Waggoner Fountain, Linda A., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: June 1, 2005, through May 31, 2007; Privileged in Pediatrics.

Wallace, Karl K., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2006; Privileged in Radiology.

Waters, David B., Ph.D., Psychologist in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Psychology.

Wheby, Munsey S., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2006; Privileged in Internal Medicine.

White, H. George, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2006; Privileged in Orthopedic Surgery.

Williams, Michael E., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Wilson, Barbara B., M.D., Dermatologist in the Department of Dermatology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Dermatology.

Wilson, William G., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Pediatrics.

Wooten, George F., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Neurology.

Worrall, Bradford B., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Neurology.

Worthington, Mark, M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Yeaton, Paul, M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Yemen, Terrance A., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Anesthesiology.

Young, Jeffrey S., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Surgery.

Zenzen, Wendy J., M.D., Radiologist in the Department of Radiology; Instructor Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2006; Privileged in Radiology.

Zuo, Zhiyi, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Anesthesiology.

3. STATUS CHANGES TO CLINICAL STAFF

RESOLVED that the recommendation of the Clinical Staff Executive Committee for the status change in clinical privileges to the following practitioner is approved:

Parekh, Jayashree S., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Date of Reappointment Changed to July 1, 2004 through February 28, 2006; Privileged in Radiology.

4. RESIGNATIONS FROM THE CLINICAL STAFF

RESOLVED that the recommendations of the Clinical Staff Executive Committee for the resignation and expiration of clinical privileges to the following practitioners are approved:

Hulvey, J. Thomas, Orthopedic Surgeon in the Department of Internal Medicine; Attending Staff Status; Effective date of Resignation: March 7, 2005.

Lennarz, William, M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Effective date of Resignation: February 3, 2005.

Mitchell, Thomas S., M.D., Urologist in the Department of Urology; Visiting Staff Status; Effective date of Resignation: February 28, 2005.

Pfeffer, David M., M.D., Urologist in the Department of Urology; Visiting Staff Status; Effective date of Resignation: February 28, 2005.

Smyth, Katherine M., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Effective date of Resignation: January 28, 2005.

5. 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:

Banner, Lindley O., R.N., N.P., Pediatric Nurse Practitioner in Pediatric Hematology Oncology; Period of Privileging: January 18, 2005, through January 9, 2006; Privileged as a Pediatric Nurse Practitioner.

Bishop, Barbara A., R.N., N.P., Acute Care Nurse Practitioner in Cardiac Cath Lab - Heart Center; Period of Privileging: March 8, 2005, through May 31, 2005; Privileged as an Acute Care Nurse Practitioner.

Boutin, Selene, R.N., N.P., Adult Nurse Practitioner in Neuroradiology; Period of Privileging: March 16, 2005, through February 20, 2006; Privileged as an Adult Nurse Practitioner.

Brown, Jo Anne B., R.N., N.P., Family Nurse Practitioner in the Emergency Department; Period of Privileging: January 21, 2005, through January 20, 2006; Privileged as a Family Nurse Practitioner.

Cluett, Susan B., R.N., N.P., Family Nurse Practitioner in the Pediatric Fitness Program; Period of Privileging: March 3, 2005, through August 31, 2005; Privileged as a Family Nurse Practitioner.

Delgado, Sarah A., R.N., N.P., Acute Care Nurse Practitioner in the Infectious Disease Clinic; Period of Privileging: March 8, 2005, through March 7, 2006; Privileged as an Acute Care Nurse Practitioner.

Funkhouser, Calvin A., P.A., Physician's Assistant at Page Dialysis; Period of Privileging: March 11, 2005, through March 10, 2006; Privileged as a Physician's Assistant.

Harris, Carolyn K., R.N., N.P., Family Nurse Practitioner in Lynchburg Nephrology Dialysis; Period of Privileging: November 24, 2004, through November 23, 2005; Privileged as a Family Nurse Practitioner.

Hawkes, Anna P., R.N., N.P., Family Nurse Practitioner on 8 West; Period of Privileging: March 8, 2005, through March 7, 2006; Privileged as a Family Nurse Practitioner.

Hespenheide, Elizabeth S., R.N., N.P., Acute Care Nurse Practitioner in Hematology Oncology; Period of Privileging: March 15, 2005, through February 28, 2006; Privileged as an Acute Nurse Practitioner.

Myers, Boyd B., R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: February 3, 2005, through February 2, 2006; Privileged as a Certified Nurse Anesthetist.

Norko, Louise, R.N., N.P., Pediatric Nurse Practitioner in Pediatric Endocrinology; Period of Privileging: January 13, 2005, through December 5, 2005; Privileged as a Pediatric Nurse Practitioner.

Shaffer, Debra K., R.N., N.P., Family Nurse Practitioner in the Burn Wound Center; Period of Privileging: February 9, 2005, through February 8, 2006; Privileged as a Family Nurse Practitioner.

Sullivan, Teresa L., R.N., N.P., Family Nurse Practitioner in Neurosurgery; Period of Privileging: February 15, 2005, through January 30, 2006; Privileged as a Family Nurse Practitioner.

Timmreck, Emily J., R.N., N.P., Acute Care Nurse Practitioner in the Department of Radiology; Period of Privileging: January 17, 2005, through January 16, 2006; Privileged as an Acute Care Nurse Practitioner.

Utz, Clarence D., R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: March 3, 2005, through March 2, 2006; Privileged as a Certified Nurse Anesthetist.

Walton, Allison P., R.N., N.P., Family Nurse Practitioner in Neurosurgery; Period of Privileging: March 22, 2005, through March 13, 2006; Privileged as a Family Nurse Practitioner.

6. 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:

Artale, Teresa L., R.N., N.P., Women's Health Nurse Practitioner in the Breast Care Center; Period of Privileging: April 30, 2005, through April 29, 2007; Privileged as Women's Health Nurse Practitioner.

Blair, Kenneth, P.A., Physician's Assistant in TCV Surgery; Period of Privileging: July 1, 2005, through June 30, 2006; Privileged as a Physician's Assistant.

Bruen, Denise, R.N., N.P., Adult Nurse Practitioner in Neurosurgery; Period of Privileging: June 21, 2005, through June 20, 2007; Privileged as an Adult Nurse Practitioner.

Campbell, Vicky L., R.N., N.P., Family Nurse Practitioner in the Breast Care Center; Period of Privileging: April 12, 2005, through April 11, 2007; Privileged as a Family Nurse Practitioner.

Cox, Christopher D., P.A., Physician's Assistant in the Department of Radiology; Period of Privileging: June 1, 2005, through May 31, 2007; Privileged as a Physician's Assistant.

Davis, Robert B., R.N., N.P., Family Nurse Practitioner in Neurology; Period of Privileging: July 14, 2005, through July 13, 2006; Privileged as a Family Nurse Practitioner.

Gonzalez, Jorge E., M.S., Audiologist in the Vestibular and Balance Center; Period of Privileging: June 16, 2005, through June 15, 2007; Privileged as an Audiologist.

Gray, Mikel L., Ph.D., N.P., Family Nurse Practitioner in the Urology Clinic; Period of Privileging: July 1, 2005, through June 30, 2006; Privileged as a Family Nurse Practitioner.

Hildebrand, Debra L., M.Ed., Audiologist in the Department of Otolaryngology; Period of Privileging: July 1, 2005, through June 30, 2007; Privileged as an Audiologist.

Jespersen, Cathryn S., L.C.S.W., Licensed Clinical Social Worker in the Under Fives Study Center; Period of Privileging: April 1, 2005, through March 31, 2006; Privileged as a Licensed Clinical Social Worker.

Johnson, Sheri L., P.A., Physician's Assistant in TCV Surgery; Period of Privileging: July 28, 2005, through July 27, 2006; Privileged as a Physician's Assistant.

Kirchgessner, John C., R.N., N.P., Pediatric Nurse Practitioner in Pediatric Endocrinology; Period of Privileging: May 18, 2005, through May 17, 2007; Privileged as a Pediatric Nurse Practitioner.

Lally Oguiza, Gabriele M., P.A., Physician's Assistant in the Neurosurgery Spine Clinic; Period of Privileging: March 15, 2005, through April 29, 2005; Privileged as a Physician's Assistant.

Nguyen, Tanya, R.N., N.P., Family Nurse Practitioner in Neurosurgery; Period of Privileging: July 28, 2005, through July 27, 2007; Privileged as Family Nurse Practitioner.

Perry, Lois M., R.N., N.P., Family Nurse Practitioner in Neuro-Oncology Clinic; Period of Privileging: July 18, 2005, through July 17, 2007; Privileged as Family Nurse Practitioner.

Raible, Daniel C., P.A., Physician's Assistant in TCV Surgery; Period of Privileging: July 28, 2005, through July 27, 2006; Privileged as a Physician's Assistant.

Roberts, Sarah E., R.N., N.P., Acute Care Nurse Practitioner in Neurosurgery; Period of Privileging: June 21, 2005, through June 20, 2007; Privileged as an Adult Nurse Practitioner.

Sennett, Margaret M., R.N., N.P., Pediatric Nurse Practitioner in the Department of Pediatrics; Period of Privileging: July 1, 2005, through June 30, 2006; Privileged as Pediatric Nurse Practitioner.

Starnes, Danielle N., P.A., Physician's Assistant in the Department of Urology; Period of Privileging: June 21, 2005, through June 20, 2006; Privileged as a Physician's Assistant.

Warren, Janet I., L.C.S.W., Licensed Clinical Social Worker in Law, Psychiatry and Public Policy; Period of Privileging: July 1, 2005, through June 30, 2006; Privileged as a Licensed Clinical Social Worker.

7. STATUS CHANGES FOR ALLIED HEALTH PROFESSIONALS

RESOLVED that the recommendation of the Clinical Staff Executive Committee for the status change in privileges to the following Allied Health Professional is approved:

Adams, Tairy E., P.A., Physician's Assistant in the Department of Radiology; Date of Privileges Changed to December 9, 2004 through October 31, 2005; Privileged a Physician's Assistant.

8. RESIGNATIONS OF 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:

Bender, Catherine H., R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Effective Date of Resignation: February 22, 2005.

Johnston, Susan M., R.N., N.P., Family Nurse Practitioner in the Emergency Department; Effective Date of Resignation: March 31, 2005.

McBride, Margaret B., M.Ed., Audiologist in the Department of Otolaryngology; Effective Date of Resignation: May 31, 2005.

McLain, Cheri A., M.A., Speech Pathologist at Kluge Children Rehabilitation Center; Effective Date of Resignation: March 25, 2005.

Snyder, Andrea L., R.N., N.P., Pediatric Nurse Practitioner in the Department of Pediatrics; Effective Date of Resignation: November 11, 2004.

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On motion, the Medical Center Operating Board adopted the following resolution approving the proposed joint venture for the off-site provision of stereotactic head and body radiosurgery; the resolution is referred to the Board of Visitors with a recommendation from the Medical Center Operating Board that it be approved:

APPROVAL TO ENTER INTO A JOINT VENTURE FOR THE OFF-SITE PROVISION OF STEREOTACTIC HEAD AND BODY RADIOSURGERY PROCEDURES

WHEREAS, in order to continue and further its mission of clinical care, teaching, and research, the University of Virginia Medical Center desires to expand its stereotactic radiosurgery business by directly or indirectly entering into a joint venture with Riverside Regional Medical Center or a related entity (the "Riverside Entities") for the provision of stereotactic head and body radiosurgery procedures in the Newport News region of Virginia; and

WHEREAS, Section 23-77.3 of the *Code of Virginia* grants authority to the Medical Center to enter into joint ventures;

RESOLVED that the University, on behalf of the Medical Center, directly or indirectly, may enter into a joint venture with the Riverside Entities to provide stereotactic head and body radiosurgery services in the Newport News, Virginia region (the "Riverside Joint Venture"), with the Medical Center's interest, directly or indirectly, in the Riverside Joint Venture not to exceed twenty percent (20%); and

RESOLVED that the University, on behalf of its Medical Center, is authorized to form a limited liability company to own the Medical Center's interest in the Riverside Joint Venture, as the Vice President and Chief Executive Officer of the Medical Center may determine to be necessary; and

RESOLVED FURTHER that on the recommendation of the Vice President and Chief Executive Officer of the Medical Center, and with the concurrence of the Chair of the Medical Center Operating Board and the Chair of the Finance Committee, the Executive Vice President and Chief Operating Officer of the University is authorized to negotiate and execute contracts and other legal documents pertaining to the creation and formation of the Riverside Joint Venture and any limited liability company necessary to own the Medical Center's interest.

On further motion, the meeting was adjourned at 3:25 p.m.

AGG:lah

These minutes have been posted to the University of Virginia's Board of Visitors website.

<http://www.virginia.edu/bov/mcobminutes.html>