May 11, 2006

MEMORANDUM

TO: The Medical Center Operating Board:

E. Darracott Vaughan, Jr., M.D., Chair
Thomas F. Farrell, II Randy J. Koporc
Eugene V. Fife Vincent J. Mastracco, Jr.
W. Heywood Fralin Lewis F. Payne
Sam D. Graham, Jr., M.D. Randl L. Shure
Edward J. Stemmler, M.D.

Ex Officio Advisory Members:
Arthur Garson, Jr., M.D. R. Edward Howell
John B. Hanks, M.D. Leonard W. Sandridge

and

The Remaining Members of the Board of Visitors:

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

FROM: Alexander G. Gilliam, Jr.

RE: Minutes of the Meeting of the Medical Center Operating Board on May 11, 2006

The Medical Center Operating Board of the Board of Visitors of the University of Virginia met, in Open Session, at 12:20 p.m., Thursday, May 11, 2006, in the Board Room at the Medical Center; E. Darracott Vaughan, Jr., M.D., Chair, presided. W. Heywood Fralin, Lewis F. Payne, Eugene V. Fife, Sam D. Graham, Jr., M.D., Randl L. Shure, and Edward J. Stemmler, M.D. were present.

Randy J. Koporc attempted to participate by telephone, but was unable to do so because of technical difficulties.

Present as well were Arthur Garson, Jr., M.D., John B. Hanks, M.D., R. Edward Howell, and Leonard W. Sandridge - all ex officio Members of the Medical Center Operating Board.
Also present were Alexander G. Gilliam, Jr., Ms. Lynn Fleming, Larry Fitzgerald, David J. Neuman, Michael J. Weber, M.D., Geoffrey R. Weiss, M.D., Ms. Margaret van Bree, Ms. Pamela Cipriano, and Ms. Jeanne Flippo Bailes.

The Chair opened the meeting and thanked Mr. Fife – who is rotating off the Medical Center Operating Board – for his service.

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

**MEDICAL CENTER BUDGET**

Mr. Howell drew Members’ attention to the material previously distributed to them on the Fiscal Year ‘07 operating and capital budget for the Medical Center. He said Members would be asked to recommend approval of the budget to the Finance Committee of the Board of Visitors who in turn would recommend it to the full Board for approval.

He then asked Mr. Fitzgerald, Chief Financial Officer of the Medical Center, to review the proposed budget.

Mr. Fitzgerald said the budget has been developed to include aspects of the Decade Plan for the Medical Center and the School of Medicine. He noted that the costs of providing the kind of care the Medical Center offers will continue to rise because of increases in expenses for medical supplies, pharmaceuticals and medical devices, as well as expenses associated with the shortage of healthcare workers. The Medical Center expects to continue its growth in surgery cases and in patients with high acuity illnesses.

A rate increase of 8% to 9% is proposed, which is commensurate with rate increases proposed elsewhere.

Operating revenues are projected at $909.6m, operating expenses at $866m, operating income at $43.6m and non-operating gain at $16.8m, for a total margin of $60.4m, or 4.8%.

Subject to the availability of funds, it is recommended that $73.8m be authorized for capital requirements.

The budget is summarized in Attachment A to these Minutes.

On motion, the Medical Center Operating Board adopted the following resolution approving the budget, and recommended it to the Finance Committee of the Board of Visitors and to the full Board for approval:
RECOMMENDATION REGARDING FISCAL YEAR 2007 MEDICAL CENTER OPERATING AND CAPITAL BUDGETS

WHEREAS, the Medical Center Operating Board has reviewed the Fiscal Year 2007 Medical Center operating and capital budgets;

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 2007 Medical Center Operating and Capital Budgets.

The Medical Center Operating Board understands that the Executive Vice President and Chief Operating Officer of the University may have to make technical adjustments to the budget, necessitated by the actual 2006-2007 budget approved by the Commonwealth. The Board further agrees that the Executive Vice President and Chief Operating Officer of the Medical Center is granted flexibility to modify the Medical Center’s projected operating margin if needed to accommodate costs related to occupancy and limited bed availability.

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CLINICAL CANCER CENTER

The Medical Center Operating Board then heard a presentation by Mr. David Neuman, Architect for the University, on the schematic design for the new Clinical Cancer Center.

The Center, a 123,000 gross square foot facility to be built at the corner of Jefferson Park Avenue and Lee Street, on the site of the present West Parking Garage, has a budget of $59m, of which $20m will come from bonds, $14m from gifts, and $25m from State general funds (pending approval by the Commonwealth). The concept, site and design guidelines were approved on October 1, 2004; but this was based on a larger facility to cost $70.7m. The Washington firm, Zimmer-Gunsul-Frasca Partnership, was approved as the project architects at the same time.

Dr. Michael Weber, Director of the Cancer Center, and Dr. Geoffrey Weiss, Chief of Hematology and Oncology, were among the University staff who have been consulted by the architects on this project; they were present at the meeting and affirmed their approval of the design.

On motion, the Medical Center Operating Board adopted the following resolution endorsing the schematic design for the Clinical Cancer Center, and voted, as well, to forward its endorsement to the Buildings and Grounds Committee of the Board of Visitors:
ENDORSEMENT OF DEVELOPMENT OF SCHEMATIC DESIGN FOR THE CLINICAL CANCER CENTER

RESOLVED, the Medical Center Operating Board, having seen the schematic design of the proposed Clinical Cancer Center, endorses the design as presented and forwards its endorsement to the Buildings and Grounds Committee of the Board of Visitors.

VICE PRESIDENT’S REPORT

Mr. Howell gave his customary report: the Medical Center earlier in the week was presented with another award from Solucient, which several times has recognized the Center as a “Top 100 Hospital” but also for cardiac care. In the latter category, the Medical Center is one of only ten hospitals that have been so recognized by Solucient - this puts the University in the same ranking as the Cleveland Clinic and Vanderbilt University Hospital.

Thanks to changes in compensation offered, since March 10th, 120 Registered Nurses have been recruited, of whom 21 are graduates of the School of Nursing.

REPORT BY THE PRESIDENT OF THE CLINICAL STAFF

Dr. Hanks, the President of the Clinical Staff, gave his customary report.

The Clinical Staff, he said, continues to be concerned in the efforts to recruit and retain staff, a topic of discussion at the Clinical Staff retreat in January. There will be a follow-up to the retreat on May 31st.

Mr. Payne asked Dr. Hanks if there is a shortage of physicians at the Medical Center. Dr. Hanks replied that it is not a problem now, but probably will be “down the road.”

EXECUTIVE SESSION

After the following motions, the Board went into Executive Session at 2:00 p.m.
That the Medical Center Operating Board go into Closed Session to discuss proprietary business information of the Medical Center in connection with strategic financial, market and resource considerations and efforts regarding the Medical Center, including capacity planning and potential strategic joint ventures or other competitive efforts regarding a long term patient care facility and an off-site outpatient care facility, and linkage to the long-range strategic goals of the Medical Center and Health System Decade Plan, as well as the mission of patient care, education and research; as public discussion would adversely affect the Medical Center’s bargaining position; and to consider confidential information and data related to the adequacy and quality of professional services, patient safety in clinical care, and patient grievances for the purpose of improving patient safety in clinical care; and, in consultation with legal counsel, to discuss the Medical Center’s compliance with relevant federal reimbursement regulations, licensure and accreditation standards which will also involve proprietary business information of the Medical Center and evaluation of the performance of specific Medical Center personnel; as disclosure at this time would adversely affect the competitive position of the Medical Center. The foregoing motion is authorized by Sections 2.2-3711 (A) (1), (6), (7), and (23) 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.

That the Medical Center Operating Board go into Closed Session to consider proposed personnel actions regarding the appointment, reappointment, resignation, assignment, performance and credentialing of specific medical staff members and health care professionals competitive position of the Medical Center. The foregoing motion is authorized by Section 2.2-3711 (A) (1), 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.

CREDENTIALING AND LONG-TERM CARE RESOLUTIONS

The Medical Center Operating Board recessed its meeting in Executive Session at 2:10 p.m. and adopted the following resolutions in Open Session:
CRETENDIALING AND RECRETENDIALING ACTIONS

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:

Blank, Susan K., M.D., Physician in the Department of Internal Medicine; Instructor Staff Status; Period of Appointment: March 23, 2006, through June 30, 2006; Privileged in Internal Medicine.

Chadduck, James B., M.D., Neurosurgeon in the Department of Neurosurgery; Visiting Staff Status; Period of Appointment: March 8, 2006, through March 28, 2006; Privileged in Neurosurgery.

Fulton, Jennifer C., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Appointment: February 27, 2005, through April 30, 2006; Privileged in Internal Medicine.

Lambert, Vaia A., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: February 1, 2006, through January 31, 2007; Privileged in Anesthesiology.

Mihalko, William M., M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Appointment: January 28, 2006, through January 27, 2007; Privileged in Orthopedic Surgery.

Moxley, Michael F., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Appointment: April 15, 2006, through April 14, 2007; Privileged in Obstetrics and Gynecology.

Naviwala, Tahira, M.D., Physician in the Department of Internal Medicine; Instructor Staff Status; Period of Appointment: February 14, 2006, through June 30, 2006; Privileged in Internal Medicine.

Padget-Brown, Alix O., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: February 1, 2006, through July 31, 2006; Privileged in Pediatrics.

Peters, Craig A., M.D., Urologist in the Department of Urology; Attending Staff Status; Period of Appointment: January 20, 2006, through January 19, 2007; Privileged in Urology.
Simmons, Jessica N., M.D., Pediatrician in the Department of Pediatrics; Instructor Staff Status; Period of Appointment: March 24, 2006 through April 6, 2006; Privileged in Pediatrics.

**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, 2006, through June 30, 2007; Privileged in Dentistry.

Adams, Reid B., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Surgery.

Albrecht, Gerald T., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2007; Privileged in Pediatrics.

Alfano, Alan P., M.D., Physiatrist in the Department of Physical Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Physical Medicine.

Al-Osaimi, Abdullah, M.B.B.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Internal Medicine.

Andersen, Willie A., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Obstetrics and Gynecology.

Anderson, Mark W., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: July 1, 2006 through June 30, 2008; Privileged in Radiology.

Anderson, Stacey M., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006 through June 30, 2008; Privileged in Internal Medicine.

Anderson, Susan, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Pediatrics.

Ayers, Carlos R., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Internal Medicine.
Baer, Alexander B., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Emergency Medicine.

Barber, Jack W., M.D., Psychiatrist in the Department of Psychiatric Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Psychiatric Medicine.

Bargmann, Evelyn, M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Internal Medicine.

Barr, Michelle S., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: June 25, 2006, through June 24, 2008; Privileged in Radiology.

Barrett, Eugene, M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Internal Medicine.

Barrett, Michael A., M.D., Physician in Regional Primary Care; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2007; Privileged in Internal Medicine.

Barth, Jeffrey T., Ph.D., Psychologist in the Department of Psychiatric Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2007; Privileged in Psychology.

Bashore, Randall T., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Internal Medicine.

Baskurt, Erol, Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Radiology.

Bedford, Robert F., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Anesthesiology.

Bell, Kristin C., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Internal Medicine.

Beller, George A., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Internal Medicine.
Bennett, James P., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Neurology.

Berg, Carl L., M.D., Physician in Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Internal Medicine.

Bertram, Edward H., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Neurology.

Bogdonoff, David L., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Anesthesiology.

Bolton, Warren K., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Internal Medicine.

Borish, Larry, M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Internal Medicine.

Boyd, James C., M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Pathology.

Brant, William E., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: July 25, 2006, through July 24, 2008; Privileged in Radiology.

Brashear, H. Robert, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: July 16, 2006, through July 15, 2007; Privileged in Neurology.

Brown, Patrick J., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Pediatrics.

Brown, Robert S., M.D., Psychiatrist in the Department of Psychiatric Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Psychiatric Medicine.

Bruns, David E., M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Pathology.
Burket, Roger C., M.D., Psychiatrist in the Department of Psychiatric Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2007; Privileged in Psychiatric Medicine.

Campanelli, David M., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Internal Medicine.

Canterbury, Randolph J., M.D., Psychiatrist in the Department of Psychiatric Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Psychiatric Medicine.

Carey, Robert M., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Internal Medicine.

Carpenter, Martha A., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Pediatrics.

Chance, Joseph F., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Internal Medicine.

Chevalier, Robert L., M.D., Pediatrician in Chief in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Pediatrics.

Chirichetti, Scott D., D.O., Physiatrist in the Department of Physical Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Physical Medicine.

Ciambotti, Jonathan M., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2007; Privileged in Radiology.

Clarke, William L., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Pediatrics.

Clayton, Anita L.H., M.D., Psychiatrist in the Department of Psychiatric Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Psychiatric Medicine.
Clines, Gregory A., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2007; Privileged in Internal Medicine.

Cohen, Bruce J., M.D., Psychiatrist in the Department of Psychiatric Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Psychiatric Medicine.

Cole, Charles J.E., M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Family Medicine.

Cominelli, Fabio, M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Internal Medicine.

Cook, Andrew J., Ph.D., Psychologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: June 1, 2006, through May 31, 2008; Privileged in Psychology.

Cook, Laura D., M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Ophthalmology.

Corbett, Jr., Eugene C., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Internal Medicine.

Cordoro, Kelly M., M.D., Dermatologist in the Department of Dermatology; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Dermatology.

Cox, Daniel J., Ph.D., Psychologist in the Department of Psychiatric Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Psychology.

Craddock, George B., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Internal Medicine.

Crowe, Shelia E., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Internal Medicine.

Custalow, Catherine B., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Emergency Medicine.
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DeAngelis, Gia A., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Radiology.

Densmore, John J., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Internal Medicine.

Diamond, Paul T., M.D., Physiatrist in the Department of Physical Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Physical Medicine.

Donowitz, Gerald R., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Internal Medicine.

Dunsmore, Kimberly P., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Pediatrics.

Duong, Phuong-Anh T., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: July 18, 2006, through July 17, 2008; Privileged in Radiology.

Durbin, Charles G., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Anesthesiology.

Erwin, Elizabeth A., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through November 30, 2007; Privileged in Internal Medicine.

Evans, William S., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Internal Medicine.

Felder, Robin, Ph.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Pathology.

Ferguson, Jeffrey D., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Emergency Medicine.

Fischer, Joshua J., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2007; Privileged in Internal Medicine.
Fortenberry, Frazier T., M.D., Urologist in the Department of Urology; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Urology.

Fowler, Mariecken V., M.D., Neurologist in the Department of Neurology; Instructor Staff Status; Period of Reappointment: July 1, 2006, through August 31, 2006; Privileged in Neurology.

Franko, John P., M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Family Medicine.

Frierson, Henry F., M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Pathology.

Fuchs, Kathleen L., Ph.D., Psychologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Psychology.

Gaare, John D., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: July 1, 2006, through March 31, 2008; Privileged in Radiology.

Gaskin, Christopher M., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Radiology.

Gazewood, John D., M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Family Medicine.

Geilker, Joyce B., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Internal Medicine.

Gillenwater, Jay Y., M.D., Urologist in the Department of Urology; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Urology.

Gimple, Lawrence W., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Internal Medicine.

Goodman, Matthew J., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Internal Medicine.
Gray, Lloyd S., M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Pathology.

Gross, Charles W., M.D, Otolaryngologist in the Department of Otolaryngology; Attending Staff Status; Period of Reappointment: July 25, 2006, through June 24, 2007; Privileged in Otolaryngology.

Guirguis, Adel B., M.D., Urologist in the Department of Urology; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Urology.

Haley, E. Clarke, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Neurology.

Hamill, Robin J., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Anesthesiology.

Hamill, William W., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Pediatrics.

Han, Joseph, M.D., Otolaryngologist in the Department of Otolaryngology; Attending Staff Status; Period of Reappointment: July 14, 2006, through July 13, 2008; Privileged in Otolaryngology.

Hanks, John B., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Surgery.

Harrison, James H., M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Pathology.

Harvey, Jennifer A., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Radiology.

Hashisaki, George T., M.D., Otolaryngologist in the Department of Otolaryngology; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Otolaryngology.

Haskins, Barbara G., M.D., Psychiatrist in the Department of Psychiatric Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Psychiatric Medicine.
Haverstick, Doris M., Ph.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Pathology.

Hayden, Frederick G., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Internal Medicine.

Heim, Steven W., M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Family Medicine.

Heller, Jay R., M.D., Psychiatrist in the Department of Psychiatric Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Psychiatric Medicine.

Helm, Gregory, M.D., Neurosurgeon in the Department of Neurosurgery; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Neurosurgery.

Hendley, Joseph O., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Pediatrics.

Heras-Herzig, Aileen., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Internal Medicine.

Hess, Charles E., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Internal Medicine.

Hewlett, Erik L., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Internal Medicine.

Heymann, Peter W., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Pediatrics.

Hoard, Brian C., D.D.S, Dentist in the Department of Dentistry; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Dentistry.

Hoard, Martin A., M.D., Plastic and Maxillofacial Surgeon in the Department of Plastic Surgery; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2007; Privileged in Plastic Surgery.
Holstege, Christopher P., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Emergency Medicine.

Horbaly, William G., D.D.S., Dentist in the Department of Dentistry; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2007; Privileged in Dentistry.

Howards, Stuart S., M.D., Urologist in the Department of Urology; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Urology.

Huff, John S., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: June 16, 2006, through June 15, 2008; Privileged in Emergency Medicine.

Innes, Donald J., M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Pathology.

Isaacs, Ross B. M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Internal Medicine.

Jaeger, James M., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Anesthesiology.

Jane, John A., M.D., Neurosurgeon in Chief in the Department of Neurosurgery; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Neurosurgery.

Jensen, Mary E., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Radiology.

Johns, Dearing W., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Internal Medicine.

Johnston, Karen C., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Neurology.

Jones, David R., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Surgery.
Josephthal, Daniel H., M.D., Psychiatrist in the Department of Psychiatric Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Psychiatric Medicine.

Kantor, Edward M., M.D., Psychiatrist in the Department of Psychiatric Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Psychiatric Medicine.

Kassell, Neal, M.D., Neurosurgeon in the Department of Neurosurgery; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Neurosurgery.

Kattwinkel, John, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Pediatrics.

Keats, Theodore E., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2007; Privileged in Radiology.

Kelly, Thaddeus E., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Pediatrics.

Kron, Irving L., M.D., Surgeon in Chief in the Department of Surgery; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Surgery.

Kuhlmann, Thomas P., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Emergency Medicine.

Kupfer, Gary M., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Pediatrics.

Larson Sawin, Gregory E., M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2007; Privileged in Family Medicine.

Laurie, Susan M., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Internal Medicine.

Laws, Edward R., M.D., Neurosurgeon in the Department of Neurosurgery; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Neurosurgery.
LeGallo, Robin D., M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Pathology.

Lentz, Brian K., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Emergency Medicine.

Levine, Paul A., M.D., Otolaryngologist in Chief in the Department of Otolaryngology; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Otolaryngology.

Lewis, Janet E., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Internal Medicine.

Lipper, Maurice H., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Radiology.

Liu, Zhengqi, M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Internal Medicine.

Lobo, Peter I., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Internal Medicine.

Lockman, Andrew R., M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Family Medicine.

Login, Ivan S., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Neurology.

Mandell, Gerald L., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through September 24, 2006; Privileged in Internal Medicine.

Manning, Carol A., Ph.D., Psychologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Psychology.

Manning, Donald C., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: June 15, 2006, through June 30, 2007; Privileged in Anesthesiology.
Marsh, John O., M.D., Physician in Regional Primary Care; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Family Medicine.

Marshall, John C., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Internal Medicine.

Martof, Andrew B., D.D.S., Dentist in the Department of Dentistry; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Dentistry.

Matsumoto, Alan H., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Radiology.

Matsumoto, Julie A., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2007; Privileged in Radiology.

McCarter, Daniel F., M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Family Medicine.

McDaniel, Nancy L., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Pediatrics.

McIlhenny, Joan, M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Radiology.

McLaughlin, Robert E., M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2007; Privileged in Orthopedic Surgery.

Merkel, Richard L., M.D., Psychiatrist in the Department of Psychiatric Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Psychiatric Medicine.

Mintz, Paul D., M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Pathology.

Mistry, Dilaawar, J., M.D., Physiatrist in the Department of Physical Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Physical Medicine.
Moran, Ruth E., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2007; Privileged in Radiology.

Nadler, Jerry L., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Internal Medicine.

Nicholson, Brandi T., M.D., Radiologist in the Department of Radiology; Instructor Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Radiology.

Nidiffer, F. Don, M.D., Psychologist in the Department of Psychiatric Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Psychology.

Northup, Patrick G., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Internal Medicine.

Norton, Patrick T., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2007; Privileged in Radiology.

Okusa, Mark D., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Internal Medicine.

Olazagasti, Juan M., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: July 16, 2006, through July 15, 2008; Privileged in Radiology.

Padgett, Julia K., M.D., Dermatologist in the Department of Dermatology; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Dermatology.

Paget-Brown, Alix O., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: February 1, 2006, through January 31, 2007; Privileged in Pediatrics

Pak, Anna S., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 11, 2006, through July 10, 2007; Privileged in Pediatrics.

Park, Stephen S., M.D., Otolaryngologist in the Department of Otolaryngology; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Otolaryngology.
Parker, William D., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Neurology.

Parsons, Christopher H., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2007; Privileged in Internal Medicine.

Pearson, Richard D., M.D., Internal Medicine in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Internal Medicine.

Penberthy, Jennifer K., Ph.D., Psychologist in the Department of Psychiatric Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Psychology.

Peterson, Christine M., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Obstetrics and Gynecology.

Petri, William A., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Internal Medicine.

Philbrick, John T., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Internal Medicine.

Phillips, Lawrence H., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Neurology.

Phillips, C. Douglas, M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Radiology.

Platts Mills, Thomas A., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Internal Medicine.

Prabhakar, Shashi K., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2007; Privileged in Internal Medicine.

Preston, Mary B., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2007; Privileged in Internal Medicine.
Reibel, James F., M.D., Otolaryngologist in the Department of Otolaryngology; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Otolaryngology.

Rein, Michael F., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Internal Medicine.

Rheuban, Karen S., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Pediatrics.

Riddervold, Hans O., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2007; Privileged in Radiology.

Rivera-Nieves, Jesus, M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Internal Medicine.

Roche, James K., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Internal Medicine.

Rogol, Alan D., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2007; Privileged in Pediatrics.

Rust, Robert S., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Neurology.

Saleh, Khaled J., M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: July 12, 2006, through July 11, 2008; Privileged in Orthopedic Surgery.

Sanderson, Jesse F., M.D., Radiologist in the Department of Radiology; Instructor Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2007; Privileged in Radiology.

Santen, Richard, M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Internal Medicine.

Sarti, Marc, M.D., Radiologist in the Department of Radiology; Instructor Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Radiology.
Saulsbury, Frank T., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Pediatrics.

Schenk, Worthington G., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Surgery.

Schirmer, Bruce D., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Surgery.

Schlager, Theresa A., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Emergency Medicine.

Schorling, John B., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Internal Medicine.

Schwenzer, Karen J., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Anesthesiology.

Seaton, Scott M., M.D., Physician in Regional Primary Care; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Internal Medicine.

Shaffer, Hubert A., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2007; Privileged in Radiology.

Shaffrey, Christopher I., M.D., Neurosurgeon in the Department of Neurosurgery; Attending Staff Status; Period of Reappointment: June 1, 2006, through May 31, 2008; Privileged in Neurosurgery.

Shaffrey, Mark E., M.D., Neurosurgeon in the Department of Neurosurgery; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Neurosurgery.

Shah, Lubdha M., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: July 18, 2006, through July 17, 2008; Privileged in Radiology.

Shilling, Ashley M., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Anesthesiology.
Slawson, David C., M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Family Medicine.

Slingluff, Craig L., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Surgery.

Smith, Estela T., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: June 2, 2006, through June 30, 2008; Privileged in Radiology.

Staiger, Linda F., M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: July 25, 2006, through July 24, 2008; Privileged in Orthopedic Surgery.

Steiner, Ladislau E., M.D., Neurosurgeon in the Department of Neurosurgery; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Neurosurgery.

Stevenson, Richard D., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Pediatrics.

Stoler, Mark H., M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Pathology.

Shaffer, Hubert A., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Radiology.

Suratt, Paul M., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Internal Medicine.

Sutphen, James L., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Pediatrics.

Syverud, Scott A., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Emergency Medicine.

Templeton, Dennis J., M.D., Pathologist in Chief in the Department of Pathology; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Pathology.
Theodorescu, Dan, M.D., Urologist in the Department of Urology; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Urology.

Thorner, Michael O., M.B.B.S., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Internal Medicine.

Tillack, Thomas W., M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2007; Privileged in Pathology.

Tribble, Curtis G., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Surgery.

Trugman, Joel M., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Neurology.

Tucker, Jim B., M.D., Psychiatrist in the Department of Psychiatric Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Psychiatric Medicine.

Tung, Kenneth S., M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Pathology.

Turner, James C., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Internal Medicine.

Turner, Ronald B., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Pediatrics.

Vance, Mary Lee, M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Internal Medicine.

Voss, John D., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Internal Medicine.

Wallace, Karl K., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2007; Privileged in Radiology.
Wellons, Harry A., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: July 17, 2006, through July 16, 2007; Privileged in Surgery.

Whelan, William F., Psy.D., Psychologist in the Department of Psychiatric Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2007; Privileged in Psychology.

White, H. George, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2007; Privileged in Orthopedic Surgery.

Wick, Mark R., M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Pathology.

Williamson, Brian R.J., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: April 15, 2006, through April 14, 2007; Privileged in Radiology.

Wispelwey, Brian, M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Internal Medicine.

SECONDARY REAPPOINTMENTS TO THE CLINICAL STAFF

RESOLVED that the recommendations of the Clinical Staff Executive Committee for the secondary reappointment to the clinical staff of the University of Virginia Medical Center and the granting of specific privileges to the following practitioner are approved:

Hayden, Frederick, M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Appointment: July 1, 2006, through June 30, 2008; Privileged in Pathology.

Pollart, Susan, M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Appointment: July 1, 2006, through June 30, 2008; Privileged in Internal Medicine.

STATUS CHANGES TO CLINICAL STAFF

RESOLVED that the recommendations of the Clinical Staff Executive Committee for the status changes in clinical privileges to the following practitioners are approved:

Alford, Bennett, A., M.D, Radiologist in the Department of Radiology; Attending Staff Status; Date of Reappointment Changed to January 1, 2006 through December 31, 2006; Privileged in Radiology.
McMasters, Mary G., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Date of Reappointment Changed to December 6, 2005 through January 31, 2007; Privileged in Internal Medicine.

Perrotto, Judith A., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Date of Reappointment Changed to February 25, 2006 through February 24, 2007; Privileged in Radiology.

Scott, Evelyn S., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Date of Reappointment Changed to May 3, 2006 through May 2, 2008; Privileged in Internal Medicine.

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:

Castello, Fred M., M.D., Pediatrician in Regional Primary Care; Attending Staff Status; Effective date of Resignation: April 6, 2006.

Chadduck, James B., M.D., Neurosurgeon in the Department of Neurosurgery; Visiting Staff Status; Effective date of Resignation: March 28, 2006.

Hande, Rashmi, M.D., Radiologist in the Department of Radiology; Instructor Staff Status; Effective date of Resignation: January 1, 2006.

Irvin, William P., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Effective date of Resignation: March 3, 2006.

Pannunzio, Michael E., M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Effective date of Resignation: March 10, 2006.

Rakes, Gary, M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Effective date of Resignation: March 31, 2006.

Saddler, Antoinette R., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Effective date of Resignation: March 16, 2006.

Wang, Gwo Jaw, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Effective date of Resignation: December 31, 2005.
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:

Chamberlain, Rebecca S., R.N., N.P., Pediatric Nurse Practitioner in TCV Surgery; Period of Privileging: March 31, 2006, through March 19, 2007; Privileged as a Pediatric Nurse Practitioner.

Clark, Brian K., R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: January 19, 2006, through December 26, 2006; Privileged as a Certified Nurse Anesthetist.

Hagan, Emily P., R.N., N.P., Family Nurse Practitioner in Gamma Knife; Period of Privileging: November 10, 2005, through September 18, 2006; Privileged as a Family Nurse Practitioner.

Holmes, Jill, R.N., N.P., Family Nurse Practitioner in the Cancer Center; Period of Privileging: March 2, 2006, through March 1, 2007; Privileged as a Family Nurse Practitioner.

Joseph, John, P.A., Physician Assistant in the Department of Radiology; Period of Privileging: January 9, 2006, through April 14, 2006; Privileged as a Physicians Assistant.


Weil, Dean C., R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: March 13, 2006, through March 12, 2007; Privileged as a Certified Nurse Anesthetist.

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:

Bergmann, Gabrielle S., R.N., N.P, Family Nurse Practitioner in Obstetrics and Gynecology Primary Care Center; Period of Privileging: June 8, 2006 through June 7, 2008; Privileged as a Family Nurse Practitioner.

Blair, Kenneth L., P.A.C., Physician Assistant in TCV Surgery; Period of Privileging: July 1, 2006, through June 30, 2007; Privileged as Physician Assistant.
Childress, Reba M., R.N., N.P., Family Nurse Practitioner in the Nephrology Clinic; Period of Privileging: July 17, 2006, through July 16, 2008; Privileged as a Family Nurse Practitioner.

Cote, Danielle A., R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: July 7, 2006, through July 6, 2008; Privileged as a Certified Nurse Anesthetist.

Davis, Robert B., R.N., N.P., Family Nurse Practitioner in Neurology; Period of Privileging: July 14, 2006, through July 13, 2007; Privileged as a Family Nurse Practitioner.

Donovan, Kelly K., R.N., N.P., Neonatal Nurse Practitioner in the NICU; Period of Privileging: June 24, 2006 through June 23, 2008; Privileged as a Neonatal Nurse Practitioner.

Enterline, Leslie C., P.A., Physician Assistant in the Hematology Oncology Clinic; Period of Privileging: June 1, 2006, through May 31, 2008; Privileged as a Physician Assistant.

Exline, Charlene G., R.N., N.P., Family Nurse Practitioner in the Anticoagulation Clinic Northridge; Period of Privileging: May 19, 2006, through May 18, 2008; Privileged as a Family Nurse Practitioner.

Gray, Mikel L., Ph.D., N.P., Family Nurse Practitioner in the Urology Clinic; Period of Privileging: July 1, 2006, through June 30, 2007; Privileged as a Family Nurse Practitioner.

Griffith, Clairmont A., R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: August 1, 2006, through July 31, 2008; Privileged as a Certified Nurse Anesthetist.


Lockman, Carol, R.N., N.P., Family Nurse Practitioner on 6 Central/6 West; Period of Privileging: July 23, 2006, through July 22, 2008; Privileged as a Family Nurse Practitioner.

Markey, Donna W., R.N., N.P., Acute Care Nurse Practitioner in Hematology Oncology; Period of Privileging: July 18, 2006, through July 17, 2008; Privileged as an Acute Nurse Practitioner.

McHugh, Thomas A., R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: July 18, 2006, Privileged as a Certified Nurse Anesthetist.


Reck, Abril D., R.N., N.P., Adult Nurse Practitioner on 6 West; Period of Privileging: June 20, 2006, through June 18, 2008; Privileged as an Adult Nurse Practitioner.

Rudolph, Dorothy A., L.C.S.W., Licensed Clinical Social Worker in the Department of Family Medicine; Period of Privileging: July 1, 2006, through June 30, 2008; Privileged as a Licensed Clinical Social Worker.

Sennett, Margaret M., R.N., N.P., Pediatric Nurse Practitioner in the Department of Pediatrics; Period of Privileging: July 1, 2006, through June 30, 2007; Privileged as a Pediatric Nurse Practitioner.

Smith, Ronald E., R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: June 16, 2006, through June 15, 2008; Privileged as a Certified Nurse Anesthetist.

Snyder, Audrey E., R.N., N.P., Acute Care Nurse Practitioner in Emergency Medicine; Period of Privileging: June 12, 2006, through June 11, 2008; Privileged as an Acute Care Nurse Practitioner.

Solava, Edward L., R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: July 5, 2006, through July 4, 2008; Privileged as a Certified Nurse Anesthetist.

Starnes, Danielle N., P.A., Physician Assistant in the Department of Urology; Period of Privileging: June 21, 2006, through June 20, 2008; Privileged as a Physician Assistant.

Warren, Janet I., L.C.S.W., Licensed Clinical Social Worker in Law, Psych and Public Policy; Period of Privileging: July 11, 2006, through June 30, 2008; Privileged as a Licensed Clinical Social Worker.

STATUS CHANGES FOR ALLIED HEALTH PROFESSIONALS

RESOLVED that the recommendations of the Clinical Staff Executive Committee for the status change in privileges to the following Allied Health Professional are approved:
Dougherty, Patrician L., R.N., N.P, Certified Nurse Midwife in Midlife Center – Northridge; Date of Privileges Changed to March 1, 2006- through February 29, 2008; Privileged a Certified Nurse Midwife.

Godsey, Kelly K., R.N., N.P, Acute Care Nurse Practitioner in Cardiopulmonary Transplant; Date of Privileges Changed to December 24, 2005 through December 23, 2007; Privileged an Acute Care Nurse Practitioner.

Timmreck, Emily J., R.N., N.P, Acute Care Nurse Practitioner in the Department of Radiology; Date of Privileges Changed to January 17, 2006 through January 16, 2008; Privileged an Acute Care Nurse Practitioner.

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:

Beard, Michelle A., R.N., N.P., Acute Care Nurse Practitioner in Internal Medicine Hematology Oncology; Effective Date of Resignation: January 6, 2006.

Myers, Boyd B., R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Effective Date of Resignation: March 17, 2006.

Utz, Clarence D., R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Effective Date of Resignation: April 28, 2005.

Whitcomb, Karla L., P.A., Physicians Assistant in the Department of Neurosurgery; Effective Date of Resignation: March 31, 2006.

APPROVAL TO ENTER INTO A JOINT VENTURE FOR A LONG TERM ACUTE CARE HOSPITAL

WHEREAS, the Medical Center of the University of Virginia believes a number of its patients who are receiving inpatient care could benefit by moving to a long term care facility; 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, may enter into a joint venture with HealthSouth Corporation to create a long term acute care hospital to be located in Albemarle County, with the Medical Center's interest in the long term acute care hospital venture to be fifty percent;
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 long term acute care hospital venture.

EXECUTIVE SESSION RESUMED

The Board resumed in Executive Session at 2:12 p.m.

At 3:15 p.m., the Board, after adopting the following motion certifying that its discussions in Executive Session had been conducted in accordance with the exemptions permitted by the Virginia Freedom of Information Act, resumed in Open Session:

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 further motion, the Medical Center Operating Board adjourned at 3:20 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
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<thead>
<tr>
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<tbody>
<tr>
<td><strong>Revenues</strong></td>
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<tr>
<td>Total Gross Charges</td>
<td>$1,431,327,077</td>
<td>$1,668,004,855</td>
<td>$1,833,409,785</td>
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<tr>
<td>Less Deductions:</td>
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<tr>
<td>Indigent Care Deduction</td>
<td>80,155,056</td>
<td>96,077,411</td>
<td>104,614,303</td>
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<tr>
<td>Contractual Deduction</td>
<td>570,974,928</td>
<td>745,308,264</td>
<td>837,811,056</td>
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<tr>
<td>Total Deductions</td>
<td>651,129,984</td>
<td>841,385,675</td>
<td>942,425,359</td>
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<tr>
<td>Net Patient Revenue</td>
<td>780,197,093</td>
<td>826,619,180</td>
<td>890,984,426</td>
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<tr>
<td>Miscellaneous Revenue</td>
<td>19,398,970</td>
<td>20,384,829</td>
<td>18,630,169</td>
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<tr>
<td><strong>Total Revenue</strong></td>
<td>799,596,063</td>
<td>847,004,009</td>
<td>909,614,595</td>
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<tr>
<td><strong>Expenses</strong></td>
<td></td>
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<tr>
<td>Expenses from Operations</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Operating Expenses</td>
<td>682,739,415</td>
<td>722,612,763</td>
<td>769,912,363</td>
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<tr>
<td>Depreciation and Amortization</td>
<td>42,008,125</td>
<td>45,641,525</td>
<td>50,740,071</td>
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<td>Interest Expense</td>
<td>4,815,973</td>
<td>4,735,658</td>
<td>6,676,273</td>
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<td>Bad Debt</td>
<td>27,389,200</td>
<td>33,388,038</td>
<td>38,658,868</td>
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<tr>
<td>Total Expenses from Operations</td>
<td>756,952,713</td>
<td>806,377,984</td>
<td>865,987,575</td>
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<tr>
<td><strong>Operating Income</strong></td>
<td>42,643,350</td>
<td>40,626,025</td>
<td>43,627,020</td>
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<tr>
<td>Other Gains and Losses</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Investment Income</td>
<td>24,713,796</td>
<td>25,764,325</td>
<td>18,775,723</td>
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<td>Net gain from Affiliates</td>
<td>2,445,331</td>
<td>1,173,774</td>
<td>766,049</td>
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<td>Loss on Fixed Assets</td>
<td>(184,995)</td>
<td>(381,406)</td>
<td>(800,000)</td>
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<td>Other</td>
<td>(6,140,784)</td>
<td>(1,863,521)</td>
<td>(1,939,837)</td>
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<tr>
<td>Total Other Gains and Losses</td>
<td>20,833,348</td>
<td>24,693,172</td>
<td>16,801,935</td>
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<tr>
<td><strong>Revenues and Gains in Excess of Expenses</strong></td>
<td>$63,476,698</td>
<td>$65,319,197</td>
<td>$60,428,955</td>
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<tr>
<td>Statistics</td>
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<tr>
<td>Admissions or Discharges</td>
<td>29,076</td>
<td>29,288</td>
<td>30,405</td>
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<td>Patient Days of Care</td>
<td>166,904</td>
<td>169,894</td>
<td>176,349</td>
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<tr>
<td>Clinic and Emergency Room Visits (Excluding Acquired Practices)</td>
<td>654,742</td>
<td>658,906</td>
<td>678,673</td>
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<tr>
<td>Average Length of Stay</td>
<td>5.78</td>
<td>5.80</td>
<td>5.80</td>
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