

July 10, 2009

MEMORANDUM

TO: The Medical Center Operating Board:

E. Darracott Vaughan, Jr., M.D., Chair	
John O. Wynne, Rector	Vincent J. Mastracco, Jr.
Daniel R. Abramson	The Hon. Lewis F. Payne
William P. Kanto, Jr., M.D.	Randl L. Shure
Constance R. Kincheloe	Edward J. Stemmler, M.D.
Randy J. Koporc	

Ex Officio Advisory Members:

Steven T. DeKosky, 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	Glynn D. Key
The Honorable Alan A. Diamonstein	Randal J. Kirk
Susan Y. Dorsey	Austin Ligon
Helen E. Dragas	Don R. Pippin
W. Heywood Fralin	Warren M. Thompson
Robert D. Hardie	Rahul Gorawara

FROM: Susan G. Harris

RE: Minutes of the Medical Center Operating Board Retreat  
on July 10, 2009

The Medical Center Operating Board of the Board of Visitors of the University of Virginia met, in Open Session, at 8:30 a.m., Friday, July 10, 2009, in the Commonwealth Room of the Boars Head Inn; E. Darracott Vaughan, Jr., M.D., Chair, presided.

Daniel R. Abramson, William P. Kanto, Jr., M.D., Ms. Constance R. Kincheloe, Randy J. Koporc, Vincent J. Mastracco, Jr., The Hon. Lewis F. Payne, Randl L. Shure, Edward J. Stemmler, M.D. and John O. Wynne, were present.

Steven T. DeKosky, M.D., R. Edward Howell, and Leonard W. Sandridge, all *ex officio* Members, also were present.

Other Board of Visitors members attending the meeting were A. Macdonald Caputo, Ms. Helen E. Dragas, Robert D. Hardie, and Austin Ligon.

Present as well were Arthur Garson Jr., M.D., Robert Gibson, M.D., Ms. Lynn Fleming, Larry Fitzgerald, Ms. Karen Rendleman, Ms. Patricia L. Cluff, Marc Dettmann, Ms. Sally N. Barber, Ms. Nancy Rivers, Ms. Susan G. Harris, and Ms. Jeanne Flipppo Bailes.

EXECUTIVE SESSION

After brief remarks of welcome by the Chair, the Committee adopted the following motion enabling it to meet in Closed Session at 8:40 a.m.:

That the Medical Center Operating Board convene in closed Session to consider proprietary business-related information of the University of Virginia Medical Center in order to evaluate, discuss and determine potential strategic goals for and operations of the Medical Center with respect to support for the academic mission, quality clinical care, as well as patient safety, market growth and future opportunities for joint ventures or partners, and corresponding financial planning, fundraising, stewardship, marketing strategies, and personnel considerations, and how this Board may further achieve the strategic goals through its leadership, so that the Medical Center will retain standing and excellence within its competitive environment where disclosure at this time would adversely affect its competitive and bargaining position. The foregoing motion is authorized by Sections 2.2-3711 (A) (6), (8), and (22) of the Code of Virginia. The meeting of the Medical Center Operating Board is further privileged under Section 8.01-581.17 of the Code of Virginia.

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The Medical Center Operating Board resumed its meeting in Open Session at 11:35 a.m., and adopted the following resolution certifying that its discussions in Executive Session had been conducted in accord with the exemptions permitted by the Virginia Freedom of Information Act:

That we vote on and record our certification that, to the best of each Board member's knowledge, only public business matters lawfully exempted from open meeting requirements and which were identified in the motion(s) authorizing the closed session, were heard, discussed or considered in closed session.

Medical Center Operating Board - July 10, 2009 - 3.

The Chair adjourned the meeting of the Medical Center Operating Board at 11:40 a.m.

SGH:lah

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

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