

**UNIVERSITY OF VIRGINIA
BOARD OF VISITORS
MEETING OF THE
MEDICAL CENTER
OPERATING BOARD
July 12, 2002**

UNIVERSITY OF VIRGINIA
MEDICAL CENTER OPERATING BOARD

Friday, July 12, 2002
12:00 noon - 1:00 p.m.
Troutman Sanders Mays & Valentine LLP
23rd Floor Conference Room
1111 East Main Street, Richmond

Committee Members:

Edwin Darracott Vaughan, Jr. M.D., Chair
John P. Ackerly, III
William G. Crutchfield, Jr.
Eugene V. Fife
John I. Gallin, M.D.
William H. Goodwin, Jr.
Elizabeth A. Twohy

Ex Officio Members:

George A. Beller, M.D.
Arthur Garson, Jr., M.D.
R. Edward Howell
Leonard W. Sandridge

AGENDA

- I. ORIENTATION (Mr. R. Edward Howell and Dean Arthur Garson, Jr.)
- Mission of the Medical Center and Role of the Medical Center Operating Board
 - MCOB "Agenda" and Issues
- II. EXECUTIVE SESSION
- ACTION ITEM - Consideration of the appointment, assignment, performance, evaluation and credentialing of medical staff and healthcare professionals.
 - ACTION ITEM - Discussion of the appointment, assignment, reassignment, performance and evaluation of employees of, and evaluation of the performance of departments of, the Medical Center and School of Medicine, which will necessarily involve consideration of the performance of specific individuals, and discussion of contract negotiations regarding contracts for services or work to be performed by the Medical Center and regarding proprietary business-related information pertaining to the operations of the Medical Center, disclosure of which would adversely affect the competitive

position of the Medical Center.

- Discussion of proprietary, business related information, pertaining to the operations of the Medical Center, including proprietary market data, strategic issues and activities with existing related foundations, the disclosure of which would adversely affect the competitive position of the Medical Center. Consultation with legal counsel on departments' performance in compliance with regulatory requirements, which will necessarily involve discussion of the performance of individuals and include proprietary business-related information, disclosure of which would adversely affect the competitive position of the Medical Center. Consultation with legal counsel regarding a specific legal matter affecting the Medical Center. And discussion of proprietary, business-related information pertaining to negotiation of reimbursement terms in a proposed managed care contract for medical services. The relevant exemptions to the Virginia Freedom of Information Act for all of these are provided for in Section 2.2-3711 (A)(1), (7), (8) and (23) of the Code of Virginia.

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: July 12, 2002

COMMITTEE: Medical Center Operating Board

AGENDA ITEM: Orientation

BACKGROUND: The Board of Visitors created the Medical Center Operating Board by resolution in January 2002 in order to centralize and strengthen the governance of the University of Virginia Medical Center. The Medical Center Operating Board includes five members of the Board of Visitors and up to four public members chosen for their expertise, as well as four ex-officio members: the Executive Vice President and Chief Operating Officer of the University, the Vice President and Chief Executive Officer of the Medical Center, the Vice President and Dean of the School of Medicine, and the President of the Clinical Staff of the Medical Center. Given the recent creation of the Medical Center Operating Board and the inclusion of public members, the Orientation will provide an overview of issues important to the Medical Center and to the Medical Center Operating Board in its role as the governing body of the Medical Center.

DISCUSSION: It is important for the Medical Center Operating Board to understand the mission, vision and values of the Medical Center. The mission of the University of Virginia Medical Center is to provide excellence and innovation in the care of patients, the training of health professionals and the creation and sharing of health knowledge. The focus of the vision for the Medical Center is on human health and improvement in the quality of life. The Medical Center's values embody respect, integrity, stewardship, and excellence.

The Orientation will include discussion of the codified autonomy granted to the Medical Center by statute and the authority delegated to the Medical Center Operating Board. The role of the Medical Center Operating Board in policy, performance improvement, and planning for the Medical Center is extremely important, and time will be devoted to this topic.

There are a number of regulatory and accreditation requirements that are unique to the Medical Center, as opposed to the University as a whole. The Joint Commission on Accreditation of Health Care Organizations accredits the Medical

Center, as well as over 19,000 other health care organizations. The Orientation will include an overview of the Joint Commission requirements and process, particularly as they relate to governance. In addition, the conditions of participation in the Federal Medicare Program contain certain obligations for the governing body, and the Orientation will review these requirements as well.

The Orientation also will provide an overview of the regular agenda for meetings of the Medical Center Operating Board and the process and procedures for these meetings.