

November 17, 1999

MEMORANDUM

TO: The Health Affairs Committee:

Charles M. Caravati, Jr., M.D., Chair  
William G. Crutchfield, Jr.  
William H. Goodwin, Jr.  
Terence P. Ross  
Elizabeth A. Twohy  
H. Christopher Alexander, III, M.D.  
Harry J. G. van Beek  
John P. Ackerly, III, Ex Officio

and

The Remaining Members of the Board:

Champ Clark	Albert H. Small
T. Keister Greer	Henry L. Valentine, II
Elsie Goodwyn Holland	Walter F. Walker
Timothy B. Robertson	Benjamin P.A. Warthen
Robert G. Schoenvogel	James C. Wheat, III
Joseph E. Wolfe	

FROM: Alexander G. Gilliam, Jr.

SUBJECT: Minutes of the Meeting of the Health Affairs Committee  
on November 17, 1999

The Health Affairs Committee of the Board of Visitors of the University of Virginia met, in Open Session, at 1:00 p.m., Wednesday, November 17, 1999, in the offices of the Medical Alumni Association, 1111 West Main Street, Charlottesville; Charles M. Caravati, Jr., M.D., Chair, presided. H. Christopher Alexander, III, M.D., William G. Crutchfield, Jr., William H. Goodwin, Jr., Terence P. Ross, Ms. Elizabeth A.

Twohy, Harry J.G. van Beek, and John P. Ackerly, III, Rector, were present. Champ Clark was present, as were John T. Casteen, III, Leonard W. Sandridge, Jr., Alexander G. Gilliam, Jr., Paul J. Forch, Robert W. Cantrell, M.D., Thomas Massaro, M.D., Larry Fitzgerald, William E. Carter, Jr., and Ms. Jeanne Flippo Bailes.

W. Phillip Gibbs, M.D., President of the Medical Alumni Association, was present by invitation.

NOTE: Because of the theft of the recording equipment and the disc on which the proceedings of this meeting were recorded, these Minutes are a reconstructed summary.

The Chair asked Dr. Cantrell, Vice President and Provost for Health Sciences, to present the Agenda. Dr. Cantrell introduced Mr. Larry Fitzgerald, Associate Vice President of Health Sciences for Finance, who reported on Medical Center finances (a summary of which is attached as an Appendix).

The Chair suggested that Mr. Fitzgerald get comparable figures from Richmond, Roanoke and Northern Virginia hospitals to present to the Committee at its January meeting.

Mr. Carter, the Chief Operating Officer, then made a presentation to the Committee on Medical Center salary adjustments.

On motion, the Committee adopted the resolution proposed by Mr. Carter on salaries, and recommended it to the Executive Committee for approval (see Minutes of the meeting of the Executive Committee, November 17, 1999).

Dr. Cantrell gave his customary report. He commended the faculty and staff of the Medical Center for their work in lowering costs and the length of hospital stays, and for everything else they did to help bring in the favorable first quarter financial reports. The Joint Commission on the Accreditation of Healthcare Organizations (JCAHO) will make its routine accreditation visit during the week of December 13<sup>th</sup>. The renovations of the unfinished basement space of the Health Sciences Library are to be done by December 6<sup>th</sup>, which will permit the second phase - to be finished in March - of the Library renovations to begin. Dr. William N.P. Herbert of

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Duke University has accepted an appointment as Chair of Obstetrics and Gynecology, effective January 1<sup>st</sup>.

Dr. Cantrell noted that Dr. Herbert is expected to reverse the drop in the number of obstetrical patients treated at the Medical Center.

On motion, the Committee recessed at 1:50 p.m., resumed at 1:54 p.m. and on further motion, went into Executive Session.

The following motion was adopted:

That the Health Affairs Committee of the Board of Visitors of the University of Virginia go into Executive Session for the purpose of consulting with Legal Counsel regarding compliance with federal regulations, specific employee performance, and proprietary business-related information regarding clinic operations where disclosure would adversely affect the competitive position of the Medical Center, and to evaluate certain proprietary business-related competitive cost/pricing data where disclosure would adversely affect the competitive position of the Medical Center, as provided for in Section 2.1-344 (A) (1), (7) and (23) of the Code of Virginia.

The Committee resumed in Open Session at 4:00 p.m. and, on motion, adjourned.

AGG:lah

Copies to: Mr. John T. Casteen, III  
Mr. Gene D. Block  
Dr. Robert W. Cantrell  
Ms. Louise Dudley  
Mr. Ernest H. Ern  
Mr. Paul J. Forch  
Mr. William W. Harmon  
Mr. Terry Holland  
Mr. L. Jay Lemons  
Mr. Peter W. Low  
Dr. Robert E. Reynolds  
Mr. Leonard W. Sandridge, Jr.  
Ms. Colette Sheehy  
Mr. Robert D. Sweeney