MEMORANDUM

TO: The Medical Center Operating Board:

E. Darracott Vaughan, Jr., M.D., Chair  
H. Christopher Alexander, III, M.D.  
William G. Crutchfield, Jr.  
Eugene V. Fife  
John I. Gallin, M.D.  
William H. Goodwin, Jr.  
Lewis F. Payne  
Gordon F. Rainey, Jr.  
Katherine L. Smallwood, M.D.

Ex Officio Advisory Members:

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

and

The Remaining Members of the Board of Visitors:

Thomas J. Bliiley, Jr.  
Susan Y. Dorsey  
Thomas F. Farrell, II  
Charles L. Glazer  
Mark J. Kington  
Don R. Pippin  
John R. M. Rodney  
Terence P. Ross  
Thomas A. Saunders, III  
Warren M. Thompson  
Georgia M. Willis  
John O. Wynne

FROM: Alexander G. Gilliam, Jr.

SUBJECT: Minutes of the Meeting of the Medical Center Operating Board Held on February 6, 2004

The Medical Center Operating Board of the Board of Visitors of the University of Virginia met, in Open Session, at 11:45 a.m., Friday, February 6, 2004, in the East Oval Room of the Rotunda; E. Darracott Vaughan, Jr., M.D., Chair, presided. William G. Crutchfield, Jr., William H. Goodwin, Jr., Lewis F. Payne, and Gordon F. Rainey, Jr., Rector, were present.


The Committee met briefly to hear the Chair report to the full Board on its meeting of December 4, 2003, a description of which may be found in the Minutes of that meeting.

The meeting was adjourned at 11:50 a.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