COMMITTEE MEMBERS PRESENT
Ambassador Carmen Lomellin, Co-Chair, virtual pursuant to Code Section 2.2-3708.3(B)(3) where the member’s principal residence is over 60 miles from the meeting location – Arlington, VA
Dr. Wally Smith, Co-Chair
Mr. Anthony Bedell
Mr. Steven DeLuca
Mr. H. Benson Dendy III, Rector
Mr. Clyde Clark, virtual pursuant to Code Section 2.2-3708.3(B)(3) where the member’s principal residence is over 60 miles from the meeting location – Newport News, VA
Dr. Alice Coombs
The Honorable Peter Farrell
Ms. Ellen Fitzsimmons, virtual pursuant to Code Section 2.2-3708.3(B)(3) where the member’s principal residence is over 60 miles from the meeting location – Walland, TN
Mr. Donald Gehring
Dr. Lance Hampton, virtual pursuant to Code Section 2.2-3708.3(B)(4) personal matter where the member was unable to attend the meeting due to previous commitment – different location in Richmond, VA
The Honorable Todd Haymore
Dr. Marlon Levy
Ms. Fay Manolios, virtual pursuant to Code Section 2.2-3708.3(B)(4) personal matter where the member was unable to attend the meeting due to travel- Greece
Mr. Keith Parker, virtual pursuant to Code Section 2.2-3708.3(B)(3) where the member’s principal residence is over 60 miles from the meeting location – Atlanta, Georgia
Dr. Clifton Peay
Dr. Michael Rao, Chair

COMMITTEE MEMBERS ABSENT
Delegate Roxann Robinson

OTHER BOARD MEMBERS PRESENT
Dr. Vernon Dale Jones virtual pursuant to Code Section 2.2-3708.3(B)(3) where the member’s principal residence is over 60 miles from the meeting location – Alexandria, VA

OTHERS PRESENT
Ms. Chelsea Gray, Executive Director of Board and Executive Operations
Ms. Stephanie Hamlett, Esq., Virginia Commonwealth University Counsel
Ms. Mary Tacconi, Board Administrator & Assistant Secretary to the VCU Health System Authority Board of Directors
Virginia Commonwealth University and Virginia Commonwealth University Health System Authority Staff and Guests

CALL TO ORDER
Ambassador Lomellin called the meeting to order at 8:36 a.m. The public was able to view the open session of the meeting via livestream at https://mssvideo.vcu.edu/BOV.

CLOSED SESSION
Ambassador Lomellin moved that the Joint Task Force convene a closed session under Section 2.2-3711(A)(1) of the Virginia Freedom of Information Act for the discussion of personnel matters related to an Executive Position; under Section 2.2-3711(A)(23) to discuss operational strategies where disclosure of such strategies would adversely affect the competitive position of the Authority; and under Section 2.2-3711(A)(29) for the discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body. The motion was seconded and approved unanimously.

RETURN TO OPEN SESSION AND CERTIFICATION
Following the closed session, the public was invited to return to the meeting. Ambassador Lomellin called the meeting to order. On a motion duly made and seconded the following resolution of certification was approved by a roll call vote:

Resolution of Certification

BE IT RESOLVED, that the Joint Task Force certifies that, to the best of each member’s knowledge, (i) only public business matters lawfully exempted from open meeting requirements under this chapter were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion by which the closed session was convened were heard, discussed or considered by the task force.

<table>
<thead>
<tr>
<th>Vote</th>
<th>Ayes</th>
<th>Nays</th>
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<tr>
<td>Ambassador Carmen Lomellin, Co-Chair</td>
<td>X</td>
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<td>Dr. Wally Smith, Co-Chair</td>
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<td>Mr. Anthony Bedell</td>
<td>X</td>
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Dr. Lance Hampton was absent from the roll call vote. All members present responding affirmatively, the resolution of certification was adopted.

**ACTION ITEM**
Ambassador Lomellin moved that the Joint Task Force authorize the administration and staff to negotiate a contract with consultants A and B as discussion in closed session. The motion was seconded and approved unanimously.

**ADJOURNMENT**
There being no further business, the meeting was adjourned at 11:41 a.m.