MINUTES

COMMITTEE MEMBERS PRESENT
Ambassador Carmen Lomellin, Co-Chair
Dr. Wally Smith, Co-Chair
Mr. Anthony Bedell, 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 – Ashburn, VA
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, 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 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
The Honorable Todd Haymore
Dr. Marlon Levy
Ms. Fay Manolios
Mr. Keith Parker
Dr. Clifton Peay
Dr. Michael Rao, Chair
Delegate Roxann Robinson

OTHER BOARD OF VISITORS MEMBERS PRESENT
Ms. Carolina Espinal, virtual
Mr. Andrew Florance, virtual
Dr. Vernon Dale Jones
Mr. Edward McCoy
Rev. Tyrone Nelson
Dr. Parris-Wilkins
Dr. Shantaram Talegaonkar

**OTHER BOARD OF DIRECTORS MEMBERS PRESENT**
Hon. Lamont Bagby
Dr. Hem Bhardwaj
Mr. Joel Bieber
Dr. Lisa Ellis
Mr. Timothy McDermott
Dr. Romesh Wijesooriya

**OTHERS PRESENT**
Ms. Chelsea Gray, Executive Director of Board and Executive Operations
Ms. Stephanie Hamlett, Esq., Virginia Commonwealth University Counsel
Ms. Anne Scher, Interim VCU Health System Authority General 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 9:06 a.m. The public was able to view the open session of the meeting via livestream at [https://mssvideo.vcu.edu/BOV](https://mssvideo.vcu.edu/BOV).

**CLOSED SESSION**
Ambassador Lomellin moved that the Joint Task Force convene a closed session under Section 2.2-3711(8) of the Virginia Freedom of Information Act to consult with legal counsel retained by VCU and VCUHSA; and 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, including the findings and recommendations of the after action review committee.

**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.
Dr. Alice Coombs 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 public release of the written presentation material provided by SAUL EWING to the Joint Task Force of the VCU Board of Visitors and the VCU Health System Board of Directors on June 14, 2023. The motion was seconded and approved unanimously.

**ADJOURNMENT**
There being no further business, the meeting was adjourned at 12:52 p.m.