



VIRGINIA COMMONWEALTH UNIVERSITY

**JOINT VIRGINIA COMMONWEALTH UNIVERSITY
BOARD OF VISITORS
AND
VCU HEALTH SYSTEM AUTHORITY
BOARD OF DIRECTORS
JOINT TASK FORCE
JAMES CABELL LIBRARY
June 14, 2023**

MINUTES

DRAFT

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

Virginia Commonwealth University Board of Visitors
and VCU Health System Authority Board of Directors
Joint Task Force
Meeting
Draft June 14, 2023 Minutes

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>.

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.

Virginia Commonwealth University Board of Visitors
and VCU Health System Authority Board of Directors
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<u>Vote</u>	<u>Ayes</u>	<u>Nays</u>
Ambassador Carmen Lomellin, Co-Chair	X	
Dr. Wally Smith, Co-Chair	X	
Mr. Anthony Bedell	X	
Mr. Steven DeLuca	X	
Mr. H. Benson Dendy III	X	
Mr. Clyde Clark	X	
The Honorable Peter Farrell	X	
Ms. Ellen Fitzsimmons	X	
Mr. Donald Gehring	X	
Dr. Lance Hampton	X	
The Honorable Todd Haymore	X	
Dr. Marlon Levy	X	
Ms. Fay Manolios	X	
Mr. Keith Parker	X	
Dr. Clifton Peay	X	
Dr. Michael Rao	X	

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.