



VIRGINIA COMMONWEALTH UNIVERSITY

**JOINT VIRGINIA COMMONWEALTH UNIVERSITY
BOARD OF VISITORS
AND
VCU HEALTH SYSTEM AUTHORITY
BOARD OF DIRECTORS
JOINT TASK FORCE
JAMES CABELL LIBRARY
August 28, 2023**

MINUTES

DRAFT

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 – Alexandria, VA*
- Dr. Wally Smith, Co-Chair, *virtual pursuant to Code Section 2.2-3708.3(B)(4) personal matter where the member was unable to attend the meeting due to a family funeral - Alabama*
- Mr. Steven DeLuca
- Mr. H. Benson Dendy III
- 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*
- Dr. Lance Hampton
- The Honorable Todd Haymore, Rector, VCU Board of Visitors
- Dr. Marlon Levy
- 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, *virtual pursuant to Code Section 2.2-3708.3(B)(4) personal matter where the member was unable to attend the meeting due to a prior work commitment – Richmond, VA*
- Dr. Michael Rao, Chair, VCUHS Board of Directors
- Delegate Roxann Robinson

TASK FORCE MEMBERS ABSENT

- Mr. Anthony Bedell
- Ms. Fay Manolios

OTHERS PRESENT

- Ms. Chelsea Gray, *Executive Director of Board and Executive Operations*
- Ms. Stephanie Hamlett, Esq., *Virginia Commonwealth University Counsel*
- Ms. Kim Gillespie, Esq., *VCU Health System Authority Chief Legal Officer General Counsel*
- Ms. Mary Tacconi, *Board Administrator & Assistant Secretary to the VCU Health System Authority Board of Directors*

Virginia Commonwealth University Board of Visitors
and VCU Health System Authority Board of Directors
Joint Task Force
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Virginia Commonwealth University and Virginia Commonwealth University Health System
Authority Staff and Guests
Members of the public

CALL TO ORDER

Ambassador Lomellin called the meeting to order at 10:05 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(1) for the discussion of personnel matters related to an Executive Position; and 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.

<u>Vote</u>	<u>Ayes</u>	<u>Nays</u>
Ambassador Carmen Lomellin, Co-Chair	X	
Dr. Wally Smith, Co-Chair	X	
Mr. Steven DeLuca	X	
Mr. H. Benson Dendy III	X	
The Honorable Peter Farrell	X	
Dr. Lance Hampton	X	
The Honorable Todd Haymore	X	
Mr. Keith Parker	X	
Dr. Clifton Peay	X	
Delegate Roxann Robinson	X	

Ms. Ellen Fitzsimmons and Dr. Michael Rao were absent from the roll call vote. All members present responding affirmatively, the resolution of certification was adopted.

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ADJOURNMENT

There being no further business, the meeting was adjourned at 12:37 p.m.