



**VIRGINIA COMMONWEALTH UNIVERSITY
BOARD OF VISITORS
AND
VCU HEALTH SYSTEM AUTHORITY
BOARD OF DIRECTORS
JOINT TASK FORCE
OCTOBER 18, 2023
MINUTES**

DRAFT

TASK FORCE 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

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 – Alexandria, VA*

Mr. Steven DeLuca, *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 – California*

Mr. H. Benson Dendy III

The Honorable Peter Farrell; arrived at 9:16 a.m.

Ms. Ellen Fitzsimmons

Dr. Lance Hampton; arrive at 9:09 a.m.

The Honorable Todd Haymore, Rector, VCU Board of Visitors

Ms. Fay Manolios

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; exited at 11:45 a.m.

Delegate Roxann Robinson; exited at 10 a.m.

OTHERS PRESENT

Ms. Kim Gillespie, Esq., *VCU Health System Authority Chief Legal Officer General Counsel*

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

Members of the public

CALL TO ORDER

Ambassador Lomellin called the meeting to order at 9:02 a.m. The public was able to view the open session of the meeting via livestream at <https://mssvideo.vcu.edu/BOV>.

CLOSED SESSION

Dr. Wally Smith 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 VCU Health System Authority; 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.

The motion was seconded and was approved unanimously.

RETURN TO OPEN SESSION AND CERTIFICATION

Following the closed session, the public was invited to return to the meeting. Ambassador Carmen 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, <i>Co-Chair</i>	X	
Dr. Wally Smith, <i>Co-Chair</i>	X	
Mr. Anthony Bedell	X	
Mr. Seven DeLuca	X	
Mr. H. Benson Dendy III	X	
Hon. Peter Farrell	X	
Ms. Ellen Fitzsimmons	X	
Dr. Lance Hampton	X	
Hon. Todd Haymore, <i>Rector</i>	X	
Ms. Faye Manolios	X	
Mr. Keith Parker	X	
Dr. Clifton Peay	X	

Virginia Commonwealth University Board of Visitors
and VCU Health System Authority Board of Directors
Joint Task Force
Meeting
Draft October 18, 2023 Minutes

Mr. Anthony Bedell, Dr. Michael Rao, and Del. Roxann Robinson and were not present for the roll call. All members present responding affirmatively, the resolution of certification was adopted.

ADJOURNMENT

There being no further business, Dr. Smith adjourned the meeting at 12:07 p.m.