

# **BOARD OF VISITORS TASK FORCE ON UVA HEALTH STRATEGY**

**Tuesday, January 19, 2021**

**3:00 – 4:00 p.m.**

**Electronic Meeting**

## **Task Force Members:**

L.D. Britt, M.D.  
Frank M. Conner III  
Jennifer Wagner Davis  
Victoria D. Harker

K. Craig Kent, M.D.  
James B. Murray Jr.  
James V. Reyes

## **AGENDA**

### **I. OPEN SESSION**

- Opening Remarks (Mr. Murray)
- Motion to go into Closed Session

### **II. CLOSED SESSION**

- Discussion of proprietary, business-related information and legal issues regarding a specific joint venture of UVA Health where disclosure at this time would adversely affect the competitive position of UVA Health, specifically:
  - Strategic financial, investment, facility needs, market considerations, growth initiatives, partnerships, and other resource considerations and efforts involving the Medical Center and, more broadly, UVA Health.

The relevant exemptions to the Virginia Freedom of Information Act authorizing the discussion and consultation described above are provided for in Sections 2.2-3711(A) (8) and (22) of the Code of Virginia.