

**BOARD OF VISITORS
EMERGENCY MEETING
ELECTRONIC MEETING VIA BLUEJEANS
VIDEOCONFERENCING PLATFORM
July 30, 2020**

Meeting held by electronic communication means in accordance with Va. Code § 2.2-3708.2, Chapter 1283 of the 2020 Acts of the Virginia General Assembly, and Governor Northam's Executive Order 51 dated March 12, 2020.

BOARD MEMBERS – Participated via Bluejeans

Dr. Theresa Emory
Rear Admiral Robert Bianchi
Sarah Bishop
Sharon Goodwyn
W. Ashton Lewis
Dr. Bruce Waldholtz
Dr. Marcus Martin
Dr. Alan Wagner
Tina Mohr
Dr. Naved Jafri
Chester Hart

Board Members Absent

Paul Fraim
Dr. Fred Lindsay
T. Richard Litton
Phillip Hucles

OFFICERS AND STAFF PRESENT

Richard Homan, MD	President and Provost, <i>Participated via Bluejeans</i>
Brant M. Cox	Vice President and COO, <i>Burroughs Boardroom</i>
Stacy Purcell	Vice President and General Counsel, <i>Participated via Bluejeans</i>
Tracy Morton	Assistant Secretary, <i>Burroughs Boardroom</i>
Helen Heselius	Associate V.P., Finance, <i>Burroughs Boardroom</i>
Vincent Rhodes	Assistant V.P., Marketing & Communications, <i>Burroughs Boardroom</i>

Dr. Theresa Emory, Rector, opened the meeting at 9:05AM after noting a quorum was present. This meeting will be held in both open and closed session. The open session is being streamed via YouTube and recorded.

The Rector announced it would be necessary to hold a closed session as permitted under Code of Virginia, Section 2.2-3711 (A) (5) and (22) to discuss prospective business expansion and specific proprietary, business-related information pertaining to the operations and finances of EVMS.

Accordingly, upon a motion made and seconded, the Board voted unanimously to adjourn the open session and convene the closed session. All approvals were obtained by roll call vote

from the following board members: Dr. Naveed Jafri, Rear Admiral Robert Bianchi, Ms. Sarah Bishop, Ms. Tina Mohr, Dr. Theresa Emory, Ms. Sharon Goodwyn, Mr. Ashton Lewis, Mr. Chester Hart, Dr. Marcus Martin, Dr. Alan Wagner, Dr. Bruce Waldholtz.

ADJOURNMENT

The meeting adjourned at 9:08 AM.

Tracy Morton
Assistant Secretary

**BOARD OF VISITORS
CLOSED SESSION
ELECTRONIC MEETING VIA BLUEJEANS
VIDEOCONFERENCING PLATFORM
July 30, 2020**

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BOARD MEMBERS – Participated via Bluejeans

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Rear Admiral Robert Bianchi
Sarah Bishop
Sharon Goodwyn
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Dr. Bruce Waldholtz
Dr. Marcus Martin
Dr. Alan Wagner
Tina Mohr
Dr. Naved Jafri
Chester Hart

Board Members Absent

Paul Fraim
Dr. Fred Lindsay
T. Richard Litton
Phillip Hucles

OFFICERS AND STAFF PRESENT

Richard Homan, MD	President and Provost, <i>Participated via Bluejeans</i>
Brant M. Cox	Vice President and COO, <i>Burroughs Boardroom</i>
Stacy Purcell	Vice President and General Counsel, <i>Participated via Bluejeans</i>
Tracy Morton	Assistant Secretary, <i>Burroughs Boardroom</i>
Helen Heselius	Associate V.P., Finance, <i>Burroughs Boardroom</i>
Vincent Rhodes	Assistant V.P., Marketing & Communications, <i>Burroughs Boardroom</i>

Dr. Theresa Emory, Rector, opened this closed session at 9:08AM. The closed session was convened in order for the Board to discuss prospective business expansion and specific proprietary, business-related information pertaining to the operations and finances of EVMS.

The closed session adjourned at 9:37 AM.

Tracy Morton
Asst. Secretary

**BOARD OF VISITORS
RETURN TO REGULAR SESSION
ELECTRONIC MEETING VIA BLUEJEANS
VIDEOCONFERENCING PLATFORM
July 30, 2020**

Meeting held by electronic communication means in accordance with Va. Code § 2.2-3708.2, Chapter 1283 of the 2020 Acts of the Virginia General Assembly, and Governor Northam's Executive Order 51 dated March 12, 2020.

BOARD MEMBERS – Participated via Bluejeans

Dr. Theresa Emory
Rear Admiral Robert Bianchi
Sarah Bishop
Sharon Goodwyn
W. Ashton Lewis
Dr. Bruce Waldholtz
Dr. Marcus Martin
Dr. Alan Wagner
Tina Mohr
Dr. Naved Jafri
Chester Hart

Board Members Absent

Paul Fraim
Dr. Fred Lindsay
T. Richard Litton
Phillip Hucles

OFFICERS AND STAFF PRESENT

Richard Homan, MD	President and Provost, <i>Participated via Bluejeans</i>
Brant M. Cox	Vice President and COO, <i>Burroughs Boardroom</i>
Stacy Purcell	Vice President and General Counsel, <i>Participated via Bluejeans</i>
Tracy Morton	Assistant Secretary, <i>Burroughs Boardroom</i>
Helen Heselius	Associate V.P., Finance, <i>Burroughs Boardroom</i>
Vincent Rhodes	Assistant V.P., Marketing & Communications, <i>Burroughs Boardroom</i>

Dr. Theresa Emory, Rector, opened this return to regular session at 9:39 AM.

Upon a motion duly made and seconded, the Board certified by roll call vote that to the best of their knowledge, only such matters as were identified in the motion convening the closed session were heard, discussed and considered by the Board. The roll call vote was unanimous and from the following board members: Dr. Naveed Jafri, Rear Admiral Robert Bianchi, Ms. Sarah Bishop, Ms. Tina Mohr, Dr. Theresa Emory, Ms. Sharon Goodwyn, Mr. Ashton Lewis, Mr. Chester Hart, Dr. Marcus Martin, Dr. Alan Wagner, Dr. Bruce Waldholtz.

Dr. Emory called for a motion to authorize the management of EVMS to participate in the engagement of Manatt Health Strategies, LLC with the Commonwealth of Virginia, Sentara Healthcare, and Old Dominion University to explore opportunities and strategies to strengthen the Hampton Roads healthcare ecosystem, economic growth in the region, and the increased funding and long term financial sustainability of EVMS.

RESOLVED, that the Board of Visitors of EVMS hereby authorize the management of EVMS to participate in the engagement of Manatt Health Strategies, LLC with the Commonwealth of Virginia, Sentara Healthcare and Old Dominion University.

Upon a motion duly made and seconded, the Board voted to adopt the resolution as presented by roll call vote from the following: Dr. Naveed Jafri, Rear Admiral Robert Bianchi, Ms. Sarah Bishop, Ms. Tina Mohr, Dr. Theresa Emory, Ms. Sharon Goodwyn, Mr. Ashton Lewis, Mr. Chester Hart, Dr. Marcus Martin, Dr. Alan Wagner, Dr. Bruce Waldholtz. The vote was unanimous.

There being no further business to discuss, the meeting adjourned at 9:40 AM.

Tracy Morton
Asst. Secretary