



**GOVERNANCE COMMITTEE MEETING
ELECTRONIC MEETING VIA BLUEJEANS
VIDEOCONFERENCING PLATFORM
September 15, 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.

Participated via Bluejeans:

Sarah Bishop, Chair
Theresa Emory, MD, Rector
Marcus Martin, MD, Vice Rector
Rear Admiral Robert Bianchi, Treasurer

Participated in Person - Burroughs Boardroom, EVMS

Richard Homan, MD
Stacy Purcell, General Counsel
Tracy Morton, Assistant Secretary, EVMS Board of Visitors

Absent:

Bruce Waldholtz, MD
Alan Wagner, MD

CALL TO ORDER

Ms. Bishop called the electronic meeting to order at approximately 9:03 am. A quorum was reached for today's meeting. This meeting is being held in open and closed session, it is live-streamed and recorded. All votes taken today will be performed by roll call vote.

APPROVAL OF MINUTES

Upon a motion made and seconded, the minutes of the Governance Committee Meeting on June 9, 2020, were approved as distributed by roll call vote from the following committee members: Ms. Sarah Bishop, Dr. Theresa Emory, Dr. Marcus Martin, Rear Admiral Robert Bianchi.

ORIENTATION, TRAINING AND RETREAT

Ms. Bishop reported to the Committee on the virtual orientation held yesterday for our new Board members, Dr. Betty B. Bibbins and Blythe A. Scott, Esq. Along with Ms. Bishop, Dr. Emory and Dr. Martin were in attendance. Dr. Homan presented an update on EVMS during orientation for the new members. The presentation will be placed in the resource center of the board book. In addition, it was decided



that each new member to the EVMS Board of Visitors will be introduced to the EVMS Community with an article in the EVMS magazine.

A brief discussion was held regarding committee assignments for each fiscal year. All board members will receive notification regarding committee assignments for the fiscal year, and a final list of committees with members will be posted.

A retreat will be scheduled for the Board once Waitzer Hall has opened and we are able to meet in person again.

SURVEY

Twelve Board members responded to the recent survey distributed electronically to the EVMS Board of Visitors. This survey is a SACS requirement and the committee discussed and reviewed the survey and answers. The survey results will be reviewed today with the Board.

MISSION STATEMENT REVIEW

The Governance Committee reviewed the current Mission and Diversity Statement. The Board will be asked to review the statement and any changes will be performed with Board approval in December 2020.

CLOSED SESSION

Ms. Bishop requested a motion to go into closed session as permitted under Code of Virginia 2.2-3711 (A) (1). Accordingly, upon a motion made and seconded, the Committee voted unanimously to adjourn the open session and convene the closed session. All approvals were obtained by roll call vote from the following committee members: Ms. Sarah Bishop, Dr. Theresa Emory, Dr. Marcus Martin, Rear Admiral Robert Bianchi.

ADJOURNMENT

There being no further business, the meeting adjourned at 9:56 am.

Tracy Morton

Tracy Morton
Assistant Secretary
EVMS Board of Visitors



**GOVERNANCE COMMITTEE MEETING
CLOSED SESSION
ELECTRONIC MEETING VIA BLUEJEANS
VIDEOCONFERENCING PLATFORM
September 15, 2020**

Participated via Bluejeans:

Sarah Bishop, Chair
Theresa Emory, MD, Rector
Marcus Martin, MD, Vice Rector
Rear Admiral Robert Bianchi, Treasurer

Participated in Person - Burroughs Boardroom, EVMS

Richard Homan, MD
Stacy Purcell, General Counsel
Tracy Morton, Recording Secretary

Absent:

Bruce Waldholtz, MD
Alan Wagner, MD

Ms. Sarah Bishop, Chair, opened this closed session at 9:20am. The closed session was convened in order for the Board to discuss 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 committee members: Ms. Sarah Bishop, Dr. Theresa Emory, Dr. Marcus Martin, and Rear Admiral Robert Bianchi.

ADJOURNMENT

The meeting adjourned at 9:56 am.

Tracy Morton

Assistant Secretary
EVMS Board of Visitors



**GOVERNANCE COMMITTEE MEETING
RETURN TO REGULAR SESSION
ELECTRONIC MEETING VIA BLUEJEANS
VIDEOCONFERENCING PLATFORM
September 15, 2020**

Participated via Bluejeans:

Sarah Bishop, Chair
Theresa Emory, MD, Rector
Marcus Martin, MD, Vice Rector
Rear Admiral Robert Bianchi, Treasurer

Participated in Person - Burroughs Boardroom, EVMS

Richard Homan, MD
Stacy Purcell, General Counsel
Tracy Morton, Recording Secretary

Absent:

Bruce Waldholtz, MD
Alan Wagner, MD

Ms. Sarah Bishop, Chair, opened this return to regular session at 9:56am.

Upon a motion duly made and seconded, the Governance Committee 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 committee. The roll call vote was unanimous and from the following board members: Ms. Sarah Bishop, Dr. Theresa Emory, Dr. Marcus Martin, and Rear Admiral Robert Bianchi.

There being no further business to discuss, the meeting adjourned at 9:56am.

Tracy Morton

Asst. Secretary
EVMS Board of Visitors