

BOARD OF VISITORS MEETING
ELECTRONIC ALL-VIRTUAL via ZOOM
October 27, 2023
12:00 p.m.

BOARD MEMBERS PRESENT

Bruce D. Waldholtz, MD, Rector (*in person in Waitzer Hall Boardroom*)
Hon. Daun Hester, Vice Rector (*via Zoom*)
Rear Adm. Robert J. Bianchi, Treasurer (*via Zoom*)
Betty B. Bibbins, MD, Secretary (*via Zoom*)
G. Robert Aston (*via Zoom*)
Lisa C. Chandler (*via Zoom*)
George A. Faatz (*via Zoom*)
Tim Faulkner (*via Zoom*)
G. Rusty Friddell, III, Esq. (*via Zoom*)
Conrad M. Hall (*via Zoom*)
Naved A. Jafri, MD (*via Zoom*)
Hon. S. Chris Jones (*via Zoom*)
W. Ashton Lewis, Sr. (*via Zoom*)
Keith H. Newby, MD (*via Zoom*)
Blythe A. Scott, Esq. (*via Zoom*)
Preston M. White (*via Zoom*)

OTHERS PRESENT

Alfred Abuhamad, MD (*in person in Waitzer Hall Boardroom*)
Brant Cox (*in person in Waitzer Hall Boardroom*)
Helen Heselius (*via Zoom*)
Stacy Purcell (*in person in Waitzer Hall Boardroom*)
Heidi Smith (*in person in Waitzer Hall Boardroom*)
Joel Hilton (*in person in Waitzer Hall Boardroom*)

CALL TO ORDER

Dr. Bruce Waldholtz, Rector, called the meeting to order at 12:01 p.m.

CLOSED SESSION

Pursuant to Va. Code § 2.2-3712 (A), upon a motion made and seconded, a closed session was convened at 12:03 p.m. in order to discuss proprietary, business-related information pertaining to the operations and finances of EVMS, as permitted by the Code of Virginia §2.2-3711 (A)(22).

RETURN TO OPEN SESSION

Dr. Waldholtz opened this return to regular session at 1:04 p.m. Upon a motion 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 executive session were heard, discussed, and considered by the Board. Aston- yes; Bianchi- yes; Bibbins- yes; Chandler- yes; Fates- yes; Faulkner-yes; Hall- yes; Hester- yes; Jafri- yes; Jones- yes; Lewis- yes; Newby- yes; Scott- yes; Waldholtz- yes; White- yes.

Upon a motion made and seconded, the Board unanimously approved the attached Resolution as presented.

There being no further business to discuss, the meeting adjourned at 1:05 p.m.

Heidi G. Smith
Assistant Secretary to the EVMS Board of Visitors

RESOLUTION OF THE EVMS BOARD OF VISITORS

WHEREAS, Sentara Health and EVMS have maintained a collaborative and productive affiliation relationship that supports and benefits the communities that each organization serves for many years;

WHEREAS, EVMS, Old Dominion University, and Sentara Health have a decades long relationship of community collaboration and entered into a Memorandum of Understanding (MOU) on December 17, 2021 indicating the parties desire to explore ways in which closer alignment or affiliation can enhance their collaborative efforts to strengthen education, research and clinical outcomes in Hampton Roads;

WHEREAS, the Virginia General Assembly passed and the Governor signed legislation during the 2023 legislative session creating the Eastern Virginia Health Sciences Center at Old Dominion University and designating the schools and divisions of EVMS to become part of the health sciences center upon the integration of EVMS and ODU; and

WHEREAS, Sentara Health has proposed a new ten-year affiliation agreement, affirming its continued support of EVMS, and its support of EVMS' pending integration with Old Dominion University, for a positive impact on the residents of Hampton Roads for years to come.

THEREFORE, BE IT RESOLVED, the Board of Visitors approves the affiliation agreement with Sentara Health in accordance with the terms and conditions discussed and authorizes the President to finalize and execute the agreement;

BE IT FURTHER RESOLVED, the Board of Visitors acknowledges its appreciation to Sentara Health and its Board of Directors for the continued support of EVMS and the community; and

BE IT FURTHER RESOLVED, the Board of Visitors acknowledges its appreciation to Chairman Barry Knight, Senator Louise Lucas, and Governor Youngkin and his team for their ongoing advocacy, leadership, and support of EVMS.