



**BOARD OF VISITORS
WAITZER HALL BOARDROOM
May 17, 2022 3:00 p.m.**

BOARD MEMBERS PRESENT

Robert Bianchi, Rear Adm. (USN) Ret.
Betty Bibbins, M.D.
Sarah Bishop
Paul Fraim
Sharon Goodwyn
Daun Hester
Naved Jafri, M.D. (via video conference)
W. Ashton Lewis, Sr.
Keith Newby, Sr., M.D.
Blythe Scott
Bruce Waldholtz, M.D.

BOARD MEMBERS ABSENT

Lisa Chandler
G. Rusty Friddell
Conrad Hall
Chester Hart, Jr.
Phillip Hucles
T. Richard Litton, Jr.

OTHERS PRESENT

Alfred Abuhamad, M.D.
Melissa Anderson, Chartis
Guy Collier, Winston & Strawn
Brant Cox
Helen Heselius
Stacy Purcell
Chris Regan, Chartis (via video conference)
Vincent Rhodes (via video conference)
Mark Salierno, Chartis
Matthew Sangphet, Chartis
Heidi Smith

CALL TO ORDER

Dr. Bruce Waldholtz, Rector, called the meeting to order at 3:04 p.m.

CLOSED SESSION

Upon establishing a physical quorum, a motion was made and seconded to convene a closed session in order to discuss proprietary, business-related information as permitted by the Code of Virginia §2.2-3711 (A)(22). The meeting moved to closed at 3:12 p.m.



RETURN TO OPEN SESSION

Dr. Waldholtz opened this return to regular session at 4:44 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 closed session were heard, discussed, and considered by the Board. Bianchi- yes; Bibbins- yes; Bishop- yes; Fraim- yes; Goodwyn- yes; Hester- yes; Jafri- yes; Lewis- yes; Scott- yes; Waldholtz- yes. Dr. Newby was called away on an emergency before the roll call vote was taken.

There being no further business to discuss, the meeting adjourned at 4:45 p.m.

Heidi G. Smith
Recording Secretary