



**BOARD OF VISITORS MEETING
OPEN SESSION
ELECTRONIC MEETING VIA BLUEJEANS
VIDEOCONFERENCING PLATFORM
November 11, 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
Phillip Hucles
T. Richard Litton
Dr. Betty Bibbins
Blythe Scott
Paul Fraim

Board Members Absent

Dr. Fred Lindsay
Chester Hart

OFFICERS AND STAFF PRESENT

Richard Homan, MD President and Provost, *Burroughs Boardroom*
Brant Cox Vice President and Chief Operating Officer, *Burroughs Boardroom*
Stacy Purcell Vice President and General Counsel, *Burroughs Boardroom*
Tracy Morton Assistant Secretary, *Burroughs Boardroom*
Vincent Rhodes Assistant Vice President, Marketing/Communications, *Burroughs Boardroom*
Helen Heselius Associate Vice President, Finance, *Burroughs Boardroom*
Wayne Wilbanks Former Rector, EVMS Board of Trustees, *Virtual*

Dr. Theresa Emory, Rector, opened the meeting at 12:02pm after noting a quorum was present. This meeting will be held in both open and closed session. The open session is being live-streamed and recorded.

The Rector asked for a motion from the Board to go into Closed Session as permitted under Code of Virginia 2.2-3712 (A) to discuss the terms and conditions of employment for specific employees of EVMS and to discuss prospective business expansion and specific proprietary



business-related information pertaining to the operations and finances of EVMS as permitted by the Code of Virginia 2.2-3711(1) (1) and (A) (22).

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, Mr. Paul Fraim, Ms. Sharon Goodwyn, Mr. Ashton Lewis, Dr. Bruce Waldholtz, Mr. T. Richard Litton, Jr., Dr. Marcus Martin, Dr. Alan Wagner, Dr. Betty Bibbins, and Ms. Blythe Scott.

ADJOURNMENT

The meeting adjourned at 12:06pm.

Tracy Morton

Assistant Secretary
EVMS Board of Visitors



**BOARD OF VISITORS
CLOSED SESSION
ELECTRONIC MEETING VIA BLUEJEANS
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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 (*departed early*)
Dr. Naved Jafri
Phillip Hucles
T. Richard Litton
Dr. Betty Bibbins
Blythe Scott
Paul Fraim

Board Members Absent

Dr. Fred Lindsay
Chester Hart

OFFICERS AND STAFF PRESENT

Richard Homan, MD	President and Provost, <i>Burroughs Boardroom</i>
Brant Cox	Vice President and Chief Operating Officer, <i>Burroughs Boardroom</i>
Stacy Purcell	Vice President and General Counsel, <i>Burroughs Boardroom</i>
Tracy Morton	Assistant Secretary, <i>Burroughs Boardroom</i>
Vincent Rhodes	Assistant Vice President, Marketing/Communications, <i>Burroughs Boardroom</i>
Helen Heselius	Associate Vice President, Finance, <i>Burroughs Boardroom</i>
Wayne Wilbanks	Former Rector, EVMS Board of Trustees, <i>Virtual</i>

Dr. Theresa Emory, Rector, opened this closed session at 12:06pm. The closed session was convened in order for the Board to discuss the terms and conditions of employment for specific employees of EVMS and to discuss prospective business expansion and specific proprietary business-related information pertaining to the operations and finances of EVMS.

The closed session adjourned at 1:55pm.

Tracy Morton

Assistant Secretary/EVMS Board of Visitors



**BOARD OF VISITORS
RETURN TO OPEN SESSION
ELECTRONIC MEETING VIA BLUEJEANS
VIDEOCONFERENCING PLATFORM
November 11, 2020**

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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 (*departed early*)
Dr. Naved Jafri
Phillip Hucles
T. Richard Litton
Dr. Betty Bibbins
Blythe Scott
Paul Fraim

Board Members Absent

Dr. Fred Lindsay
Chester Hart

OFFICERS AND STAFF PRESENT

Richard Homan, MD	President and Provost, <i>Burroughs Boardroom</i>
Brant Cox	Vice President and Chief Operating Officer, <i>Burroughs Boardroom</i>
Stacy Purcell	Vice President and General Counsel, <i>Burroughs Boardroom</i>
Tracy Morton	Assistant Secretary, <i>Burroughs Boardroom</i>
Vincent Rhodes	Assistant Vice President, Marketing/Communications, <i>Burroughs Boardroom</i>
Helen Heselius	Associate Vice President, Finance, <i>Burroughs Boardroom</i>
Wayne Wilbanks	Former Rector, EVMS Board of Trustees, <i>Virtual</i>

Dr. Theresa Emory, Rector, opened this return to regular session at 1:55pm.

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. Naved Jafri, Rear Admiral Robert Bianchi, Ms. Sarah Bishop, Dr. Theresa Emory, Mr. Paul Fraim, Ms. Sharon Goodwyn, Mr.



Ashton Lewis, Dr. Bruce Waldholtz, Mr. T. Richard Litton, Jr., Dr. Marcus Martin, Dr. Alan Wagner, Dr. Betty Bibbins, and Ms. Blythe Scott.

There being no further business to discuss, the meeting adjourned at 1:56pm.

Tracy Morton

Assistant Secretary
EVMS Board of Visitors