

University of Virginia Physicians Group
(UPG)

ORIENTATION MANUAL



UVAHealth

UVA Physicians Group

UPG

UPG strives to **SUPPORT** our outstanding clinicians and our dedicated UVA Health and University partners, as we:

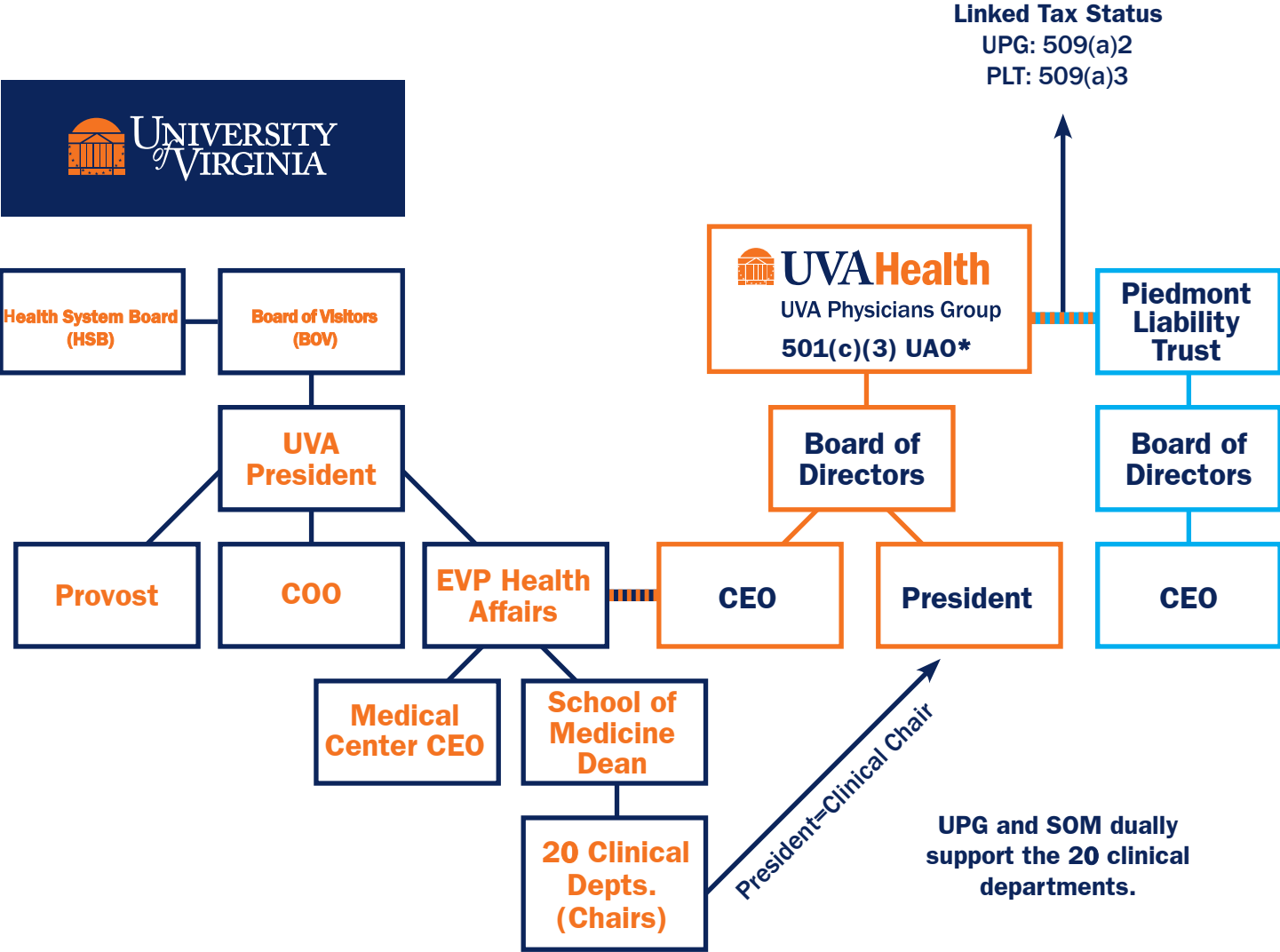
- Help **FULFILL** the UVA Health mission of transforming health and inspiring hope for all Virginians and beyond, and
- **SHARE** and **SUPPORT** the UVA Health vision to be the nation's leading public academic health system and a best place to work – while transforming patient care, research, education and engagement within the diverse communities we serve.

UPG ORIENTATION MANUAL

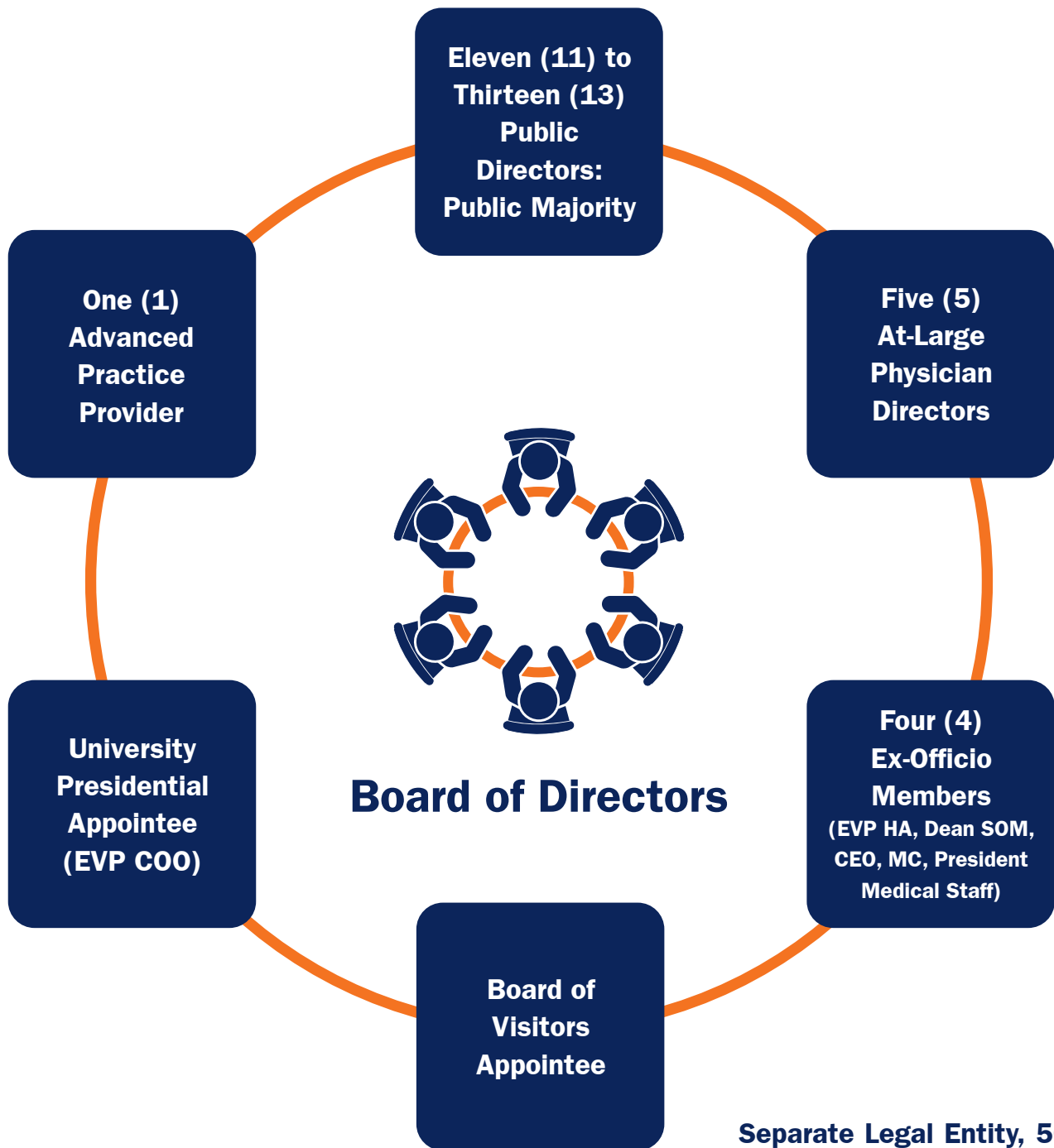
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UPG OVERVIEW



UPG GOVERNANCE COMPOSITION



Separate Legal Entity, 501(c)3
University-Associated Organization

EXCERPT FROM UPG FOUNDING DOCUMENT: Tax-Exempt Filing (1980)

The Foundation's purpose is to **assist medical education and research** and to **coordinate and develop superior patient care** through a group practice health care provider organization in the academic environment of the University of Virginia School of Medicine and University of Virginia Hospital, known jointly as the University of Virginia Medical Center.

...It is anticipated that the Foundation's activities will **assist the University of Virginia in attracting physicians and other health care professionals of outstanding ability and professional and academic reputation**, thereby enhancing both the educational opportunities and the quality of health care available at the Medical Center.

...One of the Foundation's purposes will be **to assist and conduct programs of public charity to benefit patients who might not otherwise be able to afford medical attention.**

-Leigh B. Middleditch, Jr. (former UVA BOV member and UPG Board member)

INDEPENDENCE: University-Associated Organization (UAO) STATUS

- **UAO status is premised on independence**
- Arm's length transactions are a requirement of Board of Visitors policy: **BOV-008**
 - Because each UAO is an independent entity, business transactions between the University and a UAO shall be arm's-length and documented as appropriate.

INDEPENDENCE: STRATEGIC VALUE

- **Freedom of Information Act (FOIA)/Open Records**
 - UPG is not a "public body"
 - Shields from public scrutiny physician salary information, corporate reserves & department financial information
 - Protects UPG from making public any strategic planning related to programs, locations, and external negotiations
- **Not subject to procurement rules**
- **Risk mitigation to UVA**

UPG GOAL

To support UVA physicians + providers as a collaborative UVA Health partner and employer of choice.



UPG has evolved to become a physician-led, administratively supported organization.

UPG SERVICES to the University & Clinician Workforce

- Malpractice insurance through Piedmont Liability Trust
- Pension plan management
- Recruitment and hiring of clinicians
- Clinician benefits
- Represent physician and APP voice in leadership and governance at UVA Health
- Regional clinical operations with UPG
- Value-based programs
- Contracting and legal services
- Burnout mitigation and well-being support
- Sharon L. Hostler Child Development Center with clinician priority

RECRUITMENT: UVA-UPG

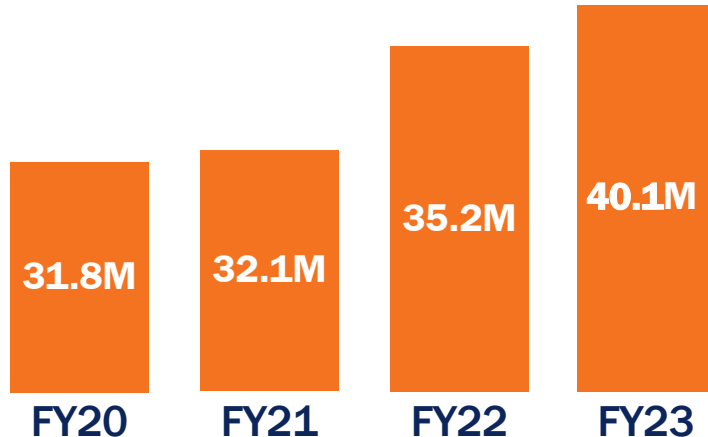
Assist UVA in attracting physicians and other health care professionals of outstanding ability and high professional and academic standing.

The UVA School of Medicine, in partnership with the University Provost, establishes clinician compensation and generally pays the first \$100,000 of faculty compensation. UPG supplements by paying amounts over that threshold, and strengthens the overall package available to the clinical faculty by providing fringe benefits that enhance those provided solely by UVA.



UPG: A Strong and Supportive UVA Health Partner

- UPG provides direct financial support to the academic mission
 - FY23: **\$40.1M**
 - FY22: **\$35.2M**
 - FY21: **\$32.1M**
 - FY20: **\$31.8M**
- In addition, clinical surpluses at UPG fund the creation of University endowments
 - In 2023, UPG funds were used to create two named endowments at the University for a total of **\$6M**. An additional **\$5.9M** of UPG funds were transferred to the University or Medical School Foundation in support of the Clinical Departments. This **\$11.9M** of support is in addition to the **\$40.1M** in direct financial support.



WHO IS UPG?

1000

UVA clinical faculty members are dually employed through UPG and UVA School of Medicine's

20

clinical departments.

UPG also employs

191

advanced practice providers

and

436

administrative staff.

UVA PHYSICIANS GROUP BOARD OF DIRECTORS

Statement of Commitment: Diversity, Equity, and Inclusion

The following statement of commitment establishes the UVA Physicians Group (UPG) Board of Directors' position and values with regard to Diversity, Equity, and Inclusion, and provides a foundation for sustained action and accountability in the interest of organizational, institutional and societal growth and transformation.

The UPG Board of Directors unequivocally condemns systemic racism and discrimination of any kind, and stands in support of – and in unity with – all members of our UPG, UVA Health, University and broader communities in shared and determined pursuit of a more equitable future for all.

Our progress is dependent upon the understanding that our collective strength is enhanced by the diversity among us, and our willingness to shed light on past and present injustices and the undercurrent of complacency which propels them.

For centuries, systemic racism and discrimination have found amnesty in our regional and institutional shadows and have been both subtly and overtly woven into our infrastructure. Our society and our health care system have been culturally and materially damaged by pervasive and corrosive inequities which continue today, disproportionately impacting communities of color and other minorities. For the physicians and providers whom we support as the governing body of UPG, social disparities in healthcare are humanized each day by the patients and families who seek clinical care at UVA. It is incumbent upon us to do better by them and for them.

As Dr. Martin Luther King, Jr. observed, “Injustice anywhere is a threat to justice everywhere.” In the spirit of Dr. King’s sentiment and its ongoing relevance to our world, the UPG Board of Directors hereby commits to the following:

- We will endeavor to be explicit and proactive in our discussions on Diversity, Equity, and Inclusion – and to advocate for those who are or may be adversely affected by environmental and systemic racism and other forms of discrimination.
- We will work to help implement the UVA Racial Equity Task Force Recommendation that UVA adopt an equity scorecard within each school and major operational/administrative division, including the Medical Center.
- We will work to expose areas of bias which lie within our purview as the governing body of UPG, and take action to mitigate the damage associated with those systems and policies.
- We will pursue specific and meaningful information and expertise related to social disparities in healthcare, so that we may act collectively to protect and enhance the well-being of vulnerable populations in our community.

UVA PHYSICIANS GROUP BOARD OF DIRECTORS

Statement of Commitment: Diversity, Equity, and Inclusion

- We will partner with the UPG employee-led Diversity, Equity, and Inclusion Advisory Council in its mission to lead internal improvement efforts and effect positive cultural development.
- We will actively seek opportunities and partnerships for meaningful engagement and impact in our external community.
- We will support equitable employment and governance policies and practices which enhance the diversity of UPG so that the workforce (including clinicians) may be more representative of the community it serves.
- We will prioritize diversity across attributes in UPG Board of Directors and Board Committee composition and membership.
- We will collaborate with UPG Executive Leadership to implement sustained accountability measures which aim to evaluate near- and long-term progress in pursuit of UPG Diversity, Equity, and Inclusion.
- We will pursue educational and resource opportunities to help us identify our own roles in perpetuating bias, and which provide information on systemic inequities, so that as a board we may begin to affect consequential change.
- We will act as ambassadors of these cultural ideals within our own spheres of influence.

Like the work ahead of us on a local and global scale, this document will evolve with our circumstances – but our commitment to equity and justice will remain steadfast. By healing each of us, we help heal all of us.

EX-OFFICIO DIRECTORS:

Wendy Horton, PharmD, MBA	Chief Executive Officer University of Virginia Medical Center
K. Craig Kent, MD	Executive Vice President for Health Affairs University of Virginia
Margaret “Meg” Tracci, MD	Department of Surgery President, Clinical Staff
Melina R. Kibbe, MD	Dean, UVA School of Medicine James Carroll Flippin Professor of Medical Science Chief Health Affairs Officer, UVA Health

UPG BOARD OF DIRECTORS

JULY 1, 2023

AT-LARGE PHYSICIAN DIRECTORS:

Li Li, MD	Professor and Chair, Department of Family Medicine
Peter Netland, MD	Vernah Scott Moyston Professor and Chair Department of Ophthalmology
Mo Nadkarni, MD	Harry T. Peters Jr. Professor of Medicine David A. Harrison Distinguished Education Chief, Division of General, Geriatric, Palliative and Hospital Medicine, UVA Health Systems
James Lerner, MD	Professor and Chair, Department of Radiation Oncology
Robert H. Thiele, MD	Assistant Professor, Departments of Anesthesiology and Biomedical Engineering

ADVANCED PRACTICE PROVIDER DIRECTOR:

Rebekah Compton, DNP	Department of Family Medicine
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UNIVERSITY REPRESENTATIVE DIRECTORS:

Jennifer J. Davis	Executive Vice President and Chief Operating Officer University of Virginia
Victoria Harker	Executive Vice President and Chief Financial Officer, TEGNA Inc

UPG BOARD OF DIRECTORS

JULY 1, 2023

PUBLIC DIRECTORS:

Jeff H. Burton

Claire W. Gargalli

Michael Guthrie

Drew Holzwarth

Sharon Hostler, MD

Mark Lorenzoni

Louise McNamee

Kelli Palmer, PhD

Mark Roberts, CPA

Laura Morgan Roberts, PhD

Gloria P. Rockhold

Scott Syverud, MD

R. Craig Wood

CLINICAL DEPARTMENT CHAIRS

CLINICAL DEPARTMENT

Anesthesiology

Dermatology

Emergency Medicine

Family Medicine

Medicine

Neurology

Neurosurgery

OB/GYN

Ophthalmology

Orthopaedics

Otolaryngology

Pathology

Pediatrics

Physical Medicine & Rehabilitation

Plastic Surgery & Maxillofacial Surgery

Psychiatry & Neurobehavioral Sciences

Radiology & Medical Imaging

Radiation Oncology

Surgery

Urology

CLINICAL CHAIR

Peggy P. McNaul, MD

Barrett Zlotoff, MD, Interim Chair

(New Chair Effective 1-29-24, Lu Q. Le, MD, PhD)

Andrew E. Muck, MD, MBA

Li Li, MD, PhD, MPH

Mitchell H. Rosner, MD

Howard P. Goodkin, MD, PhD

Mark E. Shaffrey, MD

Paola A Gehrig, MD

Peter A. Netland, MD, PhD

Abhinav B. ("Bobby") Chhabra, MD

Stephen Park, MD

Christopher Moskaluk, PhD, MBA

James P. Nataro, MD, PhD, MBA

(New Chair Effective 12-4-23, Madhusmita Misra, MD, MPH)

Robert Wilder, MD

Scott T. Hollenbeck, MD, FACS

Anita H. Clayton, MD

Alan H. Matsumoto, MD

(New Chair Effective 1-2-24, Colin Derdyn, MD)

James M. Lerner, MD

Allan Tsung, MD

Kirsten L. Greene, MD

UPG Executive TEAM

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Lisa Hudnall

Executive Director of People Operations, UPG

LML3X@uvahealth.org