

**Board of Trustees**  
**Conference Call**  
**Thursday, April 16, 2020**  
**Minutes**

- I. Chair Jordan Zimmerman called the meeting to order at 11:38 a.m. He welcomed the Trustees and thanked them for joining the ACE Accountability Plan workshop and this meeting to approve the plan presented.

He then asked Dr. Visot to call roll.

Trustee Zimmerman asked for a motion to approve, Trustee Callahan moved for approval with a second from Trustee Goforth. With no further discussion, the motion passed unanimously.

Trustee Zimmerman thanked the Trustees for participating in the call and for joining the ACE Accountability Plan Workshop. He then called on President Steve Currall

President Currall shared that Dr. Charly Lockwood had given the latest information regarding COVID 19 patients at TGH, including that there were 6 patients, 5 in the ICU, and 2 that are intubated. He stated that this was a modest number and that currently, USF is in collaboration with TGH to validate a serological test for the antibodies. He shared that Dr. Lockwood mentioned that there are about 13 clinical