

21 April 2013

St. Anne's University Hospital
Director of the Hospital
Roman Kraus, MUDr. MBA
Pekařská 53
656 91 Brno

Subject: An Open Letter from the FNUSA-ICRC Supervisory Board Member

Dear Dr. Kraus,

I was surprised by your decision to disrespect the FNUSA-ICRC Supervisory Board resolution, especially after we had received your letter recalling your allegations against Dr. Kara. You had claimed these allegations to be the reason for postponing the Board vote.

Regrettably, the Board's concerns regarding Dr. Stokin's lack of management experience of similar projects have not been addressed and your decision to ignore the Supervisory Board Resolution is in conflict with the Technical Annex of the project as it was approved for financing by the European Commission - DG Regio. According to the enclosed Technical Annex (page 50), Supervisory Board Resolutions are mandatory for the ICRC Chair and the Director of the Hospital to follow.

The FNUSA-ICRC Supervisory Board concluded that the proposed change in project leadership, as proposed by the Search Committee, represents a high and unjustified risk for the success and output of the project especially with regards to the monitoring criteria. Please note that by disregarding the Board Resolution you are making a personal decision and the Supervisory Board cannot be held responsible for the project failure to meet its monitoring criteria in the future.

I am concerned that by disregarding the Supervisory Board resolution, you are compromising the supervisory role of the Board, the Board is an essential part of the ICRC project management structure, and you are putting the Board in an advisory role. Since the project already has an advisory board, the added value of the Supervisory Board and the need for its further existence become questionable. Such important changes in the project management could lead to problems in co-financing FNUSA-ICRC by the European Commission.

My role as a member of the Supervisory Board is to monitor the project and assure its overall success. To fulfill this obligation, a copy of this letter was sent to the Minister of Education

Youth and Sport, Minister of Health and the Vice Chair of the Research and Development
Council of the Czech Republic.



Yours sincerely,

Radomil Novák

Member of the FNUSA- ICRC Supervisory Board

Cc: prof. PhDr. Petr Fiala, Ph.D., LL.M., Minister of Education Youth and Sports
doc. MUDr. Leoš Heger, CSc., Minister of Health
PhDr. Miroslava Kopicová , Vice Chair of the Research and Development Council