



VCU HealthTM

VCU Health System Authority

VCU Health System Authority

Board of Directors

Hybrid Zoom and Cabell Library

Thursday, December 10, 2020

9:00a.m.- 3:30 p.m.

AGENDA

PUBLIC SESSION

Call to Order

Dr. Michael Rao

- Public Comment Period

PRIORITY AGENDA - INFORMATION ITEMS

Report of the President and Chair

Dr. Michael Rao 10 minutes

Report of the Chief Executive Officer

Dr. Art Kellermann 10 minutes

CLOSED SESSION

Report of the President and Chair

Dr. Michael Rao 10 minutes

1. Report of the Chief Executive Officer

Dr. Art Kellermann 25 minutes

2. Report of the General Counsel

Paul Neimeyer, Esq. 10 minutes

3. **Quality, Safety, and Service Committee** Dr. Gopinath Jadhav/Dr. Ron Clark 90 minutes

PRIORITY AGENDA – INFORMATION ITEMS

- Health System Safety and High Reliability Dr. Ron Clark
- Patient Experience & Access to Care Dr. Ron Clark & Dr. Tom Yackel
- Quality Improvement Reports for Children's Hospital of Richmond Elias Neujahr
- GME Institutional Report Dr. Ron Clark & Dr. Brian Aboff

PRIORITY AGENDA – ACTION ITEMS

- VCU Medical Center Quality, Safety, & Service Plan Dr. Ron Clark
- VCU Medical Center Medical Staff Membership and Privileges Dr. Ron Clark

CONSENT AGENDA – INFORMATION ITEMS

- Appendix

PRIORITY AGENDA - INFORMATION ITEMS

4. Social Determinants of Health

Dr. Art Kellermann/Sheryl Garland 25 minutes

5. **Finance and Property Committee**

Ms. Marilyn Tavenner 90 minutes

PRIORITY AGENDA – INFORMATION ITEMS

- Strategic Financial Review & Analysis of FY 2021 for the Four Months ending October 31, 2020 Beth Allen
- Revenue Cycle Update Melinda Hancock
- Investment and Debt Committee Review Beth Allen
- Pricing Transparency Compliance Melinda Hancock/Karah Gunther

PRIORITY AGENDA - ACTION ITEMS

- Investment Policy Statement Beth Allen
- Contracts Melinda Hancock
- Leases Melinda Hancock

6. **Audit and Compliance Committee**

Mr. Keith Parker/Karen Helderman 40 minutes

PRIORITY AGENDA – INFORMATION ITEMS

- Audit Reports and Topics for Discussion Karen Helderman
- Compliance Updates Jill McCormack
- IT Security Update Jason Alexander

7. **Governance Committee**

Ms. Lisa Hicks-Thomas/Paul Neimeyer, Esq. 10 minutes

PRIORITY AGENDA – ACTION ITEMS

- Articles and Bylaws for VCU Health Tappahannock Hospital
- Nominations for Members and Officers for VCU Health Tappahannock Hospital Board of Directors
- Amended MCV Hospitals Medical Staff Bylaws
- Amended Articles and Bylaws for VCU Health Children's Services at Brook Road

8. **Evaluation & Compensation Committee**

Mr. Steve DeLuca 10 minutes

- Report of meeting held December 9, 2020

PRIORITY AGENDA - ACTION ITEM

9. Naming of Facilities and Gift Recognition

Paul Neimeyer, Esq. 1 minute

PUBLIC SESSION

Dr. Michael Rao 5 minutes

PRIORITY AGENDA - ACTION ITEMS

10. Resolution of Certification

11. **Audit and Compliance Committee**

Mr. Keith Parker/Karen Helderman 5 minutes

PRIORITY AGENDA – ACTION ITEM

- Annual Update of Health System Compliance Program

CONSENT AGENDA - ACTION ITEMS

Dr. Michael Rao 2 minutes

12. **Board of Directors**

- Minutes of a Meeting of Board Representatives held August 25, 2020
- Minutes of a Meeting held September 16, 2020
- Minutes of a Meeting of Board Representatives held October 22, 2020

13. Evaluation and Compensation Committee

- Minutes of a Meeting held September 16, 2020
- Minutes of a Meeting held October 26, 2020

14. Executive Committee

- Minutes of a Meeting held October 29, 2020

PRIORITY AGENDA - INFORMATION ITEMS

15. Audit and Compliance Committee

- Executive Director Update

16. Quality, Safety, and Service Committee

- Safety Star and Recognitions

17. Finance & Property Committee

- FY 2021 Financial Report for the Three Months Ending September 30, 2020