



**VCU Health**™

## VCU Health System Authority

**VIRGINIA COMMONWEALTH UNIVERSITY**

**HEALTH SYSTEM AUTHORITY**

**BOARD OF DIRECTORS**

James Branch Cabell Library and Zoom

901 Park Avenue

Thursday, June 24, 2021

10:30 A.M.-3:30 P.M.

### **AGENDA**

#### **PUBLIC SESSION**

Call to Order

Dr. Michael Rao

Report of the President and Chair

Dr. Michael Rao 10 minutes

1. Report of the Chief Executive Officer

Dr. Art Kellermann 5 minutes

- Public Comment

#### **CLOSED SESSION**

##### **PRIORITY AGENDA - INFORMATION ITEMS**

Report of the President and Chair

Dr. Michael Rao 10 minutes

2. Report of the Chief Executive Officer

Dr. Art Kellermann 20 minutes

3. Report of the General Counsel

Paul Neimeyer 5 minutes

4. Board Compliance Training

Karen Helderman 20 minutes

##### **PRIORITY AGENDA - ACTION ITEMS**

5. Ratification of Prior Acts

Paul Neimeyer 2 minutes

6. Naming of Facilities and Gift Recognition

Paul Neimeyer 2 minutes

7. Quality, Safety, and Service Committee

Dr. Gopi Jadhav/ Dr. Ron Clark 8 minutes

- Medical Staff Membership and Privileges
- Amended VCU Medical Center Medical Staff Bylaws
- VCU Health System Scope of Service

8. Finance and Property Committee Dr. Bruce Mathern/Melinda Hancock 30 minutes
- FY 2022 Forecast and Capital Budget
  - Contract and Subleases
  - VCUHS 401(a) Retirement Plan Update
9. Governance Committee Lisa Hicks-Thomas/Paul Neimeyer 5 minutes
- Appointments to Subsidiary Boards
  - Amended & Restated Community Memorial Hospital Bylaws
  - Amended & Restated VCU Health System Bylaws

### **PRIORITY AGENDA - INFORMATION ITEMS**

10. Audit and Compliance Committee Mr. Keith Parker/Karen Helderman 5 minutes
- Report of a Meeting held June 23, 2021
11. Quality, Safety, and Service Committee Dr. Gopi Jadhav/ Dr. Ron Clark 10 minutes
- Report of a Meeting held June 23, 2021
12. Finance & Property Committee Dr. Bruce Mathern/Melinda Hancock 5 minutes
- Report of a Meeting held June 23, 2021
13. Governance Committee Ms. Lisa Hicks-Thomas 5 minutes
- Report of a Meeting held June 23, 2021
14. Evaluation and Compensation Committee Mr. Steve DeLuca 2 minutes
- Report of a Meeting held June 23, 2021

### **EXECUTIVE SESSION**

**45 minutes**

### **PRIORITY AGENDA - ACTION ITEM**

15. Evaluation and Compensation Committee Mr. Steve DeLuca 15 minutes
- FY22 ATIP Proposal
  - Personnel Matters

### **PUBLIC SESSION**

### **PRIORITY AGENDA - ACTION ITEMS**

16. Resolution of Certification Dr. Michael Rao 2 minutes
17. Audit and Compliance Committee Mr. Keith Parker/Karen Helderman 5 minutes
- Proposed FY2022-2024 Work Plan
  - Proposed FY 2022 Compliance Work Plan

### **CONSENT AGENDA - ACTION ITEMS**

Dr. Michael Rao 2 minutes

18. Audit and Compliance Committee
- Minutes of a Meeting held March 22, 2021

19. Board of Directors
  - Minutes of a Meeting held March 23, 2021
  - Minutes of a Joint Meeting held March 24, 2021
20. Evaluation and Compensation Committee
  - Minutes of a Meeting held March 22, 2021
21. Executive Committee
  - Minutes of a Meeting held February 25, 2021
22. Finance & Property Committee
  - Minutes of a Meeting held March 22, 2021
23. Governance Committee
  - Minutes of a Meeting held March 22, 2021
24. Investment and Debt Subcommittee
  - Minutes of a Meeting held March 22, 2021
25. Quality, Safety, and Service Committee
  - Minutes of a Meeting held March 22, 2021

#### **CONSENT AGENDA - INFORMATION ITEMS**

26. Quality, Safety, and Service Committee
  - Recognitions and Safety Star
27. Finance & Property Committee
  - FY 2021 Financial Statistics for the Ten Months Ending April 30, 2021