



# VCU Health™

## VCU Health System Authority

### VIRGINIA COMMONWEALTH UNIVERSITY HEALTH SYSTEM AUTHORITY

#### BOARD OF DIRECTORS

James Branch Cabell Library

901 Park Avenue

Thursday, June 23, 2022

8:00 A.M.-12:00 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

#### 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 10 minutes
3. Report of the General Counsel	Anne Scher, Esq. 5 minutes
4. Community Health Initiatives	Sheryl Garland/Amanda Dulin 15 minutes

#### PRIORITY AGENDA - ACTION ITEMS

5. Quest 2028 One VCU VCUHS Strategic Plan	Nina Hobcroft/Amanda Dulin 15 minutes
6. Naming of Facilities and Gift Recognition	Dr. Michael Rao 2 minutes
7. <u>Quality, Safety, and Service Committee</u>	
• Medical Staff Membership and Privileges	Dr. Gopi Jadhav/Dr. Silvia Munoz-Price 5 minutes
8. <u>Finance and Property Committee</u>	
• FY 2023 Operating and Capital Budget	
• Proposed Sale of an Investment	
• Reimbursement Resolution and Plan of Finance	
	Mr. Clyde Clark/James Siegel/Dr. Michael Elliott 45 minutes

9. <u>Governance Committee</u>	Ms. Lisa Hicks-Thomas/Anne Scher 5 minutes
• Amended Sheltering Arms Institute Operating Agreement	
10. <u>Evaluation and Compensation Committee</u>	Mr. Tim McDermott 10 minutes
• FY23 ATIP Proposal	
• Executive Compensation Philosophy and Model	

## **EXECUTIVE SESSION**

**60 minutes**

### **PRIORITY AGENDA - INFORMATION ITEM**

11. <u>Evaluation and Compensation Committee</u>	Mr. Tim McDermott 5 minutes
• Presidential Contract and Compensation	

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

12. <u>Audit and Compliance Committee</u>	Mr. Keith Parker/Karen Helderman
• Report of a Meeting held June 22, 2022	
13. <u>Quality, Safety, and Service Committee</u>	Dr. Gopi Jadhav/ Dr. Silvia Munoz-Price
• Report of a Meeting held June 22, 2022	
14. <u>Finance &amp; Property Committee</u>	Mr. Clyde Clark/James Siegel
• Report of a Meeting held June 22, 2022	
15. <u>Governance Committee</u>	Ms. Lisa Hicks-Thomas
• Report of a Meeting held June 22, 2022	
16. <u>Evaluation and Compensation Committee</u>	Mr. Tim McDermott
• Report of a Meeting held June 22, 2022	

## **PUBLIC SESSION**

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

17. Resolution of Certification	Dr. Michael Rao 2 minutes
18. <u>Audit and Compliance Committee</u>	Mr. Keith Parker/Karen Helderman 5 minutes
• Review of Committee Meeting Planner	
• Proposed FY2023 & FY 2024 Audit Work Plan	
• Proposed FY 2023 Compliance Work Plan	

19. <u>Governance Committee</u>	Ms. Lisa Hicks-Thomas/Anne Scher 2 minutes
• Appointments to Affiliated Boards	

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

Dr. Michael Rao 2 minutes

20. <u>Audit and Compliance Committee</u>	
• Minutes of a Meeting held March 22, 2022	

21. Board of Directors

- Minutes of a Joint Meeting held March 22, 2022
- Minutes of a Meeting held March 23, 2022
- Minutes of a Meeting held May 26, 2022

22. Evaluation and Compensation Committee

- Minutes of a Meeting held March 23, 2022
- Minutes of a Meeting held May 5, 2022

23. Executive Committee

- Minutes of a Meeting held February 17, 2022

24. Finance & Property Committee

- Minutes of a Meeting held March 22, 2022

25. Governance Committee

- Minutes of a Meeting held March 22, 2022

26. Investment and Debt Subcommittee

- Minutes of a Meeting held March 22, 2022

27. Quality, Safety, and Service Committee

- Minutes of a Meeting held March 23, 2022

**CONSENT AGENDA - INFORMATION ITEMS**

28. Quality, Safety, and Service Committee

- Safety Star

29. Finance & Property Committee

- FY 2022 Financial Statistics for the Eleven Months Ending May 31, 2022