



**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. Quality, Safety, and Service Committee

- Medical Staff Membership and Privileges

Dr. Gopi Jadhav/Dr. Silvia Munoz-Price 5 minutes

8. Finance and Property Committee

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

## **EXECUTIVE SESSION**

**60 minutes**

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

11. Evaluation and Compensation Committee Mr. Tim McDermott 5 minutes
- Presidential Contract and Compensation

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

12. Audit and Compliance Committee Mr. Keith Parker/Karen Helderman
- Report of a Meeting held June 22, 2022
13. Quality, Safety, and Service Committee Dr. Gopi Jadhav/ Dr. Silvia Munoz-Price
- Report of a Meeting held June 22, 2022
14. Finance & Property Committee Mr. Clyde Clark/James Siegel
- Report of a Meeting held June 22, 2022
15. Governance Committee Ms. Lisa Hicks-Thomas
- Report of a Meeting held June 22, 2022
16. Evaluation and Compensation Committee 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. Audit and Compliance Committee 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. Governance Committee Ms. Lisa Hicks-Thomas/Anne Scher 2 minutes
- Appointments to Affiliated Boards

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

Dr. Michael Rao 2 minutes

20. Audit and Compliance Committee
- 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