



VCUHealth™

VCU Health System Authority

**VIRGINIA COMMONWEALTH UNIVERSITY
HEALTH SYSTEM AUTHORITY
BOARD OF DIRECTORS**

James Branch Cabell Library
901 Park Avenue
Wednesday, August 24, 2022
9:00 A.M. – 11:00 A.M.*

AGENDA

OPEN SESSION

Call to Order

Dr. Michael Rao 2 minutes

CLOSED SESSION

PRIORITY AGENDA – INFORMATION ITEM

1. Preliminary FY22 Year End and FY23 Update

James Siegel 15 minutes

PRIORITY AGENDA – ACTION ITEMS

2. VCU Medical Center Medical Staff Membership and Privileges

Dr. Michael Rao 3 minutes

3. Strategic Property Discussion

James Siegel, Brian Jenkins, Anne Scher, Esq. 60 minutes

OPEN SESSION

PRIORITY AGENDA – ACTION ITEM

4. Resolution of Certification

Dr. Michael Rao 2 minutes

*The start time for the Board of Directors meeting is approximate only. The meeting may begin either before or after the listed approximate start time as Board members are ready to proceed.