



VCU HealthTM

VCU Health System Authority

VCU Health System Authority Executive Committee

Benjamin J. Lambert, III Board Room
1213 East Clay Street
Wednesday, February 14, 2024
9:00 A.M.– 11:00 A.M.

AGENDA

OPEN SESSION

Call to Order

Report of the President and Chair
Report of the Chief Executive Officer

Dr. Michael Rao 5 minutes
Dr. Marlon Levy 5 minutes

CLOSED SESSION

Report of the President and Chair
Report of the Chief Executive Officer

Dr. Michael Rao 5 minutes
Dr. Marlon Levy 5 minutes

PRIORITY AGENDA – INFORMATION ITEMS

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|---|---------------------------------|
| 1. Business and Partnership Update | Dr. Marlon Levy 15 minutes |
| 2. Strategic Financial Update through December 31, 2023 | James Siegel 20 minutes |
| 3. Quality Foundations: Data and Rankings | Dr. Georgia McIntosh 20 minutes |
| 4. Committee Dashboards | 20 minutes |

PRIORITY AGENDA – ACTION ITEMS

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| 5. Medical Staff Membership and Privileges | Michael Roussos 2 minutes |
| 6. Amended and Restated MCV Physicians Bylaws | Dr. Arturo Saavedra 5 minutes |

OPEN SESSION

PRIORITY AGENDA – ACTION ITEMS

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| 7. Resolution of Certification | Dr. Michael Rao 2 minutes |
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