

## VCU Health System Authority

# VCU Health System Authority Board of Directors Executive Committee

All Electronic Tuesday, July 29, 2025 8:30 A.M.– 9:30 A.M.

**AGENDA** 

#### **OPEN SESSION**

Call to Order Dr. Michael Rao 2 minutes

### **CLOSED SESSION**

### **EXECUTIVE SESSION**

#### PRIORITY AGENDA - INFORMATION ITEM

1. Discussion on the Provision of Certain Pediatric and Adult Clinical Services

## **OPEN SESSION**

#### PRIORITY AGENDA - ACTION ITEM

2. Resolution of Certification

Dr. Michael Rao 2 minutes