



VCU Health™

VCU Health System Authority

VCU Health System Authority

Board of Directors

Orientation Meeting

Putney Board Room

1010 East Marshall Street

September 3, 2025

AGENDA

PUBLIC SESSION

Call to Order and Welcome

Dr. Michael Rao/ Dr. Marlon Levy

PRIORITY AGENDA - INFORMATION ITEMS

1. Introduction to VCU Health System
2. 2025-2026 Schedule of Meetings
3. 2025-2026 Board Members
4. Committee Membership
5. VCU Health System Authority Act Kimberly Gillespie, Esq.
6. Virginia Freedom of Information Act
7. Virginia State and Local Government Conflict of Interests Act
8. VCU Health System Authority Bylaws
9. VCUHS Conflict of Interest Policy
10. Electronic Meeting Policy
11. Naming and Gift Recognition Policy
12. Signature Authority
13. Significant Transaction Policy
14. Committee Charters

15. Leadership Team

16. VCU Health System Authority History

CLOSED SESSION

PRIORITY AGENDA - INFORMATION ITEMS

17. Organizational Org Chart

18. VCU Health System Authority Board Orientation