



**VCU Health**™

## VCU Health System Authority

### **VCU Health System Authority Executive Committee**

James Branch Cabell Library  
901 Park Avenue  
Tuesday, October 26, 2021  
9:00 A.M.– 11:30 A.M.

### **AGENDA**

#### **OPEN SESSION**

Call to Order

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

Dr. Michael Rao 8 minutes  
Dr. Art Kellermann 8 minutes

- Public Comment Period

#### **CLOSED SESSION**

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

Dr. Michael Rao 8 minutes  
Dr. Art Kellermann 8 minutes

#### **PRIORITY AGENDA – INFORMATION ITEMS**

1. Clinical Epic Readiness Dr. Ron Clark/Susan Steagall 30 minutes
2. Strategic Analysis of FY 2022 Financials for the Two Months Ending August 31, 2021 & Financial Epic Readiness James Siegel 30 minutes
3. Capital Project and Lease Nina Hobcroft 15 minutes

#### **PRIORITY AGENDA – ACTION ITEM**

4. Medical Staff Membership and Privileges Dr. Ron Clark 2 minutes

#### **OPEN SESSION**

#### **PRIORITY AGENDA – ACTION ITEMS**

5. Resolution of Certification Dr. Michael Rao 2 minutes

6. VCU Health System Committee Assignments

Ms. Lisa Hicks-Thomas 1 minute

**PRIORITY AGENDA – INFORMATION ITEMS**

7. FY 2022 Financial Statistics for the Two Months Ending August 31, 2021