



VCU Health™

VCU Health System Authority

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Executive Committee

James Branch Cabell Library

901 Park Avenue

Thursday, February 17, 2022

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. Art Kellermann 5 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. Chief Quality Safety Officer Three Month Plan Dr. Silvia Munoz-Price 20 minutes
2. Strategic Analysis of FY 2022 Financials for the Six Months Ending December 31, 2021
James Siegel 35 minutes
3. Epic Revenue Cycle Update James Siegel/Brett McMillan 30 minutes

PRIORITY AGENDA – ACTION ITEMS

Michael Roussos 2 minutes

4. Medical Staff Membership and Privileges
5. Amended VCU Medical Center Medical Staff Bylaws

OPEN SESSION

PRIORITY AGENDA – ACTION ITEMS

6. Resolution of Certification

Dr. Michael Rao 2 minutes

PRIORITY AGENDA – INFORMATION ITEMS

7. FY 2022 Financial Statistics for the Six Months Ending December 31, 2021