



# VCU Health™

## VCU Health System Authority

### VCU Health System Authority Board of Directors

Benjamin J. Lambert, III Board Room

1213 East Clay Street

Richmond, VA

February 26, 2026

8:00 a.m.- 12:00 p.m.

### AGENDA

#### **PUBLIC SESSION**

Call to Order

Dr. Michael Rao

#### **PRIORITY AGENDA - INFORMATION ITEMS**

Report of the Chair

Dr. Michael Rao 10 minutes

Report of the Chief Executive Officer

Dr. Marlon Levy 10 minutes

#### **CLOSED SESSION**

Report of the Chief Executive Officer

Dr. Marlon Levy 15 minutes

Report of MCV Physicians

Dr. Scott Stringer 10 minutes

#### **PRIORITY AGENDA - ACTION ITEMS**

1. Facilities and Gift Recognition

Dr. Michael Rao 2 minutes

2. Finance and Property Committee

Mr. George Emerson/James Siegel 5 minutes

- Disposition of Real Estate

- Community Memorial Hospital Utility Easement

#### **PRIORITY AGENDA - INFORMATION ITEMS**

3. Strategy Update

Nina Hobcroft/Amanda Dulin 10 minutes

4. Comprehensive Cancer Center Renewal - Boards Resources and Oversight

Partnerships Workgroup Briefing

Dr. Marlon Levy/Ms. Ellen Fitzsimmons 5 minutes

5. Development Discussion

Dr. Marlon Levy/Magnus Johnsson 10 minutes

6. Medical Legal Partnership Report

Allison Held 10 minutes

7. IT Update

Ellen Weigand 10 minutes

8. Enterprise Risk Management Plan Update

Dr. Michael Elliott 10 minutes

## **EXECUTIVE SESSION**

105 minutes

Report of the General Counsel

Kimberly Gillespie, Esq.

## **CLOSED SESSION**

### **CONSENT AGENDA - INFORMATION ITEMS**

9. Audit and Compliance Committee
  - Report of a Meeting held February 25, 2026
10. Evaluation and Compensation Committee
  - Report of a Meeting held February 25, 2026
11. Finance & Property Committee
  - Report of a Meeting held February 25, 2026
12. Governance Committee
  - Report of a Meeting held February 25, 2026
13. Investment and Debt Committee
  - Report of a Meeting held February 25, 2026
14. Quality, Safety, and Service Committee
  - Report of a Meeting held February 25, 2026
15. Medical Staff Membership and Privileges Approved by Delegated Authority

## **PUBLIC SESSION**

Dr. Michael Rao 5 minutes

### **PRIORITY AGENDA - ACTION ITEMS**

16. Resolution of Certification
17. Governance Committee Richard Grinnan/ Kimberly Gillespie 2 minutes
  - Nominations for Members of Subsidiary Boards

### **CONSENT AGENDA - ACTION ITEMS minutes**

**Dr. Michael Rao 2**

18. Audit and Compliance Committee
  - Minutes of a Meeting held November 19, 2025
19. Board of Directors
  - Minutes of a Meeting held November 20, 2025
  - Minutes of Retreat held October 23, 2025
20. Evaluation and Compensation Committee
  - Minutes of a Meeting held November 19, 2025

21. Finance and Property Committee
  - Minutes of a Meeting held November 19, 2025
22. Governance Committee
  - Minutes of a Meeting held November 19, 2025
23. Investment and Debt Committee
  - Minutes of a Meeting held November 19, 2025
24. Quality, Safety, and Service Committee
  - Minutes of a Meeting held November 19, 2025

#### **CONSENT AGENDA - INFORMATION ITEMS**

25. Quality, Safety, and Service Committee
  - Safety Star
26. Finance & Property Committee
  - FY 2025 Preliminary Financial Statistics for the Seven Months ending January 31, 2026