

**VCU Health System Board of Directors
Schedule**

	<u>2020</u>	
August 20, 2020	9:00 a.m. – 10:00 a.m.	Governance Committee
August 25, 2020	10:00 a.m. – 12:00 a.m.	New Board Member Orientation
TBD	9:00 a.m.-10:30 a.m.	UHS, Inc. Board of Directors
September 16, 2020	8:30 a.m.-9:30 a.m.	Investment Subcommittee
	9:30 a.m. - 11:00 a.m.	Finance and Property Committee
	11:00 a.m.- 12:00 p.m.	Audit and Compliance
	Break	10 minute Break
	12:10 p.m. - 1:40 p.m.	Quality, Safety, and Service Committee
	Break	10 minute Break
	1:50 p.m. - 2:30 p.m.	Governance
	2:30 p.m.-4:00 p.m.	Evaluation and Compensation
September 17, 2020	10:30 a.m.-3:00 p.m.	VCUHS Board of Directors
October 29, 2020	9:00 a.m. – 11:30 a.m.	Executive Committee
December 9, 2020	8:30 a.m.-9:30 a.m.	Investment Subcommittee
	9:30 a.m. - 11:00 a.m.	Finance and Property Committee
	11:00 a.m.- 12:00 p.m.	Audit and Compliance
	Break	10 minute Break
	12:10 p.m. - 1:40 p.m.	Quality, Safety, and Service Committee
	Break	10 minute Break
	1:50 p.m. - 2:30 p.m.	Governance
	2:30 p.m.-4:00 p.m.	Evaluation and Compensation
December 10, 2020	10:30 a.m.-3:00 p.m.	VCUHS Board of Directors

**VCU Health System Board of Directors
Schedule**

	<u>2021</u>	
February 25, 2021	9:00 a.m.-11:30 a.m.	Executive Committee
March 29, 2021	8:30 a.m.-9:30 a.m.	Investment Subcommittee
	9:30 a.m. - 11:00 a.m.	Finance and Property Committee
	11:00 a.m.- 12:00 p.m.	Audit and Compliance
	Break	10 minute Break
	12:10 p.m. - 1:40 p.m.	Quality, Safety, and Service Committee
	Break	10 minute Break
	1:50 p.m. - 2:30 p.m.	Governance
	2:30 p.m.-4:00 p.m.	Evaluation and Compensation
March 30, 2021	10:30 a.m.-3:00 p.m.	VCUHS Board of Directors
March 31, 2021	5:30p.m.-8:30p.m. Location TBD	VCUHS BOD & VCU BOV Joint Meeting
April 22, 2021	8:00a.m.-5:00p.m. Location TBD	Strategic Planning Retreat
June 23, 2021	8:30 a.m.-9:30 a.m.	Investment Subcommittee
	9:30 a.m. - 11:00 a.m.	Finance and Property Committee
	11:00 a.m.- 12:00 p.m.	Audit and Compliance
	Break	10 minute Break
	12:10 p.m. - 1:40 p.m.	Quality, Safety, and Service Committee
	Break	10 minute Break
	1:50 p.m. - 2:30 p.m.	Governance
	2:30 p.m.-4:00 p.m.	Evaluation and Compensation
June 24, 2021	10:30 a.m.-3:00 p.m.	VCUHS Board of Directors
August 23, 2021	9:00 a.m. – 10:00 a.m.	Governance Committee
August 26, 2021	10:00 a.m. – 12:00 a.m.	New Board Member Orientation
TBD	9:00 a.m.-10:30 a.m.	UHS, Inc. Board of Directors
September 14, 2021	8:30 a.m.-9:30 a.m.	Investment Subcommittee
	9:30 a.m. - 11:00 a.m.	Finance and Property Committee
	11:00 a.m.- 12:00 p.m.	Audit and Compliance
	Break	10 minute Break
	12:10 p.m. - 1:40 p.m.	Quality, Safety, and Service Committee
	Break	10 minute Break
	1:50 p.m. - 2:30 p.m.	Governance
	2:30 p.m.-4:00 p.m.	Evaluation and Compensation
September 15, 2021	10:30 a.m.-3:00 p.m.	VCUHS Board of Directors
October 26, 2021	9:00 a.m. – 11:30 a.m.	Executive Committee
December 8, 2021	8:30 a.m.-9:30 a.m.	Investment Subcommittee
	9:30 a.m. - 11:00 a.m.	Finance and Property Committee
	11:00 a.m.- 12:00 p.m.	Audit and Compliance
	Break	10 minute Break
	12:10 p.m. - 1:40 p.m.	Quality, Safety, and Service Committee
	Break	10 minute Break
	1:50 p.m. - 2:30 p.m.	Governance
	2:30 p.m.-4:00 p.m.	Evaluation and Compensation
December 9, 2021	10:30 a.m.-3:00 p.m.	VCUHS Board of Directors