

VCU Health System Board of Directors Schedule

	<u>2020</u>	
September 16, 2020	9:00 a.m. - 10:30 a.m.	Evaluation and Compensation Committee
	Break	30 minute Break
	10:45 a.m.-5:15 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 22, 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 23, 2021	10:30 a.m.-3:00 p.m.	VCUHS Board of Directors
March 24, 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

Unless otherwise noted, all meetings are held in The Honorable Benjamin J. Lambert, III Board Room, 1213 East Clay Street, Richmond, VA.

VCU Health System Board of Directors Schedule

	<u>2021</u>	
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