

	2023	
October 25, 2023	9:00 a.m.-11:00 a.m.	VCUHS BOD Executive Committee
October 26, 2023	9:00 a.m. – 5:00 p.m. 6:00 p.m. - 8:00 p.m.	VCUHS BOD Strategic Planning Retreat Board Reunion Reception
December 6, 2023	9:00 a.m.-10:00 a.m. 10:00 a.m. - 11:30 a.m. 11:30 p.m.- 12:30 p.m. Break 12:45 p.m. - 2:15 p.m. Break 2:30 p.m. - 4:00 p.m.	VCUHS BOD Investment Subcommittee VCUHS BOD Finance and Property Committee VCUHS BOD Audit and Compliance Committee 15 minute Break VCUHS BOD Quality, Safety, and Service Committee 15 minute Break VCUHS BOD Evaluation and Compensation Committee
December 7, 2023	8:00 a.m.-11:30 a.m.	VCUHS Board of Directors
	2024	
February 14, 2024	9:00 a.m.-11:00 a.m.	VCUHS BOD Executive Committee (if needed)
March 20, 2024	8:00 a.m.-9:00 a.m. 9:00 a.m.-10:00 a.m. 10:00 a.m. - 12:00 p.m. 12:00 p.m.- 1:00 p.m. Break 1:15 p.m. - 2:45 p.m. Break 3:00 p.m. - 4:30 p.m.	VCUHS Governance Committee VCUHS BOD Investment Subcommittee VCUHS BOD Finance and Property Committee VCUHS BOD Audit and Compliance Committee 15 minute Break VCUHS BOD Quality, Safety, and Service Committee 15 minute Break VCUHS BOD Evaluation and Compensation Committee
March 21, 2023	8:00 a.m.-12:00 p.m.	VCUHS Board of Directors
April 12, 2024	TBD	Spring All Board meeting and social
June 20, 2024	8:00 a.m.-9:00 a.m. 9:00 a.m.-10:00 a.m. 10:00 a.m. - 12:00 p.m. 12:00 p.m.- 1:00 p.m. Break 1:15 p.m. - 2:45 p.m. Break 3:00 p.m. - 4:30 p.m.	VCUHS Governance Committee VCUHS BOD Investment Subcommittee VCUHS BOD Finance and Property Committee VCUHS BOD Audit and Compliance Committee 15 minute Break VCUHS BOD Quality, Safety, and Service Committee 15 minute Break VCUHS BOD Evaluation and Compensation Committee
June 21, 2024	8:00 a.m.-12:00 p.m.	VCUHS Board of Directors
September 4, 2024	8:00 a.m. – 4:00 p.m. TBD	VCUHS BOD New Board Member Orientation Fall All Boards Social
September 9, 2024	9:00 a.m.-10:00 a.m.	UHS, Inc. Board of Directors
September 11, 2024	8:00 a.m.-9:00 a.m. 9:00 a.m.-10:00 a.m. 10:00 a.m. - 12:00 p.m. 12:00 p.m.- 1:00 p.m. Break 1:15 p.m. - 2:45 p.m. Break 3:00 p.m. - 4:30 p.m.	VCUHS Governance Committee VCUHS BOD Investment Subcommittee VCUHS BOD Finance and Property Committee VCUHS BOD Audit and Compliance Committee 15 minute Break VCUHS BOD Quality, Safety, and Service Committee 15 minute Break VCUHS BOD Evaluation and Compensation Committee
September 12, 2024	8:00 a.m.-12:00 p.m.	VCUHS Board of Directors
October 23, 2024	9:00 a.m.-11:00 a.m.	VCUHS BOD Executive Committee (if needed)
October 24, 2024	9:00 a.m. – 5:00 p.m. 6:00 p.m. - 8:00 p.m.	VCUHS BOD Strategic Planning Retreat Joint Reception
December 11, 2024	8:00 a.m.-9:00 a.m. 9:00 a.m.-10:00 a.m. 10:00 a.m. - 12:00 p.m. 12:00 p.m.- 1:00 p.m. Break 1:15 p.m. - 2:45 p.m. Break 3:00 p.m. - 4:30 p.m.	VCUHS Governance Committee VCUHS BOD Investment Subcommittee VCUHS BOD Finance and Property Committee VCUHS BOD Audit and Compliance Committee 15 minute Break VCUHS BOD Quality, Safety, and Service Committee 15 minute Break VCUHS BOD Evaluation and Compensation Committee
December 12, 2024	8:00 a.m.-12:00 p.m.	VCUHS Board of Directors

	2025	
February 12, 2025	9:00 a.m.-11:00 a.m.	VCUHS BOD Executive Committee (if needed)
March 19, 2025	8:00 a.m.-9:00 a.m.	VCUHS Governance Committee
	9:00 a.m.-10:00 a.m.	VCUHS BOD Investment Subcommittee
	10:00 a.m. - 12:00 p.m.	VCUHS BOD Finance and Property Committee
	12:00 p.m.- 1:00 p.m.	VCUHS BOD Audit and Compliance Committee
	Break	15 minute Break
	1:15 p.m. - 2:45 p.m.	VCUHS BOD Quality, Safety, and Service Committee
	Break	15 minute Break
	3:00 p.m. - 4:30 p.m.	VCUHS BOD Evaluation and Compensation Committee
March 20, 2025	8:00 a.m.-12:00 p.m.	VCUHS Board of Directors
April 11, 2025	TBD	Spring All Board meeting and social
June 11, 2025	8:00 a.m.-9:00 a.m.	VCUHS Governance Committee
	9:00 a.m.-10:00 a.m.	VCUHS BOD Investment Subcommittee
	10:00 a.m. - 12:00 p.m.	VCUHS BOD Finance and Property Committee
	12:00 p.m.- 1:00 p.m.	VCUHS BOD Audit and Compliance Committee
	Break	15 minute Break
	1:15 p.m. - 2:45 p.m.	VCUHS BOD Quality, Safety, and Service Committee
	Break	15 minute Break
	3:00 p.m. - 4:30 p.m.	VCUHS BOD Evaluation and Compensation Committee
June 12, 2025	8:00 a.m.-12:00 p.m.	VCUHS Board of Directors
September 3, 2025	8:00 a.m. – 4:00 p.m.	VCUHS BOD New Board Member Orientation
	TBD	Fall All Boards Social
September 8, 2025	9:00 a.m.-10:00 a.m.	UHS, Inc. Board of Directors
September 10, 2025	8:00 a.m.-9:00 a.m.	VCUHS Governance Committee
	9:00 a.m.-10:00 a.m.	VCUHS BOD Investment Subcommittee
	10:00 a.m. - 12:00 p.m.	VCUHS BOD Finance and Property Committee
	12:00 p.m.- 1:00 p.m.	VCUHS BOD Audit and Compliance Committee
	Break	15 minute Break
	1:15 p.m. - 2:45 p.m.	VCUHS BOD Quality, Safety, and Service Committee
	Break	15 minute Break
	3:00 p.m. - 4:30 p.m.	VCUHS BOD Evaluation and Compensation Committee
September 11, 2025	8:00 a.m.-12:00 p.m.	VCUHS Board of Directors
October 22, 2025	9:00 a.m.-11:00 a.m.	VCUHS BOD Executive Committee (if needed)
	TBD	Eval and Comp Committee
October 23, 2025	9:00 a.m. – 5:00 p.m.	VCUHS BOD Strategic Planning Retreat
	6:00 p.m. - 8:00 p.m.	Joint Reception
December 10, 2025	8:00 a.m.-9:00 a.m.	VCUHS Governance Committee
	9:00 a.m.-10:00 a.m.	VCUHS BOD Investment Subcommittee
	10:00 a.m. - 12:00 p.m.	VCUHS BOD Finance and Property Committee
	12:00 p.m.- 1:00 p.m.	VCUHS BOD Audit and Compliance Committee
	Break	15 minute Break
	1:15 p.m. - 2:45 p.m.	VCUHS BOD Quality, Safety, and Service Committee
	Break	15 minute Break
	3:00 p.m. - 4:30 p.m.	VCUHS BOD Evaluation and Compensation Committee
December 11, 2025	8:00 a.m.-12:00 p.m.	VCUHS Board of Directors