

**VIRGINIA COMMONWEALTH UNIVERSITY
HEALTH SYSTEM AUTHORITY BOARD OF DIRECTORS
MEETING SCHEDULE – 2018- 2019**

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

2018

December 5, 2018	8:30 a.m.-9:30 a.m. 9:30 a.m. - 11:00 a.m. 11:00 a.m.- 12:00 p.m. Break 12:10 p.m. - 1:40 p.m. Break 1:50 p.m. - 2:30 p.m. 2:30 p.m.-4:00 p.m.	Investment Subcommittee Finance and Property Committee Audit and Compliance 10 minute Break Quality, Safety, and Service Committee 10 minute Break Governance Evaluation and Compensation
December 6, 2018	8:00 a.m.-10:00 a.m. Break 10:30 a.m.-3:00 p.m.	Virginia Premier Health Plan Board 30 minute Break VCUHS Board of Directors

2019

February 13, 2019	9:00 a.m.-11:30 a.m.	Executive Committee
March 19, 2019	8:30 a.m.-9:30 a.m. 9:30 a.m. - 11:00 a.m. 11:00 a.m.- 12:00 p.m. Break 12:10 p.m. - 1:40 p.m. Break 1:50 p.m. - 2:30 p.m. 2:30 p.m.-4:00 p.m.	Investment Subcommittee Finance and Property Committee Audit and Compliance 10 minute Break Quality, Safety, and Service Committee 10 minute Break Governance Evaluation and Compensation
March 20, 2019	10:30 a.m.-3:00 p.m.	VCUHS Board of Directors
April 11, 2019	5:30p.m.-8:30p.m. Location TBD	VCUHS BOD & VCU BOV Joint Meeting
April 12, 2019	8:00a.m.-5:00p.m. Location TBD	Strategic Planning Retreat
May 15, 2019	10:00a.m. – 12:00 p.m.	Special Finance and Property Budget Review
June 12, 2019	8:30 a.m.-9:30 a.m. 9:30 a.m. - 11:00 a.m. 11:00 a.m.- 12:00 p.m. Break 12:10 p.m. - 1:40 p.m. Break 1:50 p.m. - 2:30 p.m. 2:30 p.m.-4:00 p.m.	Investment Subcommittee Finance and Property Committee Audit and Compliance 10 minute Break Quality, Safety, and Service Committee 10 minute Break Governance Evaluation and Compensation
June 13, 2019	10:30 a.m.-3:00 p.m.	VCUHS Board of Directors
August 14, 2019	9:00 a.m. – 10:00 a.m.	Governance Committee
August 21, 2019	10:00 a.m. – 12:00 a.m.	New Board Member Orientation
September 11, 2019	8:30 a.m.-9:30 a.m. 9:30 a.m. - 11:00 a.m. 11:00 a.m.- 12:00 p.m. Break 12:10 p.m. - 1:40 p.m. Break 1:50 p.m. - 2:30 p.m. 2:30 p.m.-4:00 p.m.	Investment Subcommittee Finance and Property Committee Audit and Compliance 10 minute Break Quality, Safety, and Service Committee 10 minute Break Governance Evaluation and Compensation
September 12, 2019	10:30 a.m.-3:00 p.m.	VCUHS Board of Directors
October 16, 2019	9:00 a.m. – 11:30 a.m.	Executive Committee
December 11, 2019	8:30 a.m.-9:30 a.m. 9:30 a.m. - 11:00 a.m. 11:00 a.m.- 12:00 p.m. Break 12:10 p.m. - 1:40 p.m. Break 1:50 p.m. - 2:30 p.m. 2:30 p.m.-4:00 p.m.	Investment Subcommittee Finance and Property Committee Audit and Compliance 10 minute Break Quality, Safety, and Service Committee 10 minute Break Governance Evaluation and Compensation
December 12, 2019	10:30 a.m.-3:00 p.m.	VCUHS Board of Directors