

2019

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

2020

February 27, 2020	9:00 a.m.-11:30 a.m.	Executive Committee
March 24, 2020	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 25, 2020	10:30 a.m.-3:00 p.m.	VCUHS Board of Directors
April 2, 2020	5:30p.m.-8:30p.m. Location TBD	VCUHS BOD & VCU BOV Joint Meeting
April 30, 2020	8:00a.m.-5:00p.m. Location TBD	Strategic Planning Retreat
June 25, 2020	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 26, 2020	10:30 a.m.-3:00 p.m.	VCUHS Board of Directors
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. 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 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. 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 10, 2020	10:30 a.m.-3:00 p.m.	VCUHS Board of Directors

