



VCU Health™

VCU Health System Authority

VCU Health System Authority

Board of Directors

Benjamin J. Lambert, III Board Room
1213 East Clay Street Richmond, VA

September 16, 2026
8:00 a.m.- 12:00 p.m.

AGENDA

OPEN SESSION

Call to Order	Ms. Diana Cantor 5 minutes
Report of the University President	Dr. Michael Rao 10 minutes
Report of the Chief Executive Officer	Dr. Marlon Levy 10 minutes

CLOSED SESSION

Report of the Chief Executive Officer	Dr. Marlon Levy 10 minutes
Report of MCV Physicians	Dr. Scott Stringer 10 minutes

1. Facilities and Gift Recognition (**Action Item**) Ms. Diana Cantor 5 minutes
2. Quality, Safety, & Service Committee (Action Item) Dr. Hem Bhardwaj/Dr. Georgia McIntosh 5 minutes
 - Report of a Meeting held September 15, 2026
 - o VCU Medical Center Safety, Quality, and Service Plan
 - o VCU Medical Center Medical Staff Bylaws and Rules and Regulations Update
 - o VCU Medical Center Medical Staff Membership and Privileges
3. Finance Committee (Action Item) Mr. Randy Reynolds/Mr. James Siegel 10 minutes
 - Report of a Meeting held September 15, 2026
 - o Investment Policy Statement
 - o Medical Office Building
 - o Children's Brook Road Project
 - o Real Estate Purchase
4. Evaluation and Compensation Committee (Action Item) Ms. Fay Manolios/Ms. Kristin King 10 minutes
 - Report of a Meeting held September 15, 2026
 - FY27 Executive ATIP Metrics
5. Audit and Compliance Committee
 - Report of a Meeting held September 15, 2026

6. Governance Committee
 - Report of a Meeting held September 15, 2026
7. Strategic Planning Introduction Ms. Nina Hobcroft/Ms. Amanda Dulin 20 minutes
8. Massey Comprehensive Cancer Center Update **(Action Item)**
Dr. Marlon Levy/Dr. Monica Baskin 25 minutes
9. Value Based Care Mr. James Siegel/Mr. Dan Styf 20 minutes

EXECUTIVE SESSION

70 minutes

10. Tower Facilitation Transaction Discussion Dr. Marlon Levy 25 minutes
11. Evaluation and Compensation Committee (Action Item) Ms. Fay Manolios 45 minutes
 - FY26 Executive ATIP Audited Results
 - Executive Compensation Report
 - CEO Performance Goals
 - FY26 CEO Evaluation Results and Compensation

OPEN SESSION

Ms. Diana Cantor 10 minutes

12. Resolution of Certification **(Action Item)**
13. Quality, Safety, and Service Committee (Action Item)
 - Trauma Center Resolution
 - Children's Surgery Resolution
 - Minutes of a Meeting held June 3, 2026
 - Safety Star
14. Governance Committee (Action Item)
 - Nominations for Members, Committee Membership for VCU Health System & Subsidiary Boards
 - Electronic Meeting Policy
 - Conflict of Interest Policy
 - Minutes of a Meeting held June 25, 2026
 - Minutes of a Meeting held June 3, 2026
15. Audit and Compliance Committee (Action Item)
 - Operational Compliance Committee Charter
 - Audit and Compliance Services Charter – VCUHS-Internal Audit Services
 - Minutes of a Meeting held June 3, 2026
16. Board of Directors (Action Item)
 - Minutes of a Meeting held July 13, 2026
 - Minutes of a Meeting held June 4, 2025
 - Minutes of a Joint Meeting held June 4, 2026
17. Evaluation and Compensation Committee (Action Item)
 - Minutes of a Meeting held June 3, 2026

18. Finance and Property Committee **(Action Item)**

- Minutes of a Meeting held June 3, 2026
- FY 2026 Preliminary Financial Report

19. Investment and Debt Committee **(Action Item)**

- Minutes of a Meeting held June 3, 2026

20. Virginia Freedom of Information Act and Conflict of Interest Act