

	<u>2024</u>	
December 11, 2024	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 12, 2024	8:00 a.m.-12:00 p.m.	VCUHS Board of Directors

	<u>2025</u>	
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 BOD 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 Board Social
May 16, 2025	10:00 a.m. - 12:00 p.m.	Budget Review VCUHS Finance & Property Committee
June 9, 2025	8:00 a.m.-9:00 a.m.	VCUHS BOD 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 10, 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 Board 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 BOD 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 BOD 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