	<u> 2024</u>	
February 14, 2024	9:00 a.m11:00 a.m.	VCUHS BOD Executive Committee (if needed)
, ,		
March 20, 2024	8:00 a.m9:30 a.m.	VCUHS Governance Committee
	9:30 a.m10:00 a.m.	VCUHS BOD Investment and Debt 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
	3.00 p.m 4.30 p.m.	VCORS BOD Evaluation and Compensation Committee
March 21, 2023	8:00 a.m12:00 p.m.	VCUHS Board of Directors
VIGI 011 21, 2020	0.00 d.m. 12.00 p.m.	Veerie Beard of Birectors
June 20, 2024	8:00 a.m9:30 a.m.	VCUHS BOD Evaluation and Compensation Committee
	9:30 a.m10:30 a.m.	VCUHS Governance Committee
	Break	15 minute Break
	10:45 a.m11:45 a.m.	VCUHS BOD Investment Subcommittee
	11:45 a.m1:45 p.m.	VCUHS BOD Finance and Property Committee
	1:45 p.m 2:45 p.m.	VCUHS BOD Audit and Compliance Committee
	Break	15 minute Break
	3:00 p.m 4:30 p.m.	VCUHS BOD Quality, Safety, and Service Committee
June 21, 2024	8:00 a.m12:00 p.m.	VCUHS Board of Directors
September 4, 2024	8:00 a.m. – 4:00 p.m.	VCUHS BOD New Board Member Orientation
	TBD	Fall All Boards Social
September 9, 2024	9:00 a.m10:00 a.m.	UHS, Inc. Board of Directors
September 11, 2024	8:00 a.m9:00 a.m.	VCUHS Governance Committee
	9:00 a.m10:00 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
	0.00 p.m. 1.00 p.m.	Veerie Beb Evaluation and Componication Committee
September 12, 2024	8:00 a.m12:00 p.m.	VCUHS Board of Directors
, , , , , , , , , , , , , , , , , , , ,		
October 22, 2024	9:00 a.m11:00 a.m.	VCUHS BOD Executive Committee (if needed)
October 23, 2024	9:00 a.m. – 5:00 p.m.	VCUHS BOD Strategic Planning Retreat
2010/201	6:00 p.m 8:00 p.m.	Joint Reception
	0.00 p.m. 0.00 p.m.	don't reception
December 11, 2024	8:00 a.m9:00 a.m.	VCUHS Governance Committee
December 11, 2024		
	9:00 a.m10:00 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.m12:00 p.m.	VCUHS Board of Directors

	<u>2025</u>	
February 12, 2025	9:00 a.m11:00 a.m.	VCUHS BOD Executive Committee (if needed)
March 19, 2025	8:00 a.m9:00 a.m.	VCUHS Governance Committee
	9:00 a.m10:00 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. Break	VCUHS BOD Quality, Safety, and Service Committee 15 minute Break
		VCUHS BOD Evaluation and Compensation Committee
	3:00 p.m 4:30 p.m.	VCOTIS BOD Evaluation and Compensation Committee
March 20, 2025	8:00 a.m12:00 p.m.	VCUHS Board of Directors
April 11, 2025	TBD	Spring All Board meeting and social
June 11, 2025	8:00 a.m9:00 a.m.	VCUHS Governance Committee
	9:00 a.m10:00 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.m12:00 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.m10:00 a.m.	UHS, Inc. Board of Directors
September 10, 2025	8:00 a.m9:00 a.m.	VCUHS Governance Committee
	9:00 a.m10:00 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.m12:00 p.m.	VCUHS Board of Directors
October 22, 2025	9:00 a.m11:00 a.m.	VCUHS BOD Executive Committee (if needed)
	TBD	Eval and Comp Committee
0.1.100.000	0.00	VOLUMO DOD OU A SERVICIO DE LA CASTA DEL CASTA DE LA CASTA DEL CASTA DE LA CAS
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.m9:00 a.m.	VCUHS Governance Committee
	9:00 a.m10:00 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.m12:00 p.m.	VCUHS Board of Directors