



**JOINT MEETING OF THE VIRGINIA COMMONWEALTH UNIVERSITY HEALTH
SYSTEM AUTHORITY BOARD OF DIRECTORS**

AND

THE VIRGINIA COMMONWEALTH UNIVERSITY BOARD OF VISITORS

6:30 P.M.

APRIL 6, 2017

RHYTHM HALL

DOMINION ARTS CENTER

600 EAST GRACE STREET

RICHMOND, VIRGINIA

MINUTES

VIRGINIA COMMONWEALTH UNIVERSITY BOARD MEMBERS PRESENT

Mr. John A. Luke, Jr., Rector
Ms. Phoebe P. Hall, Vice Rector
Mr. H. Benson Dendy III
Mr. William M. Ginther
Mr. Keith Parker
Dr. John W. Snow
Ms. Jacquelyn E. Stone
Dr. Shantaram Talegaonker
Mr. Steve L. Worley

**VIRGINIA COMMONWEALTH UNIVERSITY HEALTH SYSTEM
AUTHORITY BOARD MEMBERS PRESENT**

Dr. Arline Bohannon
Honorable Kirk Cox
Mr. Steven DeLuca
Ms. Mary Fox
Mr. William M. Ginther (joint membership)
Ms. Phoebe P. Hall (joint membership)
Ms. Eva Teig Hardy
Ms. Lisa Hicks-Thomas
Mr. John A. Luke, Jr. (joint membership)
Hon. James P. Massie
Dr. Bruce Mathern
Honorable Ryan McDougle
Dr. Michael Rao
Dr. Marsha Rappley
Dr. Susan Roseff
Mr. Stephen Worley (joint membership)
Dr. William Zuelzer

BOARD MEMBERS UNAVAILABLE

Mr. George Emerson
Dr. Robert H. Holsworth
Dr. Gopinath Jadhav
Ms. Colette McEachin
Mr. Ronald McFarland
Mr. Alexander B. McMurtrie, Jr.
Rev. Tyrone E. Nelson
Dr. Carol Shapiro, Secretary
Mr. G. Richard Wagoner, Jr.
Dr. Michelle Whitehurst-Cook

OTHERS PRESENT

Mr. Paul Neimeyer
Ms. Michele N. Schumacher
Ms. Mary Tacconi
Virginia Commonwealth University and Virginia Commonwealth University Health System
Authority Staff and Guests

CALL TO ORDER

Mr. John A. Luke, Jr., Rector, and Dr. Michael Rao, Chair, called the meeting to order at 7:08 p.m.

PRESENTATION BY DR. MARSHA RAPPLEY

Dr. Marsha Rappley, provided a presentation entitled Vision by Design, which outlined her vision for the Virginia Commonwealth University Health System Authority.

ADJOURNMENT

With no further business to come before the board, Mr. Luke and Dr. Rao adjourned the meeting at 7:50 p.m.