



**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**

**DRAFT**

**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.