



VHS BOARD OF DIRECTORS AGENDA
October 9, 2025 10:15 AM
Board Room, 2nd Floor, Broderick Dining Commons

- I. Call to Order Dr. Bruce Waldholtz
- II. Approval of Minutes ** Dr. Waldholtz
- III. Report of the EVP Dr. Alfred Abuhamad
 - A. Introduction of the Dean of the School of Medicine, Dr. Judette Louis
 - B. Faculty Appointments **
 - C. Academic Honors **
 - D. Tenure Waiver of Length of Service **
- IV. Finance Subcommittee Report Ms. Helen Heselius
- V. Medical Group Update..... Mr. Po Chou
- VI. Adjournment..... Dr. Waldholtz

** indicates action item