



VHS BOARD OF DIRECTORS AGENDA
December 11, 2025 10:00 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. Faculty Appointments **
 - B. Academic Honors **
 - 1. Sentara Health Chair of EVMS Otolaryngology – Nomination for Steven L. Goudy, MD, M.B.A., FACS
 - 2. Kay W. Abiouness Distinguished Professorship in Pediatric and Adolescent Psychiatry – Nomination for Mariam Rahmani, MD, DFAACAP
- IV. GME Annual Institutional Report Dr. Joshua Sill
- V. Finance Subcommittee Report Rear Admiral Rob Bianchi
 - A. Budget Adjustment to 2025-2026 Operating Budget **
- VI. Adjournment Dr. Waldholtz

** Indicates action item