

VIRGINIA HEALTH SCIENCES BOARD OF DIRECTORS
Finance Subcommittee Agenda
October 9, 2025

- I. Welcome and Call to OrderDr. Bruce Waldholtz
 - A. Approval of Minutes **

- II. Financial ReportMs. Helen Heselius

- III. Medical Group ReportMr. Po Chou

- VI. New Business Dr. Waldholtz

- V. Adjournment.....Dr. Waldholtz

The next meeting of Macon & Joan Brock Virginia Health Sciences at Old Dominion University Board of Directors Finance Subcommittee will be held on December 11, 2025.

** Denotes Action Item