

**RESOLUTION OF APPRECIATION HONORING NANCY HOWELL AGEE**

**WHEREAS**, Nancy Howell Agee has dedicated her life to the health and wellness of Southwest Virginia. Starting as a nurse in 1973, she rose to vice president of medical education, chief operating officer, and then President and CEO of Carilion Clinic; and

**WHEREAS**, a nationally recognized leader, she has advanced national health care quality and policy as a member of the board of The Joint Commission, and chair of boards of the American Hospital Association, the Virginia Hospital and Healthcare Association, and the Virginia Center for Health Innovation. She was named one of the Top 100 most influential people and Top 25 women in health care by *Modern Healthcare Magazine*, and in 2024 received the Distinguished Service Award from the American Health Association, its highest honor; and

**WHEREAS**, Ms. Agee co-led Carilion Clinic's transformation to a patient-centered, physician-led organization with more than 1,000 physicians, seven hospitals, and related services serving more than one million people in Virginia and West Virginia; and

**WHEREAS**, a champion for healthcare and the economic strength of the region, Agee played a significant role in the transformation of an industrial brownfield in Roanoke into a thriving health science and technology campus and led fundraising for the Carilion Taubman Cancer Center, personally committing a \$1 million gift to the new, leading-edge clinical care facility that broke ground in October 2024; and

**WHEREAS**, Ms. Agee built a strong partnership with Virginia Tech that continues to thrive through the Virginia Tech Carilion School of Medicine and Fralin Biomedical Research Institute at VTC; and

**WHEREAS**, Nancy Agee has exemplified empathy, compassion, and service—a leader who was willing to put on a gown and gloves to care for patients alongside her employees in times of crisis—and she continues to be a tireless advocate for quality patient care and the dedicated individuals who provide healthcare in our region;

**NOW, THEREFORE, BE IT RESOLVED**, that the members of the Board of Visitors of Virginia Polytechnic Institute and State University extend their sincere appreciation to Nancy Howell Agee for her outstanding commitment and dedication to Southwest Virginia and to the success of the Virginia Tech Carilion School of Medicine and Fralin Biomedical Research Institute at VTC. As a result, communities in Southwest Virginia are stronger, healthier, more resilient, and confident in our shared future.

**RECOMMENDATION**

That the resolution recognizing Nancy Howell Agee for her service as CEO and President of Carilion Clinic be approved.

November 19, 2024