

Nancy Howell Agee

Married to G. Steven Agee – Judge U.S. Court of Appeals for the Fourth Circuit
One: Son Zachary S. Agee

Education Northwestern University
Kellogg School of Management Postgraduate Studies, 1999
Emory University
Atlanta, Georgia
1980, Magna Cum Laude
University of Virginia
Charlottesville, Virginia
1979, With Honors
Roanoke Memorial Hospital
Roanoke, Virginia
1973, Diploma in Nursing

Experience Carilion Clinic
President and CEO, Carilion Clinic
2011 – Present
Headquartered in western Virginia, Carilion Clinic includes a multi-specialty physician group, seven hospitals, the Virginia Tech Carilion School of Medicine and Research Institute, Jefferson College of Health Sciences and multiple associated businesses. Ms. Agee began her career in nursing and served in various leadership roles before assuming the role of CEO in 2011.

Carilion Health System/Carilion Clinic
Chief Operating Officer/Executive Vice President
2001 – 2011
Key architect in leading evolution of Carilion Health System to Carilion Clinic. Carilion Clinic is an accountable medical group with a multi-specialty physician group, seven hospitals, and multiple related businesses. Key responsibilities included Chief Executive for Carilion Medical Center. This comprehensive, 825-bed, TJC accredited medical center provides tertiary and community services. Specialized services include a Level I Trauma Center, Level III NICU, Cardiac Services (da Vinci), Children's Hospital and is recognized as a Magnet facility by American Nurses Credentialing Center (ANCC) (recertification 2009 & 2013) and a large Graduate Medical Education Program.

Carilion Health System/Carilion Medical Center
Senior Vice President
2000 – 2001
Served as a key member of the Senior Management Team. Direct responsibility for Faculty Practice Plan; Graduate Medical Education; Operating Room Services; Orthopaedic Services; Dental Services and College of Health Sciences. Led effort resulting in Carilion Medical Center receiving 2000 Quality Award.

Carilion Health System/Carilion Medical Center
Vice President, Medical Education
1996 – 2000

Responsible for strategic planning, operations and financial management of Graduate Medical Education and the College of Health Sciences.

Carilion Roanoke Memorial Hospitals
1973 – 1996
Various clinical and management responsibilities.

**Professional
Activities**

American Hospital Association Board of Trustees
Board of Directors – January 1, 2015 – December 31, 2017
Health Care Systems Governing Council – January 2012 – Present
Regional Policy Board 3 – January 2006 – 2010; 2013 – 2015
Coalition to Protect America’s Health Care Board
October 2014 – present
Virginia Hospital & Healthcare Association
Board of Directors – November 2002 – Present
Secretary/Treasurer of the Board of Directors, 2006 – 2008
Chair, 2008 – 2009
The Joint Commission Board
January 2010 – January 2015
AHA Committee of Commissioners – January 2010 – Present
Standards & Survey Procedures Committee – January 2010 – Present
Final Review and Appeal Committee – 2011, Vice Chair – 2012
Strategic Issues Work Group on Strategic Planning – 2014
Virginia Tech Carilion School of Medicine
Board of Directors – 2008 – Present
Virginia Foundation for Independent Colleges
Board of Trustees – June 2013 – Present
Virginia Tech Foundation Board of Directors
Board of Directors – October 2014 – Present
Virginia Business Council – Vice Chairman
June 2015
Virginia Business Higher Education Council
January 2011 – Present
Vice Chairman
Virginia Western Community College Education Foundation Board
January 2015 – 2016

**Business
Activities**

RGC Resources, Inc/Roanoke Gas Company
Board of Directors – 2005 Present
Governance Committee
Hometown Bank & HomeTown BankShares Corporation
Board of Directors – July 2011 – present
Shareholder & Community Relations Committee
Investment Committee

Governor's Advisory Council on Revenue Estimates
July 2014
Center for Medical Interoperability Board
September 2015
Rockingham Group
Board of Directors – July 2012 – December 2014
Finance Committee
Solstas Lab
Board of Directors – July 2011 – 2014
Association of Community Cancer Centers
Board of Directors – 1983 – 1987
Hospice Association of America
Board of Directors – 1985 – 1987
American Cancer Society – National
Advisory Group on Volunteer involvement – 1994 – 1998
Medical Affairs – 1987 – 1998 (Chair – 1993 – 1995)
American Cancer Society – Virginia Division
Board of Directors – 1986 – 1997
American Cancer Society – Roanoke Valley Unit
Honorary Board Member – 1998 – Present
Board – 1980 – 1998
President – 1983 – 1985

**Community
Activities**

Taubman Museum of Fine Arts
Board of Directors – October 2012 – Present
Western Virginia Foundation for the Arts and Sciences
Board of Directors – March 2012 – Present
Radford University – Appointed by the Governor of Virginia
Board of Visitors – August 2003 – July 2011
Vice Rector – 2007
Foundation for Roanoke Valley
Board of Directors – 2003 – 2010
Chair – 2007
Mill Mountain Theatre
Board of Directors – 2005 – 2012
Roanoke Regional Chamber of Commerce
Board of Directors – 1999 – 2002

**Selected
Awards**

50 Most Influential Virginians – Virginia Business Magazine 2016
University of Virginia Outstanding Alumni 2015
Roanoke College – Doctor of Humane Letters – 2015
Jefferson College of Health Sciences – 2015
The Taubman Museum of Art – Ann Fralin Award (Community Leadership and support of the arts) – 2013
Palladium Award (Carilions highest award for quality) – 2012
March of Dimes Hall of Fame – 2012
Silver Hope Award – Multiple Sclerosis Society, Blue Ridge Chapter, 2008)

Meritorious Service – American Cancer Society, Virginia Division’s Highest Award – 1994

Oncology Nursing Society – National Certification (by examination) 1986 – 1991

Outstanding Young Woman of the Year – Jaycees of Roanoke Valley – 1985

Sigma Theta Tau (National Nursing Honorary Society), Induction 1980

Outstanding Nurse, Virginia Nurses’ Association, District 2, 1977

Miss Hope of Virginia – American Cancer Society – 1976

Professional Writings

Mobile Healthcare - *Frontiers of Health Services Management*; coauthored with Stephan A. Morgan, M.D.; submitted at the request of the Foundation of the American College of Healthcare Executives; Vol. 29, Number 2, (Winter of 2012)

Community Clinical Oncology Program Application submitted in response to the Request for Research Grant Application, RFA Number 10-NIH-NCIDRCCA; cooperative agreement approved and funded (1982, 1984, 1987)

A proposal for the Implementation Phase of Clinical Oncology Program of Southwest Virginia. In response to RFP Number NCI-CN-25003-49, contract proposal submitted to the National Cancer Institute; contract approved and funded (1982).

Mortenson LE, English D, Anderson P, Deisher R, Heim W., Howell N, et al, A Collaborative Evaluation Design for the Community Hospital Oncology Program (CHOP). Supplement to The Cancer Letter, January 1982.

A Proposed Clinical Cancer Program of Southwest Virginia, A Multi-Hospital Consortium Approach to the Development of a Clinical Oncology Program in the Roanoke Valley. In response to RFP Number N01-CN-95457-45, contract proposal submitted to the National Cancer Institute. Contract approved and funded (1979).