

**Marshall University Board of Governors**  
**August 11, 2014**  
**Emergency Board Meeting**  
**President's Office, OM 216**

Present: James Bailes; Oshel Craigo; Tim Dagostine; David Haden; Joseph B. Touma, M.D.; Duncan Waugaman; Miriah Young

Phone: Edward Howard, Christie Kinsey; Joe McDonie; Wyatt Scaggs

Absent: Phyllis Arnold; Martin Amerikaner; Phil Cline; Dale C. Lowther; Michael G. Sellards

**I. Call To Order**

Upon determining a quorum was present, the meeting was called to order.

**II. Purpose of Meeting**

The purpose of this meeting is for information sharing for the imminent affiliation of Cabell Huntington Hospital and St. Mary's Medical Center. A review of recent actions taken by parties of interest to Marshall University was presented.

**III. Executive Session under the authority of WV Code § 6-9A-4(9)**

Upon a motion by Dr. Touma, seconded by Mr. Haden, the board entered Executive Session under the authority of **WV Code § 6-9A-4(9)** to consider matters which if made public might adversely affect the financial or other interest of the State. After a period of time, upon a motion by Mr. Haden, seconded by Mrs. Kinsey, the Board returned to open session.

**IV. Adjournment**

Upon a motion by Dr. Touma, seconded by Mrs. Kinsey, the meeting was adjourned.

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Wyatt Scaggs, Secretary