

**Emergency Meeting of the West Virginia School of Osteopathic Medicine
Board of Governors**

Thursday, December 28, 2023 – 10:00 am

**Teleconference Information: 1-844-621-3956 (Toll Free)
Access Code: 2630 068 5668**

Reason/Purpose: To address immediate financial shortfalls and imminent critical payment deadlines of the West Virginia School of Osteopathic Medicine Clinic, Inc., c/b/a Robert C. Byrd Clinic, which may be addressed through an emergency advanced payment amendment to the Health Center Agreement for Medical Education requiring WVSOM Board approval.