

WVSOM Board of Governors
Finance and Audit Committee (Public)
Friday, November 7, 2025, at 8:30 a.m.
Location: Room 2, John Manchin, II, D.O., Conference Center
Clinical Evaluation Center

Teleconference Information: 1-844-621-3956
Access Code: 2633 459 4959

I. Call to Order/Roll Call

II. Approval of Minutes

- A. September 26, 2025

III. Committee Items

A. WVSOM Office of Business Affairs (OBA) Update (*McAllister*)

- 1. FY26 Update as of September 30, 2025

- 2. OBA SharePoint

- a. OBA SharePoint Review
 - b. Sample Financial Dashboard
 - c. Facilities Update

B. Robert C. Byrd Clinic (RCBC) Update

- 1. Financial Update FY26 Update as of September 30, 2025 (*Nemcik*)

- 2. Operational Update (*Nemcik*)

- 3. Special Task Force Update (*Fitzwater*)

- a. Report to the Full Board - January 29, 2026 meeting

C. Follow-up Items (*McAllister*)

- 1. January Full Board Agenda Items

- a. FY 2025 Audit Presentation
- b. Financial Health Presentation
- c. FY 2027 Draft Budget

IV. Next Committee Meeting Date: January 29, 2026 (*Charleston, WV*)

V. Adjournment