

BLUEFIELD STATE COLLEGE BOARD OF GOVERNOR'S  
SPECIAL MEETING  
CONLEY HALL, ROOM 201, Boyd Conference Room  
3:00 PM., December 4, 2020

**Members Present:** The Reverend Garry Moore, Jr. (chair), Dr. Deirdre Guyton, President Robin Capehart, Mr. Charlie Cole, Mrs. Rebecca Peterson, Mr. Ronnie Hypes, Mr. Shannon Remines, Mrs. Cathy Deeb, Mr. Michael Hastings

**VIA Phone:** Mr. Bill Cole, Dr. John Snead, Ms. Kendall Clemons

**Guests:** Mr. Brent Benjamin, Executive Vice President and General Counsel

**Welcome, Chair's Remarks, and Call to Order: Rev. Garry Moore:**

Rev. Moore determined that a quorum was established, then he called the meeting to order at 3:00 PM in the Boyd Conference Room, Conley Hall, Bluefield State College.

**Executive Session**—Rev. Moore moved that the Board enter into executive session. Mr. Hypes seconded the motion, which passed. The Board entered into executive session at 3:05 PM. Mr. Benjamin was asked to stay for the executive session.

Rev. Moore brought forth the motion to authorize President Capehart to continue negotiations and, if appropriate, enter into an agreement related to the potential acquisition of Bluefield Regional Medical Center from Princeton Community Hospital Association. The motion was moved by Mr. Shannon Remines and seconded by Mr. Charlie Cole. The motion carried.

At 3:30 PM, Mr. Hypes made a motion for the Board to conclude its executive session. Dr. Deirdre Guyton seconded the motion, and the Board returned to regular session.

**Adjournment:** Rev. Moore made a motion to adjourn the Board special meeting. The meeting adjourned at 3:35 PM.

Respectfully submitted,

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Garry Moore, Sr.

Attachments: Agenda, Resolution to Purchase, Real Estate Purchase and Sale Agreement