



*Faculty Council Meeting  
Friday, September 8, 2023*

Members Present: Andrea Lauffer, MD; Lydia Bogomolnaya, PhD; Piyali Dasgusta, PhD; Ji Bihl, PhD; Bala Palaniappan, PhD; Michelle Worthy, MD; Amy “Ally” Roy, MD; Patricia Lutz, MD; Amit Singh, MD; Hesham Awadh, MD; Ahmad Mahdi, MD; Jesse Cottrell, MD; Dana Lycans, MD; Sebastian Proano, MD

Member Absent: William Myers, DDS; Carolyn Curtis, MD; Jennifer Price, PsyD; Lee Van Horn, MD; Rahoma Saad, MD; Troy Wallace, MD; Samrina Hanif, MD; Jeffrey Kim, MD; Virginia Miller, DO; Beth Emrick, MD; Alicia Heyward, DO; Jordan Gaal, DO; Matthew Krantz, MD; Diane Krutzler, MD

Invited Guests: David Gozal, MD; Beth Hammers, CEO; Darshana Shah PhD; Kim Deal

Agenda – Project Marco Presentation

Dr. Andrea Lauffer welcomed everyone and the new School of Medicine Dean, Dr. David Gozal, and Beth Hammers, CEO of Marshall Health.

Dr. Gozal briefly discussed Project Marco with the Faculty Council. He explained the common goal of becoming Marshall Health Network.

Ms. Beth Hammers explained more in-depth the faculty tracks with Project Marco. Ms. Hammers further shared that the current The Mountain Health Network will be renamed The Marshall Health Network.

Dr. Gozal sought approval from the faculty council before it is presented to the department chairs.

Dr. Lauffer was asked about voting or needing more discussion.

Dr. Lauffer moved a motion to accept the proposal presented by Dr. Gozal and Ms. Hammers. Dr. Dasgusta moved the motion, and Dr. Lycans seconded it. And no one opposed it, so motion carried.

Dismiss/Next Meeting:

The Faculty Council must approve the minutes for 8/23/2023 and 9/8/2023 at the meeting next month.