

**Meeting of the
Community Oversight Board**

November 18, 2020
10:00 a.m.

Rutgers Cancer Institute of New Jersey
at University Hospital
205 South Orange Avenue
Board Room, B-1120
Newark, NJ

Via Webex Exclusively

Public Meeting Link:

<https://uhnj.webex.com/uhnj/onstage/g.php?MTID=eb6a764582449dbcbf413a2799be69812>

Meeting Number: 415-655-0002

Meeting Code: 172 218 8669

Meeting Password: UHCARES20

AGENDA

I. Opening Statement and Roll Call

Chairwoman Hill

II. Report of the President and Chief Executive Officer

Shereef M. Elnahal, MD, MBA

III. Public Comment

- Members of the public participating on the WebEx meeting will remain muted as symbolized by the red microphone, except during the Public Comment session.
- Members of the public who wish to make a comment should enter their name in the chat bubble located in the lower right-hand corner of your screen or utilize the raise hand feature next to your name and the facilitator will prompt you.
- Members of the public who have dialed in and are not on a computer will be asked by the facilitator whether they wish to make a comment.
- All speakers will have three (3) minutes to present and will again be muted at the close of the Public Comment session.



- IV. Review and Approval of Board Meeting Minutes of July 7, 2020** Attachment 1
- V. Discussion Items and Presentations**
- A. Community Advisory Council Update
 - B. Community Engagement Update To Be Provided
Brooke Tippens, Director Community Affairs
 - C. Amended and Restated Bylaws Attachment 2
- VI. Action Items**
- B. Resolution 2020-1118-07 Approval of 2021 Meeting Schedule Attachment 3
- VII. Adjournment**

The next meeting of the Community Oversight Board is scheduled for Wednesday, February 10, 2021 at 10:00 AM in the Rutgers Cancer Institute of New Jersey, Board Room B-1120 located at 205 So. Orange Avenue, Newark, NJ.