



Community Oversight Board Meeting Notice

In accordance with the Bylaws of the University Hospital Community Oversight Board, please be advised that the Community Oversight Board will hold a meeting on November 28, 2018 at University Hospital, 150 Bergen Street, D230, Newark, New Jersey 07103. The agenda for this meeting is enclosed.



**Meeting of the
Community Oversight Board (“COB”)**

November 28, 2018
10:00 AM

University Hospital
150 Bergen Street, Room D-230
Newark, NJ 07103

AGENDA

- I. Call to Order**
Chairman John N. Kastanis, FACHE
- II. Roll Call**
- III. Review and Approval of May 16, 2018 Meeting Minutes** Attachment 1
- IV. New Business**
 - A. Calendar of Community Events Attachment 2
Chairman John N. Kastanis, FACHE
 - B. Quality Program Update
Lawrence Ramunno, MD, MPH, MBA, Chief Medical Officer
 - C. Department of Health Activities at University Hospital
Chairman John N. Kastanis, FACHE
 - D. Population Health Strategy Update
Annette D. Hastings, Chief Administrative Officer

E. Patient Experience Update
Joan Dauhajre, Chief Experience Officer

V. Public Comment

VI. Adjournment