

January 22, 2021
For immediate release

UNIVERSITY HOSPITAL

NOTICE OF CHANGE OF MEETING DATE

In accordance with the Byron M. Baer Open Public Meetings Act, N.J.S.A. 10:4-6, et seq., notice is hereby given that University Hospital has changed the date of the regular public meeting of the Board of Directors originally scheduled to take place on January 28, 2021 at 10:00 AM to:

University Hospital
Public Meeting
January 29, 2021 – 10:00 a.m.

Webex Meeting

Members of the public are welcome to participate.




Meeting Link: <https://uhnj.webex.com/uhnj/j.php?MTID=md7641f0b39cdc2f8fc04d79dcf7bb93d>
Meeting Code: 180 831 9675
Meeting By Phone: 415-655-0002
Password: BOD0129

AGENDA

I. Opening Statement and Roll Call

II. Report of the President and Chief Executive Officer

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 November 19, 2020

V. Review of Financial Statements – Quarter Ended December 31, 2020

VI. Proposed Actions – Regular Items

VII. Informational Reference Materials

VIII. Adjournment

The next regular meeting of the Board of Directors is scheduled for Thursday, March 25, 2021 at 10:00 AM via Webex.