



**UNIVERSITY HOSPITAL**  
Newark, New Jersey

**PLEASE POST**

## **UNIVERSITY HOSPITAL**

### **NOTICE OF PUBLIC MEETING**

Pursuant to Open Public Meetings Act, L. 1975, c. 231, as amended, and Section 19 of the New Jersey Medical and Health Sciences Education Restructuring Act (L. 2012, c. 45), notice is hereby given that University Hospital has scheduled the following special public meeting:

**Meeting of the  
UH-Board of Directors  
November 19, 2013  
8:30 A.M.**

The Cancer Center  
205 South Orange Avenue, B-Level, Room B1120  
Newark, New Jersey

Members of the public are welcome to attend. Formal action may be taken at this meeting. To the extent known, the proposed agenda for the public meeting is as follows:

#### **PUBLIC SESSION AGENDA**

1. **Approval of Minutes** – *Chairman DiFrancesco*
  - a. Public Session of the September 17, 2013, Meeting of the UH Board of Directors
  - b. Medical Executive Committee Meeting of July 23, 2013 and September 24, 2013
  - c. Credential Committee Meeting of September 9, 2013
  - d. Credentials Committee and Medical Executive Committee Action Items Memos of September 24 and October 24, 2013
2. **Chairman’s Report** – *Chairman DiFrancesco*
3. **President and CEO’s Report** – *Mr. Gonzalez*
4. **Committee Reports:**

**Report of the Audit Committee** – *Chairman DiFrancesco*

**Report of the Governance & Ethics Committee** – *Chairman DiFrancesco*



- a. Resolution for Post-Issuance Compliance Procedures

**5. Reports to the Board of Directors**

- a. Hospital Quality Report – *Dr. Vincent Barba, Chief Quality Officer*
  - i. Approval of Patient Safety Committee Meeting Minutes of July 10 and September 11, 2013
  - ii. Approval of the Quality Council Meeting Minutes of September 30, 2013
  - iii. Approval of the National Patient Safety Goals Scorecard of August 2013.
- b. Financial Report – *Mr. Thomas Daly, Chief Financial Officer*
- c. Compliance Report (Quarterly) – *Dara Quinn, Chief Compliance & Privacy Officer*
- d. Legal Report – *Mr. Paul Wermuth, General Counsel*
  - i. Resolution for Under Arrangement Contract for the Stone Center

**6. Public Comment**

**EXECUTIVE SESSION AGENDA**

The University Hospital Board of Directors will convene in Executive Session.

*Please note: This is a proposed agenda and University Hospital may consider and take action on such other business which may come before it at this public meeting. In addition, in University Hospital's discretion, items listed above in the proposed agenda may not be acted upon.*

## **PROTOCOL FOR COMMENTS BY THE PUBLIC AT MEETINGS OF THE UNIVERSITY HOSPITAL BOARD OF DIRECTORS**

The University Hospital (UH) Board of Directors conducts meetings pursuant to the requirements of the Open Public Meeting Act (Sunshine Law). The law neither requires nor prohibits public comments. The UH Board of Directors will permit members of the public to speak in accordance with this Protocol, provided that the comments are for appropriate public purposes and do not interfere with the accomplishment of the business of the UH Board of Directors.

The following rules shall apply to all public comment:

1. An individual requesting to speak must, in advance of the meeting or just prior to the commencement of the meeting indicate his or her desire to speak. This may be done by contacting Ms. Simone Bellamy of the UH Board of Directors Office at 973-972-5286, by sending an e-mail to UHBOD@uhnj.org, or by completing the public comment sign-in sheet with Ms. Bellamy prior to the start of the proceedings. The request to speak must include a brief description of the topic to be discussed.
2. The topic to be discussed must be a matter of public concern and not purely an individual matter.
3. When recognized, each speaker must indicate his or her name and address, and his or her relationship to University Hospital, if any. Each speaker will be permitted up to five (5) minutes for his or her comment.
4. The process of public comment shall be overseen by the Chair of the UH Board of Directors, including the point in the meeting when comment shall occur and the total duration of time allotted to public comment. An individual wishing to speak who has not followed this Protocol may or may not be permitted to speak at the sole discretion of the Chair of the UH Board of Directors.
5. This Protocol shall be contained in each public meeting notice and also posted on the entrance to each public meeting.