

**RESOLUTION OF THE BOARD OF DIRECTORS
UNIVERSITY HOSPITAL**

WHEREAS, University Hospital has adopted Policy entitled Legal Commitment Authority which requires the approval of the Board of Directors for purchases under a waiver of advertising in excess of \$1,000,000; and

WHEREAS, in accordance with this Policy, the following contract is submitted for review and approval:

<u>Vendor</u>	<u>Services</u>	<u>Terms</u>
The Stone Center of New Jersey, LLC (HW 14-092 - Technical & Professional)	Purchase of lithotripsy and cystoscopy services to University Hospital Medicaid patients.	Total not to exceed: \$1,300,000 July 1, 2014 - June 30, 2015 Funding Source: Operating Budget

WHEREAS, the General Counsel has reviewed and approved this action as to form and legality; now therefore,

BE IT RESOLVED, that the University Hospital Board of Directors, accepts, and approves the aforementioned contract.

September 16, 2014