



UNIVERSITY HOSPITAL
Newark, New Jersey

RESOLUTION TO ADOPT THE 2019 MEETING SCHEDULE

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act, Public Law 2012, c. 45 (the “Restructuring Act”), the management, supervision, and administration of University Hospital is vested in the Board of Directors of University Hospital (“Board of Directors”); and

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., requires that University Hospital annually give notice of its schedule of regular meetings to be held during the succeeding year by posting, mailing to newspapers, and giving notice to certain persons such annual schedule;

WHEREAS, the Board of Directors has reviewed and approved the 2019 regular meeting schedule;

NOW THEREFORE, BE IT RESOLVED that the Board of Directors adopt the schedule set forth in the Annual Meeting Notice attached as Exhibit A.

Resolution Adopted: November 13, 2018