



RESOLUTION

WHEREAS, the Act provides that UH is a body corporate and politic and instrumentality of the State of New Jersey; and

WHEREAS, the Act provides that the management, supervision, and administration of UH is vested in a Board of Directors (hereinafter the “Board”) with the power and duty to exercise general oversight over the affairs of UH and ensure the fulfillment of its mission; and

WHEREAS, pursuant to the Bylaws of University Hospital in Newark, New Jersey (the “Bylaws”), the Board shall have and exercise all the powers, rights, and privileges that are incident to UH’s status as a body corporate and politic and an instrumentality of the State of New Jersey and necessary for the proper governance, conduct, and management of UH, and the control of its properties and funds; and

WHEREAS, the Bylaws provide that the Board shall have the power to enter into contracts and agreements with the State or any of its political subdivisions or with the United States, or with any public body, department or other agency of the State or of the United States or with any individual or entity which are deemed necessary or advisable by the Board for conducting the business of UH including, a policy for Environmental Management Systems;

Now therefore

BE IT RESOLVED, that the Board hereby adopts an Environmental Management System policy to which New Jersey Department of Environmental Protection, is a party, effective immediately.

We, the Board of Directors, Administration, and Staff of University Hospital, Newark, New Jersey recognize and accept our responsibility to be stewards in protection of the environment and in the surrounding community in partnership with our neighbors while we fulfill our healthcare mission.

We intend to be accountable for our commitment to environmental responsibility and to our pledge “to do no harm” by striving to achieve the following goals and objectives:

1. Establish an Environmental Management System (EMS) that focuses on assessment, pollution prevention and control of environmental impacts of hospital operations, activities and services.



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2. Actively support the environmental programs and principles of Hospitals for a Healthy Environment (H2E) and Healthcare Without Harm to achieve specific pollution prevention and waste reduction goals.
3. Implement systems and standard operating procedures to maintain compliance with all applicable EPA, state of New Jersey and local jurisdiction environmental requirements as well as The Joint Commission Environment of Care environmental standards.
4. Provide adequate resources and personnel with the necessary training, skills and knowledge to carry out their duties and responsibilities as specified in the EMS.
5. Conduct periodic senior management evaluations of the performance of all elements of the EMS and make appropriate changes to continually improve the effectiveness of the system in light of new and changing hospital programs and operations.
6. Make all reasonable efforts to communicate our environmental performance and progress to all interested internal and external University Hospital, Newark, New Jersey stakeholders.

March 18, 2014



UNIVERSITY HOSPITAL

Newark, New Jersey

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

WHEREAS University Hospital wishes to retain the services of an accounting firm to conduct its first annual financial audit; and

WHEREAS, pursuant to public bid RFP # UH14- 013 entitled External Audit Services, KPMG is the lowest responsible bidder cost and other factors considered;

WHEREAS, the term of the contract is for three years costing a total of \$462,100 with two option years with a cost of \$149,500 for the fiscal year (FY) 2014, \$154,000 for FY 2015 and \$158,600 for FY 2016;

WHEREAS, these fees have been presented to and recommended for approval by the Audit Committee as required by the University Hospital Bylaws, now therefore;

BE IT RESOLVED, that the University Hospital Board of Directors, upon recommendation of the Audit Committee, approves the retention of KPMG for the annual audit for FY 2014, 2015, and 2016 at a cost not to exceed \$462,100 with the option to renew for two additional years.

March 18, 2014