



The Board of Directors of University Hospital

PUBLIC SESSION
December 10, 2018
12:30 p.m.

Rutgers Cancer Institute of New Jersey
at University Hospital
205 South Orange Avenue, Board Room B-1120
Newark, New Jersey

Present: Tanya L. Freeman, Esq., Chair; James M. Orsini, MD, Vice Chair; Robert L. Johnson, MD, FAAP; Mary O’Dowd, MPH; Brian L. Strom, MD, MPH

Participating via teleconference: David H. Brody, MD (via teleconference); Cecile A. Feldman, DMD, MBA (via teleconference); Keith H. Green; David T. Molowa, PhD; Robert J. Rubino, MD;

I. Opening

Chairwoman Freeman opened the meeting and welcomed all in attendance. At the direction of Chairwoman Freeman, Ms. Tammy Robinson read University Hospital’s statement of compliance with the Open Public Meetings Act and the New Jersey Medical and Health Sciences Education Restructuring Act. Chairwoman Freeman called upon Ms. Robinson to conduct a roll call. With a quorum of members present, the meeting was called to order at 12:30 p.m.

II. Public Comment

Chairwoman Freeman confirmed that there were no requests for public comment.

III. Executive Session

Chairwoman Freeman announced that the Board of Directors would convene in Executive Session to discuss personnel matters and matters within the attorney-client privilege. Chairwoman Freeman accepted a motion to convene in Executive Session; the motion was seconded and approved unanimously.

IV. Adjournment

There being no further business, the Special Meeting of the Board of Directors of University Hospital adjourned at 1:10 p.m.