



UNIVERSITY HOSPITAL
Newark, New Jersey

**RESOLUTION OF UNIVERSITY HOSPITAL COMMUNITY
OVERSIGHT BOARD APPROVING THE ANNUAL PUBLIC
MEETING SCHEDULE FOR JANUARY – DECEMBER 2020**

WHEREAS, University Hospital (the "Hospital") was duly established and validly exists as an independent public healthcare institution and an instrumentality of the State of New Jersey (the "State"), pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act, L 2012, c. 45 (the "Restructuring Act"); and

WHEREAS, in furtherance of the Restructuring Act, the Hospital established the Community Oversight Board (the "Oversight Board"); and

WHEREAS, consistent with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., the Oversight Board annually gives notice of its schedule of regular public meetings to be held during the succeeding year by posting, mailing to newspapers, and giving notice to certain persons requesting such notice;

NOW THEREFORE, BE IT RESOLVED by the Community Oversight Board of University Hospital

1. The above recitals are incorporated herein by this reference.
2. The schedule appended hereto shall represent the Annual Schedule of Regular Public Meetings for the Community Oversight Board for January through December 2020.
3. This Resolution shall take effect immediately upon the adoption hereof.

I hereby certify that this Resolution 2019-1009-05 is a true copy of actions duly adopted by University Hospital as of the date hereof.

Resolution Adopted: October 9, 2019

Mary K. E. Maples, Esq., Corporate Secretary



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Annual Meeting Notice

In accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6, et seq., University Hospital's Community Oversight Board of Directors will hold regular meetings, open to the public, on the following dates for calendar year 2020:

February 12, 2020	10:00 AM
April 1, 2020	6:00 PM
August 12, 2020	10:00 AM
October 14, 2020	10:00 AM

The above-listed meetings of the University Hospital Community Oversight Board will be held at the Rutgers Cancer Institute of New Jersey at University Hospital, 205 South Orange Avenue, Board Room B-1120, Newark, NJ 07103.