



**RESOLUTION OF THE UNIVERSITY HOSPITAL COMMUNITY
OVERSIGHT BOARD APPROVING ITS ANNUAL PUBLIC MEETING
SCHEDULE FOR JANUARY – DECEMBER 2021**

WHEREAS, University Hospital Community Oversight Board (the "Oversight Board") was duly established and validly exists pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act, L 2012, c. 45 (the "Restructuring Act"); and


WHEREAS, the Open Public Meetings Act, *N.J.S.A. 10:4-6 et seq.*, requires that the Oversight Board annually give 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 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 Oversight Board of the Hospital for January through December 2021.
3. This Resolution shall take effect immediately upon the adoption hereof.

I hereby certify that this Resolution 2020-1118-07 is a true copy of actions duly adopted by University Hospital as of the date hereof.

RESOLUTION ADOPTED: November 18, 2020



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

Exhibit "A" to Resolution 2020-1118-07 dated November 18, 2020

University Hospital Community Oversight Board 2021 Annual Schedule of Regular Public Meetings

See attached.



Community Oversight Board

Proposed Meeting Schedule
2021

Wednesday, February 10, 2021	Rutgers Cancer Institute of NJ at University Hospital 205 So. Orange Avenue Board Room B-1120 Newark, NJ 10:00 AM
Wednesday, April 14, 2021	Rutgers Cancer Institute of NJ at University Hospital 205 So. Orange Avenue Board Room B-1120 Newark, NJ 10:00 AM
Wednesday, August 11, 2021	Rutgers Cancer Institute of NJ at University Hospital 205 So. Orange Avenue Board Room B-1120 Newark, NJ 10:00 AM
Wednesday, October 13, 2021	Rutgers Cancer Institute of NJ at University Hospital 205 So. Orange Avenue Board Room B-1120 Newark, NJ 10:00 AM