

PUBLIC NOTICE

University Hospital Notice of Public Meeting

In accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6, *et seq.*, the Community Oversight Board of University Hospital has scheduled the following public meeting:

Public Meeting
February 10, 2021 – 10:00 A.M.

Via Webex Exclusively

Meeting Link: <https://uhnj.webex.com/uhnj/j.php?MTID=mb1351e475e3f2415a60bc05f90c7e96b>
Meeting Dial-In: 415-655-0002
Meeting Code: 180 485 0703
Meeting Password: COB0210

Members of the public are welcome to join the meeting by accessing the Webex link or dial-in number and entering the access code. Please dial in to the meeting by 10:00 A.M.

AGENDA

I. Opening Statement and Roll Call

II. President's Report

III. Public Comment

- Members of the public participating on the Webex meeting will remain muted as symbolized by the red microphone, except during the Public Comment session.
- Members of the public who wish to make a comment should enter their name in the chat bubble located in the lower right-hand corner of your screen or utilize the raise hand feature next to your name and the facilitator will prompt you.
- Members of the public who have dialed in and are not on a computer will be asked by the facilitator whether they wish to make a comment.
- All speakers will have three (3) minutes to present and will again be muted at the close of the Public Comment session.



IV. Review and Approval of Board Meeting Minutes of November 18, 2020

V. Discussion Items and Presentations

- A. Community Advisory Council Update – Review of slate of candidates and potential Amendment to Charter
- B. Community Engagement Update
- C. Review of proposed Amended and Restated Bylaws

VI. Action Items

- A. Resolution to Appoint members of the Community Advisory Council

VII. Adjournment