

June 22, 2021
For immediate release

UNIVERSITY HOSPITAL

NOTICE OF CHANGE OF PUBLIC MEETING

In accordance with the Byron M. Baer Open Public Meetings Act, N.J.S.A. 10:4-6, *et seq.*, notice is hereby given that University Hospital has changed the date of its June 2021 regular public meeting of the Board of Directors. The meeting will be held:

June 29, 2021 – 10:00 a.m.

Via Zoom

Members of the public are welcome to participate.

Meeting Link: <https://us02web.zoom.us/j/84515239596?pwd=cEpkOGVkbjNMTmlaUnBSejlnemZvUT09>

Meeting ID: 845 1523 9596

Passcode: 0440795

Meeting By Phone: +1 646 876 9923 US (New York)

Meeting by Mobile: +13017158592,,84515239596#,,,,*0440795# US (Washington DC)




AGENDA

I. Opening Statement and Roll Call

II. Patient Safety Story

III. Report of the President and Chief Executive Officer

IV. Public Comment

- Members of the public participating on the Zoom 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 may do so by using the “Chat” or “Raise Hand” feature. 
- At the bottom of the screen, click the icon labeled “Chat”, type a question and click send. 
- At the bottom of the screen, click the icon labeled “Reactions” and select “Raise Hand” 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.

V. Review and Approval of Board Meeting Minutes of May 27, 2021

VI. Discussion Items and Reports

A. UH JEMSTAR Flight Paramedics Commendation

B. Organizational Excellence

Dr. Bill Holubek, Chief Medical Officer

VII. Proposed Actions

- A. Resolution 2021-0629-138 Approval of FY2022 Budget
- B. Resolution 2021-0629-139 Approval of Annual Insurance Renewals
- C. Resolution 2021-0629-140 Approval of Procurements
- D. Resolution 2021-0629-141 Amendment to Covid-19 Preparedness Measures
- E. Resolution 2021-0629-142 Amendment to the Phoenix Medical Construction, Inc. Contract for Hospital Pharmacy USP 800 Project
- F. Resolution 2021-0629-143 Approval of Provider Credentials and Privileges

VIII. Informational Reference Materials

- A. Finance and Audit Committee – Meeting Minutes of April 28, 2021
- B. Safety and Quality Committee – Meeting Minutes of April 28, 2021 and Electronic Meeting of May 19-25, 2021
- C. Executive Committee – Meeting Minutes of April 28, 2021

IX. Adjournment

The next regular meeting of the Board of Directors is scheduled for Thursday, September 30, 2021.