

January 28, 2021
For immediate posting

UNIVERSITY HOSPITAL

UPDATED MEETING LINK AND CALL-IN NUMBER

University Hospital
Public Meeting
January 29, 2021 – 10:00 a.m.

UPDATED ZOOM MEETING

Members of the public are welcome to participate.




Meeting Link: <https://yorktel.zoom.us/j/92070698855>
Meeting Code: 159175
Meeting By Phone: 646-876-9923
Meeting ID: 920 7069 8855
Meeting By Mobile: +16468769923,,92070698855#,,,,*159175#

UPDATED AGENDA

I. Opening Statement and Roll Call

II. Report of the President and Chief Executive Officer

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 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.

IV. Review and Approval of Board Meeting Minutes of November 19, 2020

V. Review of Financial Statements – Quarter Ended December 31, 2020

VI. Proposed Actions – Regular Items

- A. Resolution 2021-0129-122 Procurements
 - Amendment to Sprinkler Design and Installation Contract
 - Ellucian Company, LP maintenance and support services
- B. Resolution 2021-0129-123 Approval of Medical Executive Committee Credentials and Privileges Recommendations of January 11, 2021
- C. Resolution 2021-0129-124 Ratification of Actions
 - Amendment to VOCA Grant for Violence Intervention Program
 - VOCA Grant for Trauma Recovery Center
 - Medical Executive Committee Credentials and Privileges Recommendations of November 9 and December 7, 2020

VII. Executive Session

- A. Discussion of Potential Litigation and Related Regulatory Compliance Matters

VIII. Informational Reference Materials

- A. Finance and Audit Committee – Minutes of September 22, 2020
- B. Safety and Quality Committee – Minutes of September 16, 2020 and September 28 – October 1, 2020
- C. Executive Committee – Minutes of September 16, 2020

IX. Adjournment

The next regular meeting of the Board of Directors is scheduled for Thursday, March 25, 2021 at 10:00 AM.