

March 19, 2021
For immediate release

PUBLIC NOTICE

UNIVERSITY HOSPITAL NOTICE OF PUBLIC MEETING

In accordance with the Byron M. Baer Open Public Meetings Act, N.J.S.A. 10:4-6, *et seq.*, the Board of Directors of University hospital has scheduled the following public meeting:

**University Hospital
Public Meeting
March 25, 2021 – 10:00 a.m.**

Zoom Meeting

Members of the public are welcome to participate.

Meeting Link: <https://us02web.zoom.us/j/87321012702?pwd=TE12UzFSSTdaOFRMdEN3ZVV1VVpsUT09>
Meeting ID: 873 2101 2702
Meeting Passcode: 3491149
Meeting By Phone: +1 646 876 9923 US
Meeting By Mobile: +13017158592,,87321012702#,,,,*3491149# US (Washington DC)
+13126266799,,87321012702#,,,,*3491149# US (Chicago)

AGENDA

- I. **Opening Statement and Roll Call**
Chairwoman Freeman
- II. **Patient Safety Story**
- III. **Report of the President and Chief Executive Officer**
Shereef M. Elnahal, MD, MBA
- 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 January 29, 2021

VI. Discussion Items and Reports

- A. **Finance Report – Overview of Audit Results for the year ended June 30, 2020**
Presented by KPMG

VII. Proposed Actions

- A. Resolution 2021-0325-126 Audited Financial Statement for June 30, 2020 and 2019
- B. Resolution 2020-0325-127 Internal Audit Amended and Restated Charter
- C. Resolution 2020-0325-128 Procurement - Johnson Controls, Inc. Contract
- D. Resolution 2020-0325-129 Procurement – Extension of Covid-19 Procurement Authorization
- E. Resolution 2021-0325-130 Medical Executive Committee Recommendations of March 9, 2021

VIII. Informational Reference Materials

- A. Finance and Audit Committee – Meeting Minutes of November 11 & December 16, 2020 and; January 22, 2021
- B. Safety and Quality Committee – Meeting Minutes of November 11 & December 16, 2020 and; Electronic Meeting Minutes of January 22-25 & February 10-12, 2021
- C. Executive Committee – Meeting Minutes of November 11, 2020; January 22 & January 26, 2021; and Electronic Meeting Minutes of December 16-18, 2020 & February 17-24, 2021

IX. Adjournment

The next meeting of the Board of Directors is scheduled for Thursday, May 27, 2021 at 10:00 AM.