



MEETING OF THE BOARD OF DIRECTORS

May 26, 2022

10:00 a.m.

Via Zoom

Meeting

Link: <https://us02web.zoom.us/j/85720762469?pwd=bW9BTzI3ZGEzN0ZndW1SS0JueUdxZz09>

Meeting ID: 857 2076 2469

Passcode: 832907

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

AGENDA

I. Opening Statement and Roll Call

Chairwoman Freeman

II. Patient Safety Story

III. Report of the Interim President and Chief Executive Officer

Mary Maples, ESQ

IV. Review and Approval of Board Meeting Minutes of April 25, 2022

Attachment 1

V. Discussion Items and Reports

A. Discussion of Selection Process for President & CEO of University Hospital-*Chairwoman Tanya Freeman*

(Executive Session to discuss confidential personnel matters)

B. Q3 FY22 Financial Report- *Mr. Gary Huck, Chief Financial Officer*

Attachment 2

C. Presentation of Results of Toast to Our Heroes Event-*Ms. Jessica Backofen, Executive Director, UH Foundation*

Attachment 3

D. Fiscal Year 2022 Capital Plan Year in Review- *Mr. Bob Iannaccone, Executive Vice President*

Attachment 4

VI. Public Comment

- Members of the public participating on the Zoom meeting will remain muted, 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.
- All speakers will have three (3) minutes to present and will again be muted at the close of the Public Comment session.



VII. Proposed Actions

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| A. | Resolution 2022-0526-170: Resolution to take necessary actions pertaining to the selection of President and CEO | Attachment 5 |
| B. | Resolution 2022-0526-171: Resolution to Accept the VOCA Grant | Attachment 6 |
| C. | Resolution 2022-0526-172: Approval of Medical Executive Committee Recommendations of April 14, 2022 | Attachment 7 |
| D. | Resolution 2022-0526-173: Approval to amend Contract UH-P19-016, General Contracting Services for Medical ICU & Surgical ICU Renovations | Attachment 8 |
| E. | Resolution 2022-0526-174: Resolution to Accept the VOCA Grant subaward VAG-237-18 | Attachment 9 |

VIII. Adjournment

The next regular meeting of the Board of Directors is scheduled for June 23, 2022, at 10:00am.