



**University**  
**HOSPITAL**  
Newark, NJ

**RESOLUTION OF UNIVERSITY HOSPITAL  
PERTAINING TO BROADWAY HOUSE**

**WHEREAS**, University Hospital (the "Hospital") was duly established and validly exists as an independent public healthcare institution and an instrumentality of the State of New Jersey, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act, L. 2012, c. 45 (the "Restructuring Act"); and

**WHEREAS**, University Hospital is the sole member of Newark AIDS Consortium, Inc., a New Jersey nonprofit corporation which has tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended. Newark AIDS Consortium, Inc. operates as the Broadway House for Continuing Care (hereinafter "Broadway House"); and

**WHEREAS**, in accordance with Article III, Paragraph 2 of the Bylaws of Broadway House, as amended on October 6, 2015, University Hospital has expressly reserved certain enumerated powers, which include among others, the power to approve the annual capital and operating budgets of Broadway House; and


**WHEREAS**, on November 10, 2021, the Hospital's Finance and Audit Committee reviewed the proposed 2022 capital and operating budgets for Broadway House, as presented by Mr. James Gonzalez, President and CEO of Broadway House, and recommends approval;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of University Hospital:

1. The above recitals are incorporated herein by this reference.
2. The Hospital hereby approves the Broadway House budget as presented, appended hereto as Exhibit A, and authorizes the President and Chief Executive Officer to take appropriate action in furtherance of this Resolution, in accordance with the Hospital Bylaws and applicable regulations.
3. This Resolution shall take effect immediately upon the adoption hereof.

**I hereby certify that this Resolution 2021-1202-150 is a true copy of actions duly adopted by University Hospital as of the date hereof.**

**RESOLUTION ADOPTED: December 2, 2021**

  
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**Mary K. E. Maples, Esq., Corporate Secretary**

*Exhibit "A" – 2022 Capital and Operating Budgets for Broadway House.*

*See attached.*



**RESOLUTION OF UNIVERSITY HOSPITAL APPROVING  
ITS ANNUAL PUBLIC MEETING SCHEDULE FOR  
JANUARY – DECEMBER 2022**

**WHEREAS**, University Hospital (the "Hospital") was duly established and validly exists as an independent public healthcare institution and an instrumentality of the State of New Jersey (the "State"), pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act, L 2012, c. 45 (the "Restructuring Act"); and

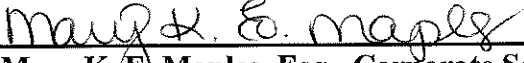
**WHEREAS**, the Open Public Meetings Act, *N.J.S.A. 10:4-6 et seq.*, requires that the Hospital annually give notice of its schedule of regular public meetings to be held during the succeeding year by posting, mailing to newspapers, and giving notice to certain persons requesting such notice;

**NOW THEREFORE, BE IT RESOLVED** by the Board of Directors of University Hospital

1. The above recitals are incorporated herein by this reference.
2. The schedule appended hereto shall represent the Annual Schedule of Regular Public Meetings for the Hospital for January through December 2022.
3. This Resolution shall take effect immediately upon the adoption hereof.

I hereby certify that this Resolution 2021-1202-151 a true copy of actions duly adopted by University Hospital as of the date hereof.

**RESOLUTION ADOPTED: December 2, 2021**

  
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**Mary K. E. Maples, Esq., Corporate Secretary**

*Exhibit "A" - University Hospital 2022 Annual Schedule of Regular Public Meetings*

**RESOLUTION OF UNIVERSITY HOSPITAL PERTAINING TO  
MEDICAL STAFF MATTERS**

**WHEREAS**, University Hospital (the "Hospital") was duly established and validly exists as an independent public healthcare institution and an instrumentality of the State of New Jersey, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act, L. 2012, c. 45 (the "Restructuring Act"); and

**WHEREAS**, pursuant to the Restructuring Act, the Hospital's Board of Directors (the "Board") has the power and duty to exercise general oversight over the affairs of the Hospital to ensure fulfillment of its mission (including the disposition of credentials and privileges of medical staff serving the Hospital), and in furtherance thereof, the Hospital adopted Bylaws dated March 17, 2015, as amended June 26, 2018 and June 25, 2020 (the "Hospital Bylaws"); and

**WHEREAS**, in accordance with Medical Staff Bylaws dated February of 2020 (the "Medical Staff Bylaws"), at its November 9, 2021 meeting, the Medical Executive Committee (the "MEC") recommended various providers for credentials, privileges, and appointment, expansion, change of status, and transfer of service thereof, such providers as listed on Exhibit "A" appended hereto and made a part hereof; and

**WHEREAS**, the Hospital's Safety and Quality Committee reviewed the MEC action, and recommends approval;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of University Hospital:

1. The above recitals are incorporated herein by this reference.
2. The Hospital hereby adopts and affirms the recommendations, as appended hereto, and authorizes the President and Chief Executive Officer to take appropriate action in furtherance of this Resolution, in accordance with the Hospital Bylaws and applicable regulations.
3. This Resolution shall take effect immediately upon the adoption hereof.

**I hereby certify that this Resolution 2021-1202-152 is a true copy of actions duly adopted by University Hospital as of the date hereof.**

**RESOLUTION ADOPTED: December 2, 2021**

  
**Mary K. E. Maples, Esq., Corporate Secretary**

*Exhibit "A" - Memorandum dated November 9, 2021 from Dr. Natale-Pereira to Dr. Feldman re: Recommendation to approve medical staff credentials and privileges.*

*See attached.*



**RESOLUTION OF UNIVERSITY HOSPITAL PERTAINING  
TO MEDICAL STAFF MATTERS**

**WHEREAS**, University Hospital (the "Hospital") was duly established and validly exists as an independent public healthcare institution and an instrumentality of the State of New Jersey, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act, L. 2012, c. 45 (the "Restructuring Act"); and

**WHEREAS**, pursuant to the Restructuring Act, the Hospital's Board of Directors (the "Board") has the power and duty to exercise general oversight over the affairs of the Hospital to ensure fulfillment of its mission; and

**WHEREAS**, pursuant to the Restructuring Act, the Hospital adopted Bylaws dated March 17, 2015, as amended June 26, 2018 and June 25, 2020 (the "Hospital Bylaws"); and

**WHEREAS**, pursuant to the Medical Staff Bylaws adopted February of 2020, the Medical Executive Committee (the "MEC") met on November 9, 2021 to deliberate and formalize a recommendation regarding certain disciplinary and remedial actions pertaining to a member of the Medical Staff (the "Disciplinary Matter"); and


**WHEREAS**, on November 10, 2021, pursuant to Hospital Bylaws, the Safety and Quality Committee met to review, and approved, the recommendations of the MEC pertaining to the Disciplinary Matter;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of University Hospital:

1. The above recitals are incorporated herein by this reference.
2. The Hospital hereby accepts and adopts the recommendations, and approval thereof, of the Medical Executive Committee and Safety and Quality Committee, respectively, and authorizes the President and Chief Executive Officer to take appropriate action in furtherance of this Resolution, in accordance with the Hospital Bylaws and applicable regulations.
3. This Resolution shall take effect immediately upon the adoption hereof.

**I hereby certify that this Resolution 2021-1202-154 is a true copy of actions duly adopted by University Hospital as of the date hereof.**

**Resolution Adopted: December 2, 2021**

  
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**Mary K. E. Maples, Esq., Corporate Secretary**