

**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 February 8, 2022 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, following review and recommendation for approval by the Safety and Quality Committee, the Hospital's Executive Committee, at a March 23, 2022 electronic meeting 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, subject to ratification.

I hereby certify that this Resolution 2022-0324-163 is a true copy of actions duly adopted by University Hospital as of the date hereof.

RESOLUTION ADOPTED: March 24, 2022


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

Exhibit "A" - Memorandum dated February 8, 2022 from Dr. Natale-Pereira to Dr. Feldman re: Recommendation to approve medical staff credentials and privileges.

See attached.

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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 March 8, 2022 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

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I hereby certify that this Resolution 2022-0324-164 is a true copy of actions duly adopted by University Hospital as of the date hereof.

RESOLUTION ADOPTED: March 24, 2022



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

Exhibit "A" - Memorandum dated March 8, 2022 from Dr. Natale-Pereira to Dr. Feldman re: Recommendation to approve medical staff credentials and privileges.

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TO MEDICAL STAFF MATTERS**

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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;

WHEREAS, on December 2, 2021, pursuant to Hospital Bylaws, the University Hospital Board of Directors 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.

The Hospital hereby accepts and adopts the recommendations of the Medical Executive Committee that the remediation plan which was originally set forth in Resolution 2021-1202-154, and discussed on March 24, 2022, be extended for a period of sixty days.

I hereby certify that this Resolution 2022-0324-165 is a true copy of actions duly adopted by University Hospital as of the date hereof.

Resolution Adopted: March 24, 2022



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