



**RESOLUTION OF UNIVERSITY HOSPITAL ADOPTING THE  
2022 FISCAL YEAR ANNUAL BUDGET IN FURTHERANCE OF  
THE RESTRUCTURING ACT, P.L. 2012, c. 45**

**WHEREAS**, in accordance with the Restructuring Act, P.L. 2012, c. 45, University Hospital (the “Hospital”) is required to prepare and adopt an annual budget; and

**WHEREAS**, the Hospital intends to adopt its annual budget for fiscal year 2022 in the form substantially as set forth in Exhibit “A” appended hereto and made a part hereof (the “FY 2022 Budget”); and

**WHEREAS**, the Hospital’s Finance and Audit Committee reviewed the proposed 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 FY 2022 Budget, substantially in the form as set forth on Exhibit “A” is hereby approved in accordance with the Restructuring Act.
3. The President and Chief Executive Officer is hereby authorized to take the steps necessary and desirable to effectuate the purposes of this Resolution.
4. This Resolution shall take effect immediately upon the adoption hereof.

**I hereby certify that this Resolution 2021-0629-138 is a true copy of actions duly adopted by University Hospital as of the date hereof.**

**RESOLUTION ADOPTED: June 29, 2021**

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



Exhibit "A" – See attached FY22 Budget as presented.

Resolution No. 2021-0629-138



**RESOLUTION OF UNIVERSITY HOSPITAL APPROVING THE  
PROCUREMENT OF INSURANCE COVERAGE IN FURTHERANCE OF  
ITS OBLIGATIONS UNDER THE RESTRUCTURING ACT, P.L. 2012, c.  
45 FOR FISCAL YEAR 2021**

**WHEREAS**, the University Hospital (the “Hospital”) is required to maintain insurance coverage in furtherance of, and has engaged Willis Towers Watson as its broker of record to place various lines of insurance consistent with, its obligations under the Restructuring Act, P.L. 2012, c. 45; and

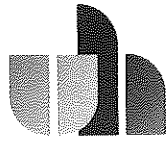
**WHEREAS**, in accordance with the Hospital’s Bylaws (as amended), the Hospital approved a *Procurement and Purchasing and Delegation of Authority to Contract Policy* pursuant to Resolution 2019-0917-83 adopted September 26, 2019, as amended (hereinafter the “Procurement Policy”); and

**WHEREAS**, in accordance with the Procurement Policy, the Hospital intends to bind insurance coverage with an aggregate annual premium not to exceed \$2.23 million for fiscal year 2022, substantially in the form as set forth on Exhibit “A” appended hereto and made a part hereof; and

**WHEREAS**, the Hospital’s Finance and Audit Committee reviewed the proposed 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 insurance coverage substantially in the form as set forth on Exhibit “A” are hereby approved in accordance with the Procurement Policy, subject to annual appropriations.
3. The President and Chief Executive Officer is hereby authorized to take the steps necessary and desirable to effectuate the purposes of this Resolution.
4. This Resolution shall take effect immediately upon the adoption hereof.



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

**I hereby certify that this Resolution 2021-0629-139 is a true copy of actions duly adopted by University Hospital as of the date hereof.**

**RESOLUTION ADOPTED: June 29, 2021**

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



Exhibit "A" – See attached Insurance Renewal Memorandum dated June 29, 2021

Resolution No. 2021-0629-139



**RESOLUTION OF UNIVERSITY HOSPITAL AUTHORIZING CERTAIN PROCUREMENTS, IN FURTHERANCE OF P.L. 2012, c. 45**

**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**, 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 to: (1) direct and control expenditures of Hospital funds; (2) borrow money; (3) enter into contracts with the State or federal government, or any individual, firm or corporation; (4) solicit and accept grant moneys; (5) acquire, own, lease, dispose or, use, and operate property; (6) sue and be sued; (7) enter into a contract or other agreement with a nonprofit corporation operating one or more hospitals in New Jersey to operate and manage or assist in the operation and management of the Hospital; and (8) hire, fire, and fix salaries for all employees of the Hospital; and

**WHEREAS**, in accordance with the Hospital's amended bylaws adopted June 26, 2018 (the "Bylaws"), the Hospital approved a new *Procurement and Purchasing and Delegation of Authority to Contract Policy* pursuant to Resolution 2019-0917-83 adopted September 26, 2019, as amended pursuant to Resolution 2020-0722-107 adopted July 22, 2020 (hereinafter the "Procurement Policy"); and

**WHEREAS**, in accordance with the Procurement Policy and subject to annual appropriation, the Hospital intends to approve and affirm the following alternative procurements: (i) AP22B-001 for various suppliers funded through donor or grant-directed purchases in an amount not to exceed \$6.5 million; (ii) AP22B-002 for various group purchasing organization purchases in an amount not to exceed \$135 million; (iii) AP22B-003 for purchases of blood and blood products in an amount not to exceed \$4.5 million; (iv) AP22B-004 for purchases of organs for transplant in an amount not to exceed \$3.0 million; and (v) AP22-005 for legal services in an amount not to exceed \$2.0 million; and

**WHEREAS**, in accordance with the Procurement Policy and subject to annual appropriation, the Hospital intends to approve and affirm the following contracts: (i) for the Microsoft E3 software license subscription off of State Contract T3121 in an annual amount of \$1.5 million for a three year term, with a total contract value not to exceed \$4.5 million; and (ii) for multiple information technology and security components offered under license from Cisco off of State Contract M7000 in an annual amount of \$500,000 for a five year term, with a total contract value not to exceed \$2.5 million; and



**WHEREAS**, in accordance with the Procurement Policy, the Hospital entered into a contract dated March 15, 2020 with Prime Staffing for clinical professionals (the “Contract”) under AP21-127 in an amount not to exceed \$1.0 million, and the Hospital intends to amend AP21-127 to increase the spending authorization thereunder by an additional \$1.0 million for a total Contract value not to exceed \$2.0 million; and


**WHEREAS**, the Hospital’s Finance and Audit, Committee has reviewed the proposed action and recommends approval;

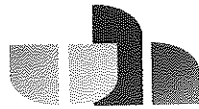
**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of University Hospital

1. The above recitals are incorporated herein by this reference.
2. The procurements are hereby approved in accordance with the Procurement Policy, subject to annual appropriations.
3. The President and Chief Executive Officer is hereby authorized to take the steps necessary and desirable to effectuate the purposes of this Resolution.
4. This Resolution shall take effect immediately upon the adoption hereof.

**I hereby certify that this Resolution 2021-0629-140 is a true copy of actions duly adopted by University Hospital as of the date hereof.**

**RESOLUTION ADOPTED: June 29, 2021**

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



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

**RESOLUTION OF UNIVERSITY HOSPITAL AMENDING AND EXTENDING AUTHORIZATION FOR CERTAIN ACTIONS TO ADDRESS COVID-19 PREPAREDNESS MEASURES, IN FURTHERANCE OF P.L. 2012, c. 45**

**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**, 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 to: (1) direct and control expenditures of Hospital funds; (2) borrow money; (3) enter into contracts with the State or federal government, or any individual, firm or corporation; (4) solicit and accept grant moneys; (5) acquire, own, lease, dispose or, use, and operate property; (6) sue and be sued; (7) enter into a contract or other agreement with a nonprofit corporation operating one or more hospitals in New Jersey to operate and manage or assist in the operation and management of the Hospital; and (8) hire, fire, and fix salaries for all employees of the Hospital; and

**WHEREAS**, on March 9, 2020, as part of the State of New Jersey's coordinated response to address the novel coronavirus ("COVID-19") outbreak, Governor Phil Murphy issued Executive Order No. 103 declaring a State of Emergency and a Public Health Emergency across all twenty-one counties of the State (the "COVID-19 Declaration"), which, among other things, authorized State agencies to take all appropriate steps to address the public health hazards of COVID-19, and waived certain procurement procedures to expedite the delivery of goods and services necessary for COVID-19 preparedness and response efforts; and

**WHEREAS**, on June 5, 2021, Governor Murphy signed legislation (A5820/S3866) ("the Legislation") and Executive Order 244 enabling the end of the COVID-19 Public Health Emergency but keeping in effect the declared State of Emergency; and

**WHEREAS**, consistent with the COVID-19 Declaration and the Hospital's Procurement Policy adopted pursuant to Resolution 2019-0917-83 dated September 26, 2019 (as amended), the Hospital pre-authorized, without further approval of the governing body, the emergency expenditure of up to an additional \$7.0 million of Hospital funds for COVID-19 preparedness procurements deemed necessary by the President and Chief Executive Officer and Chief Financial Officer, which was approved by Resolution 2020-0326-96 dated March 26, 2020; and

**WHEREAS**, pursuant to Resolution 2020-0422-99 adopted April 22, 2020, the Hospital amended and extended its COVID-19 preparedness fund authorization in an amount up to \$10.0 million, of which amount approximately \$8.5 million has been expended to-date; and



**WHEREAS**, pursuant to Resolution 2020-1119-117 adopted November 19, 2020, in recognition of the need for the Hospital to continue to fund COVID-19 preparedness and response efforts, the Hospital increased its COVID-19 preparedness fund by an additional \$5.0 million for a total authorization of \$15.0 million of Hospital funds for those expenditures deemed necessary by the President and Chief Executive Officer and Chief Financial Officer; and

**WHEREAS**, pursuant to Resolution 2021-0325-129 adopted March 25, 2021, given the ongoing need to fund its COVID-19 preparedness and response efforts, the Hospital increased the fund by \$7.0 million for a total authorized fund equal to \$22 million; and

**WHEREAS**, given the continuing need to fund its COVID-19 preparedness and response efforts, the Hospital intends to increase the fund by \$5.0 million for a total spending limit not to exceed \$27 million


**WHEREAS**, the Finance and Audit Committee reviewed the proposed 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. Consistent with the COVID-19 Declaration and the Hospital's Procurement Policy, the Hospital hereby amends and extends without further action of the governing body, the emergency expenditure in an aggregate amount up to \$27.0 million of Hospital funds and the execution of documents and agreements for COVID-19 preparedness procurements deemed necessary by the President and Chief Executive Officer and Chief Financial Officer.
3. The President and Chief Executive Officer and/or the Chief Financial Officer shall continue to periodically brief the Board of Directors on the status of the Hospital's efforts to manage the COVID-19 pandemic, and are hereby authorized to take all steps necessary and desirable to effectuate the purposes of this Resolution.
4. This Resolution shall take effect immediately upon the adoption hereof.

**I hereby certify that this Resolution 2021-0629-141 is a true copy of actions duly adopted by University Hospital as of the date hereof.**

**RESOLUTION ADOPTED: June 29, 2021**

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



**RESOLUTION OF UNIVERSITY HOSPITAL AUTHORIZING  
CERTAIN PROCUREMENT IN FURTHERANCE OF P.L. 2012, c. 45**

**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**, 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 to: (1) direct and control expenditures of Hospital funds; (2) borrow money; (3) enter into contracts with the State or federal government, or any individual, firm or corporation; (4) solicit and accept grant moneys; (5) acquire, own, lease, dispose or, use, and operate property; (6) sue and be sued; (7) enter into a contract or other agreement with a nonprofit corporation operating one or more hospitals in New Jersey to operate and manage or assist in the operation and management of the Hospital; and (8) hire, fire, and fix salaries for all employees of the Hospital; and

**WHEREAS**, in accordance with the Hospital's Bylaws (as amended), the Hospital approved a *Procurement and Purchasing and Delegation of Authority to Contract Policy* pursuant to Resolution 2019-0917-83 adopted September 26, 2019, as amended (hereinafter the "Procurement Policy"); and

**WHEREAS**, on January 1, 2019, the Hospital awarded a publicly bid contract (the "USP 800 Contract"), UH-P19-005, General Contracting Services for Pharmacy IV Room Renovations - USP 800 Standard (the "Project" or "Project RFP"), to Phoenix Medical Construction, Inc, as the lowest responsible bidder, in the amount of \$2,494,400, to effectuate renovations required to meet the new USP 800 Standard for compounding of hazardous drugs at the Hospital's main pharmacy; and

**WHEREAS**, the New Jersey Board of Pharmacy requires USP 800 compliance in order to maintain the Hospital's pharmacy license; and

**WHEREAS**, the USP 800 Contract has been subsequently amended to accommodate various change orders and modifications (collectively the "Change Orders") to the Project, including: (i) on August 2, 2019, to increase the contract value by \$120,001 to provide for additional work, primarily out of scope electrical, plumbing and ductwork changes, (ii) on September 19, 2019, to increase the contract value by \$244,319 to provide for additional work to upgrade the chilled water system, (iii) on February 6, 2020, to increase the contract value by \$103,730 to provide for additional work to upgrade the HVAC and exhaust system, and (iv) on May 27, 2020 to increase the contract value by \$320,000 to address additional plumbing and ductwork changes; and



**WHEREAS**, in accordance with the Procurement Policy, the Hospital intends to approve further amendment to the USP 800 Contract increasing the Project budget by \$119,380 for additional HVAC infrastructure work, for a total contract value, inclusive of the Change Orders, of \$3,401,830; and

**WHEREAS**, in accordance with the Project RFP, the Hospital reserved the right to approve additional work, and intends to approve such additional work (the “Cancer Center Work”) under the USP 800 Contract in an amount not to exceed \$2,145,960 to complete construction work necessary to bring the pharmacy located in the Cancer Center into USP 800 compliance, for a total contract value, inclusive of the Cancer Center Work, of \$5,547,790; and

**WHEREAS**, the Hospital’s Finance and Audit Committee reviewed the proposed 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 procurement is hereby approved in accordance with the Procurement Policy, subject to annual appropriations.
3. The President and Chief Executive Officer is hereby authorized to take the steps necessary and desirable to effectuate the purposes of this Resolution.
4. This Resolution shall take effect immediately upon the adoption hereof.

**I hereby certify that this Resolution 2021-0629-142 is a true copy of actions duly adopted by University Hospital as of the date hereof.**

**RESOLUTION ADOPTED: June 29, 2021**

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



**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 June 15, 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**, at June 16, 2021 meeting, 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, subject to ratification.

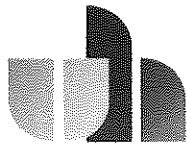
**I hereby certify that this Resolution 2021-0629-143 is a true copy of actions duly adopted by University Hospital as of the date hereof.**

**RESOLUTION ADOPTED: June 29, 2021**

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

*Exhibit "A" - Memorandum dated June 15, 2021 from Dr. Natale-Pereira to Dr. Feldman re: Recommendation to approve medical staff credentials and privileges.*

*See attached.*



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

**RESOLUTION OF UNIVERSITY HOSPITAL APPROVING AN EXECUTIVE SESSION IN ACCORDANCE WITH THE SENATOR BYRON M. BAER OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-6 ET SEQ.**

**WHEREAS**, in accordance with the Senator Byron M. Baer Open Public Meetings Act, *N.J.S.A. 10:4-6 et seq.*, University Hospital (the "Hospital") is permitted to discuss certain matters in a session closed to the public; and


**WHEREAS**, the Hospital desires to go into an executive session during its public meeting on June 29, 2021;

**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 will meet in executive session during its public meeting on the 29th of June 2021, in accordance with Senator Byron M. Baer Open Public Meetings Act, *N.J.S.A. 10:4-12b.*
3. The subjects to be discussed in executive session concern contract negotiation matters.
4. The Hospital may take official action on the items discussed during the executive session.
5. The discussion conducted during the executive session will be disclosed to the public as fully as possible during the public portion of the meeting of the Hospital on June 29, 2021 or thereafter, in accordance with the Senator Byron M. Baer Open Public Meetings Act.
6. This Resolution shall take effect immediately upon the adoption hereof.

I hereby certify that this Resolution 2021-0629-144 is a true copy of actions duly adopted by University Hospital as of the date hereof.

**RESOLUTION ADOPTED: June 29, 2021**

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