



UNIVERSITY HOSPITAL

Newark, New Jersey

RESOLUTION OF THE BOARD OF DIRECTORS TO APPOINT A PRESIDENT AND CHIEF EXECUTIVE OFFICER OF UNIVERSITY HOSPITAL

WHEREAS, the Bylaws of University Hospital (the “Bylaws”) require the Board of Directors to designate Officers of the Hospital; and

WHEREAS, Article V, Section 1, of the Bylaws specifies the qualifications and appointments of Officers of the Hospital; and

WHEREAS, Article V, Section 5, of the Bylaws specifies Officers and their duties, and further states that the Hospital’s Officers may consist of, among other Officers, a President and a Chief Executive Officer, which may be held by the same person; and

WHEREAS, pursuant to Resolution 2019-0501-71, the Board appointed Dr. Shereef Elnahal to serve as President and Chief Executive Officer of University Hospital and extended the appointment of Judith M. Persichilli in that role on an acting basis through July 15, 2019; and

WHEREAS, to facilitate a smooth transition, the Board now desires to adjust the effective date of these actions to occur no later than July 22, 2019; and

NOW, THEREFORE, BE IT RESOLVED THAT, pursuant to Article V, Section 3, of the Bylaws, the Board hereby concludes the appointment of Judith M. Persichilli as Acting President and Chief Executive Officer of University Hospital, effective not later than July 22, 2019; and

BE IT FURTHER RESOLVED THAT, pursuant to Article V, Section 1, of the Bylaws, the Board hereby appoints Dr. Shereef Elnahal to serve as President and Chief Executive Officers of the Hospital, effective not later than July 22, 2019; and

BE IT FURTHER RESOLVED THAT, pursuant to Article V, Section 5, of the Bylaws, Dr. Elnahal shall have all of the powers and duties currently associated with the positions of President and Chief Executive Officer without limitation.

Adopted: June 24, 2019