



**UNIVERSITY HOSPITAL**  
Newark, New Jersey

## **RESOLUTION OF THE BOARD OF DIRECTORS**

**WHEREAS**, the Bylaws of the Board of Directors of University Hospital (the “Board”) provide the Board with the power and authority to direct and control expenditures, and enter into contracts and agreements for conducting the business of University Hospital; and

**WHEREAS**, the Signature Authorization and Delegation of Authority for Hospital Contracts and Other Agreements Policy adopted by the Board on November 21, 2017 requires that proposed purchases by University Hospital in excess of \$1,000,000 resulting from the waiver of advertising, shall be recommended for approval by the Board after approval by the Finance, Investment, Administration and Audit Committee (the “FIAA Committee”); and

**WHEREAS**, University Hospital proposed to engage the services of Besler for the purpose of pursuing the designation of the Hospital as a “rural hospital” under the Centers for Medicare & Medicaid Services (“CMS”) regulation associated with Fiscal Year 2020 inpatient prospective payment systems at a cost that could exceed \$1,000,000, if successful, resulting from the waiver of advertising based on technical and professional services; and

**WHEREAS**, the services of Besler leverage highly technical expertise regarding the specific history and requirements of rural hospital designations contained in the CMS funding rules that could deliver significant additional federal funding to hospitals in the State of New Jersey, if successful; and

**WHEREAS**, the FIAA Committee met on June 25, 2019 and reviewed and approved a Request for Waiver of Public Bid captioned “UH-W20-046” for a contract for technical assistance from Besler in an amount that could exceed \$1,000,000, if the application for rural hospital designation by CMS is successful (the “Contract”);

**NOW THEREFORE, BE IT RESOLVED**, that the Board accepts and approves the Contract.

Adopted: June 25, 2019



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## **RESOLUTION OF THE BOARD OF DIRECTORS**

**WHEREAS**, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act, Public Law 2012, c. 45 (the “Restructuring Act”), the management, supervision, and administration of University Hospital is vested in the Board of Directors of University Hospital; and

**WHEREAS**, the Finance, Investment, Administration and Audit Committee (the “FIAA Committee”) is charged with assisting the Board in fulfilling its responsibilities concerning the fiscal condition of University Hospital; and

**WHEREAS**, the FIAA Committee met on June 25, 2019 to review and approve the proposed Fiscal Year 2020 Budget for University Hospital (the “FY20 Budget”); and

**WHEREAS**, the FIAA Committee reviewed and approved the FY20 Budget, and recommends the FY20 Budget to the Board of Directors;

**NOW THEREFORE, BE IT RESOLVED**, that the Board of Directors approves and adopts the FY20 Budget.

Adopted: June 25, 2019



## **RESOLUTION OF THE BOARD OF DIRECTORS**

**WHEREAS**, the Bylaws of the Board of Directors of University Hospital (the “Board”) provide the Board with the power and authority to direct and control expenditures, and enter into contracts and agreements for conducting the business of University Hospital; and

**WHEREAS**, the Signature Authorization and Delegation of Authority for Hospital Contracts and Other Agreements Policy adopted by the Board on November 21, 2017 requires that proposed purchases by University Hospital in excess of \$1,000,000 resulting from the waiver of advertising, shall be recommended for approval by the Board after approval by the Finance, Investment, Administration and Audit Committee (the “FIAA Committee”); and

**WHEREAS**, University Hospital proposed to purchase services provided through various grants awarded to University Hospital that are in excess of \$1,000,000 and resulting from the waiver of advertising because only one source of supply is available; and

**WHEREAS**, University Hospital proposed to purchase services in excess of \$1,000,000 resulting from the waiver of advertising because more favorable terms can be obtained from a primary source of supply including the purchase of equipment, supplies, and services through group purchasing organizations; and

**WHEREAS**, University Hospital proposed to purchase services in excess of \$1,000,000 resulting from the waiver of advertising for the purchase of perishable, subsistence supplies, including blood and blood products; and

**WHEREAS**, University Hospital proposed to purchase organs for transplant in excess of \$1,000,000 resulting from the waiver of advertising because only one source of supply is available; and

**WHEREAS**, University Hospital proposed to purchase services in excess of \$1,000,000 resulting from the waiver of advertising for the purchase of services of a technical and professional nature, including legal and similar professional services; and

**WHEREAS**, each of these proposed purchases (collectively the “Contracts”) is an essential function of the Hospital’s ordinary and usual operation; and

**WHEREAS**, the FIAA Committee met on June 25, 2019 and reviewed and approved a Request for Waiver of Public Bid captioned “UH-W20B-001” for a blanket waiver to contract for

services provided through grant awards to University Hospital in an amount not to exceed \$6,500,000, for a term of July 1, 2019 through June 30, 2020 and in accordance with N.J.S.A. 52:34-10(c); and

**WHEREAS**, the FIAA Committee met on June 25, 2019 and reviewed and approved a Request for Waiver of Public Bid captioned "UH-W20B-002" for a blanket waiver for the purchase of equipment, supplies, and services through group purchasing organizations in an amount not to exceed \$105,000,000, for a term of July 1, 2019 through June 30, 2020 and in accordance with N.J.S.A. 52:34-10(d); and

**WHEREAS**, the FIAA Committee met on June 25, 2019 and reviewed and approved a Request for Waiver of Public Bid captioned "UH-W20B-003" for a blanket waiver for the purchase of blood and blood products in an amount not to exceed \$5,500,000, for a term of July 1, 2019 through June 30, 2020 and in accordance with N.J.S.A. 52:34-10(d); and

**WHEREAS**, the FIAA Committee met on June 25, 2019 and reviewed and approved a Request for Waiver of Public Bid captioned "UH-W20B-004" for a blanket waiver for the purchase of organs for transplant in an amount not to exceed \$3,000,000, for a term of July 1, 2019 through June 30, 2020; and

**WHEREAS**, the FIAA Committee met on June 25, 2019 and reviewed and approved a contract captioned "UH-W20B-005" for legal, technical, and professional services in an amount not to exceed \$1,000,000, for a term of July 1, 2019 through June 30, 2020 and in accordance with N.J.S.A. 52:35-9(a); and

**WHEREAS**, the FIAA Committee recommends the Board approve these Contracts;

**NOW THEREFORE, BE IT RESOLVED**, that the Board accepts and approves the Contracts.

Adopted: June 25, 2019



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**WHEREAS**, the Bylaws of the Board of Directors of University Hospital (the “Board”) provide the Board with the power and authority to direct and control expenditures, and enter into contracts and agreements for conducting the business of University Hospital; and

**WHEREAS**, the Signature Authorization and Delegation of Authority for Hospital Contracts and Other Agreements Policy adopted by the Board on November 21, 2017 requires that proposed purchases by University Hospital in excess of \$1,000,000 resulting from the waiver of advertising, shall be recommended for approval by the Board after approval by the Finance, Investment, Administration and Audit Committee (the “FIAA Committee”); and

**WHEREAS**, University Hospital proposed to purchase annual software and maintenance services and subscription fees for the Epic Software System in excess of \$1,000,000 resulting from the waiver of advertising because only one source of supply is available; and

**WHEREAS**, the services for the Epic Software System, maintenance and subscription are an integral part of University Hospital’s electronic medical records; and

**WHEREAS**, the FIAA Committee met on June 25, 2019 and reviewed and approved a Request for Waiver of Public Bid captioned “UH-W20-040” for a contract for maintenance services and subscription fees supporting the Epic Software System in an amount not to exceed \$2,245,037, for a term of July 1, 2019 through June 30, 2020 (the “Contract”);

**NOW THEREFORE, BE IT RESOLVED**, that the Board accepts and approves the Contract.

Adopted: June 25, 2019