



UNIVERSITY HOSPITAL

Newark, New Jersey

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 (hereinafter the "Procurement Policy"); and

WHEREAS, in accordance with the Procurement Policy and subject to annual appropriation, the Hospital intends to approve and affirm: (i) an amendment to the Emergency Power Upgrade construction contract with Dynamic Mechanical Contractors, Inc increasing the project budget by \$761,752 for an aggregate contract value not to exceed \$23,808,980; (ii) an amendment to the Pharmacy IV Room Renovations construction contract with Phoenix Medical Construction, Inc increasing the project budget by \$103,730 for an aggregate contract value not to exceed \$2,962,450; and (iii) the award of a supply contract for the purchase of Inhaled Nitric Oxide medical gas and the proprietary delivery system from INO Therapeutics for the period March 1, 2020 through February 28, 2021, with an expected contract value not to exceed \$1,700,004; and

WHEREAS, in accordance with the Procurement Policy and subject to annual appropriation, the Hospital further intends to approve and affirm the award of twenty as-needed contracts to: (1) AMN Healthcare, (2) Comforce Health, (3) Diskriter, (4) e4, (5) eCatalyst Healthcare Solutions, (6) GeBBS Healthcare Solutoins, (7) HCTec, (8) Himage, (9) InGenesis, (10) Innovative Healthcare, (11) Intero Group, (12) Maxim, (13) MiraMed, (14) NJPR, (15) Pettigrew, (16) RCM Healthcare Services, (17) RMC, (18) Salud, (19) UASI, and (20) Weller for coding services that may be procured by the Hospital's Department of Health Information

Management to support accurate and timely billing of in-patient and out-patient medical services, with an aggregate budget not to exceed \$15,000,000 over an initial three-year term; and

WHEREAS, the Hospital's Finance, Investment and Administration 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 2020-0130-91 is a true copy of actions duly adopted by University Hospital as of the date hereof.

RESOLUTION ADOPTED: January 30, 2020



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