



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, consistent with the COVID-19 Declaration and the Hospital's Procurement Policy adopted pursuant to Resolution 2019-0917-83 dated September 26, 2019, the Board of Directors 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 on March 26, 2020, by Resolution No. 2020-0326-96;

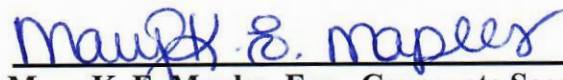
WHEREAS, in recognition of the need for the Hospital to continue to fund these COVID-19 preparedness and response efforts, the Board intends to amend and extend this authorization up to a total expenditure of \$10.0 million of Hospital funds for those expenditures deemed necessary by the President and Chief Executive Officer and Chief Financial Officer;

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 of up to \$10.0 million of Hospital funds, and the execution of all necessary and desirable 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 2020-0422-99 is a true copy of actions duly adopted by University Hospital as of the date hereof.

RESOLUTION ADOPTED: April 22, 2020


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