

**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 April 13, 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, in a meeting convened on April 28, 2021, the Hospital's Safety and Quality Committee has reviewed the MEC action, and recommends approval; and

WHEREAS, in accordance with the Restructuring Act and the Hospital Bylaws, the Executive Committee of the Board intends to accept the recommendation of the Safety and Quality Committee, subject to ratification by the Board;

NOW, THEREFORE, BE IT RESOLVED by the Executive Committee of 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 2021-0428-131 is a true copy of actions duly adopted by University Hospital as of the date hereof.

RESOLUTION ADOPTED: April 28, 2021

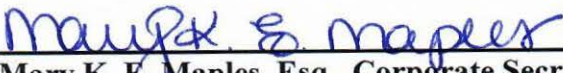

Mary K. E. Maples, Esq., Corporate Secretary

Exhibit "A" - Memorandum dated April 13, 2021 from Dr. Natale-Pereira to Dr. Feldman re: Recommendation to approve medical staff credentials and privileges.

See attached.



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 amended bylaws adopted June 25, 2020 (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 (hereinafter the "Procurement Policy"); and

WHEREAS, the Hospital has been engaged in a capital maintenance project on its fire sprinkler systems throughout the facility (the "Project"), and has prosecuted the Project in three phases: Phase I involving repairs and replacement for the connections to the City water supply with expenditures totaling \$648,233, Phase II involving upgrades to certain areas of the Main facility with expenditures totaling \$2,167,989, and Phase III to complete all remaining areas of the Main building, for a total Project budget of \$9,003,502; and

WHEREAS, the Hospital intends to award a contract in the amount of \$5,624,800 to Oliver Sprinkler Company, Inc (the contractor that also worked on Phase II of the Project) to provide fire sprinkler system design, fabrication and installation services for the third and final stage of the Hospital's upgrade to its fire suppression system, with a ten percent (10%) contract contingency in the amount of \$562,480 for a total contract value not to exceed \$6.2 million; and

WHEREAS, Phase III of the Project will be funded from capital maintenance reserves and remaining balance of \$1.0 million Higher Education Facilities Trust grant originally awarded to the Hospital on or about September 1, 2014; and

WHEREAS, in accordance with the Procurement Policy and subject to annual appropriation, the Hospital intends to approve the foregoing transactions; and

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

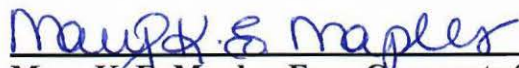
WHEREAS, in accordance with the Restructuring Act and the Hospital Bylaws, the Executive Committee of the Board intends to accept the recommendation of the Finance and Audit Committee, subject to ratification by the Board;

NOW, THEREFORE, BE IT RESOLVED by the Executive Committee of the Board of Directors of University Hospital:

1. The above recitals are incorporated herein by this reference.
2. The procurement set forth herein is hereby approved in accordance with the Procurement Policy, subject to annual appropriations and ratification.
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 2021-0428-133 is a true copy of actions duly adopted by University Hospital as of the date hereof.

RESOLUTION ADOPTED: April 28, 2021



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