



**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**, University Hospital proposed to enter a contract pursuant to Board Resolution No. 2017-0328-47 for the provision of licensed space for the storage and operation of certain critical information technology infrastructure in an amount not to exceed one million, nine hundred thirty-two thousand, one hundred seventy-four dollars and zero cents (\$1,932,174.00), for a term of sixty-six (66) months (the “Contract”);

**WHEREAS**, the FIAA Committee met on March 28, 2017 and reviewed and approved the Contract; and

**WHEREAS**, the FIAA Committee recommends the Board approve the Contract;

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

Adopted: Finance, Investment, Administration and Audit Committee March 28, 2017

Adopted: Governance, Ethics and Legal Committee acting on behalf of the Board of Directors April 27, 2017

Ratified: Board of Directors May 16, 2017



## RESOLUTION OF THE BOARD OF DIRECTORS

**WHEREAS**, the New Jersey Medical and Health Sciences Education Restructuring Act (P.L. 2012 c. 45) (hereinafter, the “Act”) vested the Board of Directors (the “Board”) of University Hospital (“UH”) with the management, supervision, and administration of UH; and

**WHEREAS**, Article III, Section 1(b), of the Bylaws of UH (the “Bylaws”), provides that “[t]he Board shall be responsible for the maintenance of the standards of medical care, safety, and professionalism at the Hospital in accordance with all applicable laws and accrediting bodies”; and

**WHEREAS**, Article III, Section 10(a), of the Bylaws, provides that “[i]n support of the Hospital’s mission, the Board shall . . . provide for the resources which are needed to maintain care, treatment, and services which are safe and of the highest quality”; and

**WHEREAS**, UH is an acute-care hospital and a Level 1 Trauma Center, treating close to 1,000 patients annually presenting with all forms of acute stroke; and

**WHEREAS**, The Comprehensive Stroke Center at University Hospital (the “Center”) is licensed by the New Jersey Department of Health and has received advanced certification for stroke care from The Joint Commission; and

**WHEREAS**, the Center is a leader in all phases of acute stroke treatment and prevention, is an academically-based comprehensive stroke program, and operates as one of UH’s “Centers of Excellence,” bringing together topflight clinicians and researchers from a variety of subspecialties; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Board reaffirms UH’s continued support of the Center’s advanced certification as a Comprehensive Stroke Center.

Adopted: Board of Directors May 16, 2017