



**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 intends to award an alternative procurement contract to Epic Systems Corporation ("EPIC") for the purchase and installation of software applications to add needed functionality to the Hospital's Electronic Medical Record (EMR) system for the period from June 1, 2021 through May 31, 2023, with a contract value not to exceed \$3,148,460; and

**WHEREAS**, the Hospital has standardized on the EPIC platform and, as such, all systems, maintenance and support services are procured through EPIC in accordance with the Procurement Policy; 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;

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

1. The above recitals are incorporated herein by this reference.

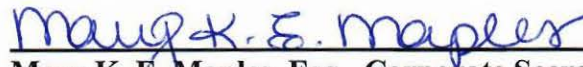
2. The procurement set forth herein is hereby approved in accordance with the Procurement Policy, subject to annual appropriations.

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 2021-0527-134 is a true copy of actions duly adopted by University Hospital as of the date hereof.**

**RESOLUTION ADOPTED: May 27, 2021**

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

**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 May 11, 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**, at its electronic meeting convened on May 19, 2021, the Hospital's Safety and Quality Committee reviewed the MEC 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 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 2021-0527-135 is a true copy of actions duly adopted by University Hospital as of the date hereof.**

**RESOLUTION ADOPTED: May 27, 2021**

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

*Exhibit "A" - Memorandum dated May 11, 2021 from Dr. Natale-Pereira to Dr. Feldman re: Recommendation to approve medical staff credentials and privileges.*

*See attached.*

May 11, 2021

**To:** Cecile A. Feldman, DMD, MBA  
Chairwoman, Quality & Safety Committee

**From:** Ana Natale-Pereira, M.D.  
Chairwoman, Medical Executive Committee

**Subject:** Medical Executive Committee Recommendations

At the Medical Executive Committee meeting held on May 11, 2021, the following recommendations were made for approval by the Safety and Quality Committee of the Board of Directors:

All recommendations are action items unless otherwise noted.

**INITIAL APPOINTMENTS:**

**(Action Items)**

**Attending:**

Amjad Alwaal, MD – Surgery / Urology  
Sheryl Bedno, MD – Medicine / Occupational Medicine  
Viviana Claure, MD – Pediatrics  
Pariket Dubal, MD – Anesthesiology  
Yan Li (Lee), MD – Pediatrics

**Adjunct:**

Vanessa Page, APN – Medicine / Hematology/Oncology

**EXPANSION OF PRIVILEGE**

**(Action Items)**

Dustin Cummings, MD, Department of Surgery, Section of General Surgery/Bariatric Surgery requests expansion of privileges to utilize the da Vinci Robot. A Robotic Training Plan for Dr. Dustin Cummings has been provided which outlines preparation, requirements, and trainings to be completed by Dr. Cummings in order to obtain da Vinci Robotic Certification.

**RESIGNATIONS/RETIREMENTS/TERMINATIONS**

**(Information Only)**

Cathy Blaskewicz, APN	Emergency Medicine	February 1, 2021
Joel Braver, MD	Radiation Oncology	May 1, 2021
Bethany Bryant, APN	Medicine / Nephrology	May 14, 2021
Lauren Hubbs, PA	Medicine / Hepatology	May 7, 2021
Adham Kamel, MD	Neurosciences / Epilepsy	April 30, 2021
Nyan Latt, MD	Medicine / Gastroenterology	May 10, 2021
Constaninos Lovoulos, MD	Surgery / Cardiothoracic Surgery	September 28, 2020
Jan Stralkus, APN	Emergency Medicine	June 5, 2020

**RESOLUTION OF UNIVERSITY HOSPITAL ADOPTING, AFFIRMING  
AND RATIFYING ACTIONS OF THE EXECUTIVE COMMITTEE 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 bylaws adopted March 17, 2015, as amended June 26, 2018 and June 25, 2020 (the "Hospital Bylaws"), the Executive Committee of the Board of Directors is empowered to act on behalf of the Board of Directors between the Board of Directors' regular meetings and shall review and make recommendations to the Board of Directors on issues including ethics, strategic planning, initiatives and programs, external affairs, community relations development, compensation and senior management employment matters, subject to ratification; and

**WHEREAS**, on April 28, 2021 the Hospital Executive Committee adopted Resolution 2021-0428-131 approving certain provider credentials, privileges, appointment, expansion, change of status, and transfer of service reviewed by the Medical Executive Committee ("MEC") and recommended for approval by the Quality and Safety Committee ("SQC"), as set forth therein; and

**WHEREAS**, on April 28, 2021, the Hospital Executive Committee adopted Resolution 2021-0428-133 pertaining to the Hospital's award of contract to Oliver Sprinkler Company, Inc to provide fire sprinkler system design, fabrication and installation services for the third and final stage of the Hospital's upgrade to it fire suppression system, with a ten percent (10%) contract contingency for a total contract value not to exceed \$6.2 million; and


**WHEREAS**, in accordance with the Hospital Bylaws, the Hospital intends to adopt, affirm and ratify the actions of the Executive Committee as outlined herein-above;

**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 actions of the Executive Committee as set forth herein are hereby adopted, affirmed and ratified.
3. This Resolution shall take effect immediately upon the adoption hereof.

**I hereby certify that this Resolution 2021-0527-136 is a true copy of actions duly adopted by University Hospital as of the date hereof.**

**RESOLUTION ADOPTED: May 27, 2021**

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



**RESOLUTION OF UNIVERSITY HOSPITAL APPROVING AN EXECUTIVE SESSION IN ACCORDANCE WITH THE SENATOR BYRON M. BAER OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-6 ET SEQ.**

**WHEREAS**, in accordance with the Senator Byron M. Baer Open Public Meetings Act, N.J.S.A. 10:4-6 *et seq.*, University Hospital (the "Hospital") is permitted to discuss certain matters in a session closed to the public; and


**WHEREAS**, the Hospital desires to go into an executive session during its public meeting on May 27, 2021;

**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 Hospital will meet in executive session during its public meeting on the 27<sup>th</sup> of May 2021, in accordance with Senator Byron M. Baer Open Public Meetings Act, N.J.S.A. 10:4-12b.
3. The subjects to be discussed in executive session concern personnel matters and legal advice related thereto.
4. The Hospital may take official action on the items discussed during the executive session.
5. The discussion conducted during the executive session will be disclosed to the public as fully as possible during the public portion of the meeting of the Hospital on May 27, 2021 or thereafter, in accordance with the Senator Byron M. Baer Open Public Meetings Act.
6. This Resolution shall take effect immediately upon the adoption hereof.

I hereby certify that this Resolution 2021-0527-137 is a true copy of actions duly adopted by University Hospital as of the date hereof.

**RESOLUTION ADOPTED: May 27, 2021**

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