



## **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**, the Legal Commitment Authority Policy adopted by the Board on July 1, 2013 requires that proposed purchases by University Hospital in excess of \$1,000,000 resulting from the waiver of advertising, shall be recommended for approval by the Board after approval by the Finance, Investment, Administration and Audit Committee (the “FIAA Committee”); and

**WHEREAS**, University Hospital proposed to purchase services provided through various grant awards awarded to University Hospital that are in excess of \$1,000,000 and resulting from the waiver of advertising because only one source of supply is available; and

**WHEREAS**, University Hospital proposed to purchase services in excess of \$1,000,000 resulting from the waiver of advertising because more favorable terms can be obtained from a primary source of supply including the purchase of equipment, supplies, and services through group purchasing organizations; and

**WHEREAS**, University Hospital proposed to purchase services in excess of \$1,000,000 resulting from the waiver of advertising for the purchase of perishable, subsistence supplies, including blood and blood products; and

**WHEREAS**, University Hospital proposed to purchase organs for transplant in excess of \$1,000,000 resulting from the waiver of advertising because only one source of supply is available; and

**WHEREAS**, University Hospital proposed to purchase services in excess of \$1,000,000 resulting from the waiver of advertising for the purchase of services of a technical and professional nature, including legal and similar professional services; and

**WHEREAS**, each of these proposed purchases (collectively the “Contracts”) is an essential function of the Hospital’s ordinary and usual operation; and

**WHEREAS**, the FIAA Committee met on June 27, 2017 and reviewed and approved a Request for Waiver of Public Bid captioned “UH-W18B-001” for a blanket waiver to contract for services provided through grant awards to University Hospital in an amount not to exceed

\$1,000,000, for a term of July 1, 2017 through June 30, 2018, in accordance with N.J.S.A. 52:34-10(c); and

**WHEREAS**, the FIAA Committee met on June 27, 2017 and reviewed and approved a Request for Waiver of Public Bid captioned "UH-W18B-002" for the purchase of equipment, supplies, and services through group purchasing organizations in an amount not to exceed \$80,000,000, for a term of July 1, 2017 through June 30, 2018, in accordance with N.J.S.A. 52:34-10(d); and

**WHEREAS**, the FIAA Committee met on June 27, 2017 and reviewed and approved a Request for Waiver of Public Bid captioned "UH-W18B-003" for the purchase of blood and blood products in an amount not to exceed \$6,000,000, for a term of July 1, 2017 through June 30, 2018, in accordance with N.J.S.A. 52:34-9(b); and

**WHEREAS**, the FIAA Committee met on June 27, 2017 and reviewed and approved a Request for Waiver of Public Bid captioned "UH-W18B-004" for the purchase of organs for transplant in an amount not to exceed \$3,000,000, for a term of July 1, 2017 through June 30, 2018, in accordance with N.J.S.A. 52:34-10(c); and

**WHEREAS**, the FIAA Committee met on June 27, 2017 and reviewed and approved a contract captioned "UH-W18B-005" for legal, technical, and professional services in an amount not to exceed \$1,000,000, for a term of July 1, 2017 through June 30, 2018, in accordance with N.J.S.A. 52:34-9(a); and

**WHEREAS**, the FIAA Committee recommends the Board approve these Contracts;

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

Adopted: June 27, 2017



**UNIVERSITY HOSPITAL**  
Newark, New Jersey

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**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**, the Legal Commitment Authority Policy adopted by the Board on July 1, 2013 requires that proposed purchases by University Hospital in excess of \$1,000,000 resulting from the waiver of advertising, shall be recommended for approval by the Board after approval by the Finance, Investment, Administration and Audit Committee (the “FIAA Committee”); and

**WHEREAS**, University Hospital proposed to purchase services for the Epic Software System in excess of \$1,000,000 resulting from the waiver of advertising because only one source of supply is available; and

**WHEREAS**, the services for the Epic Software System are an integral part of University Hospital’s electronic medical records; and

**WHEREAS**, the FIAA Committee met on June 27, 2017 and reviewed and approved a Request for Waiver of Public Bid captioned “UH-W18-025” for a contract for services supporting the Epic Software System in an amount not to exceed \$2,151,321, for a term of July 1, 2017 through June 30, 2018, in accordance with N.J.S.A. 52:34- 10(c) (the “Contract”); and

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

Adopted: June 27, 2017



**UNIVERSITY HOSPITAL**  
Newark, New Jersey

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**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**, the Legal Commitment Authority Policy adopted by the Board on July 1, 2013 requires that proposed purchases by University Hospital in excess of \$1,000,000 resulting from the waiver of advertising, shall be recommended for approval by the Board after approval by the Finance, Investment, Administration and Audit Committee (the “FIAA Committee”); and

**WHEREAS**, the University Hospital Department of Pharmacy requests additional funds for the proposed use of a contracted specialty pharmacy that will contract with University Hospital for outpatient pharmaceutical services under the Federal 340B program; and

**WHEREAS**, the outpatient pharmaceutical purchases under the 340B program require strict monitoring to ensure that University Hospital is in compliance with the complex Federal rules and procedures to administer the program; and

**WHEREAS**, Shields Pharmacy will help provide the necessary data for in-house and outside auditing along with direct support services to keep the outpatient pharmaceutical program functioning profitably for University Hospital; and

**WHEREAS**, the FIAA Committee met on June 27, 2017 and reviewed and approved a Request for Waiver of Public Bid captioned “UH-W16-098(S)” for an extension of the original waiver captioned “UH-W16-098” to provide for pharmaceutical support services through September 30, 2017 for an additional amount of \$400,000 for a total contract amount of \$1,380,000 resulting from the waiver of advertising, for a term of April 1, 2016 through September 30, 2017 in accordance with N.J.S.A. 52:32-9(a) and N.J.S.A. 52:34-10(c) (the “Contract”);

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

Adopted: June 27, 2017



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## **RESOLUTION OF THE BOARD OF DIRECTORS**

**WHEREAS**, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act, Public Law 2012, c. 45 (the “Restructuring Act”), the management, supervision, and administration of University Hospital is vested in the Board of Directors of University Hospital; and

**WHEREAS**, the Finance, Investment, Administration and Audit Committee (the “FIAA Committee”) is charged with assisting the Board in fulfilling its responsibilities concerning the fiscal condition of the Hospital; and

**WHEREAS**, the FIAA Committee met on June 27, 2017 to review and approve the proposed Fiscal Year 2018 Operating Budget for the Hospital (the “FY18 Budget”); and

**WHEREAS**, the FIAA Committee reviewed and approved the FY18 Budget, and has referred the FY18 Budget to the Board of Directors;

**NOW THEREFORE, BE IT RESOLVED**, that the Board of Directors approves and adopts the FY18 Budget.

Adopted: June 27, 2017