

**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 January 11, 2022 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 January 19, 2022 meeting, 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 2022-0127-157 is a true copy of actions duly adopted by University Hospital as of the date hereof.**

**RESOLUTION ADOPTED: January 27, 2022**

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

*Exhibit "A" - Memorandum dated January 11, 2022 from Dr. Natale-Pereira to Dr. Feldman re: Recommendation to approve medical staff credentials and privileges.*

*See attached.*



**RESOLUTION OF UNIVERSITY HOSPITAL AUTHORIZING CERTAIN PROCUREMENTS FOLLOW REQUESTS FOR PROPOSALS, 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 26, 2018 (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 pursuant to Resolution 2020-0722-107 adopted July 22, 2020 (hereinafter the "Procurement Policy"); and

**WHEREAS**, in accordance with the Procurement Policy and subject to annual appropriation, the Hospital intends to award the following contracts, all of which were part of public Requests For Proposals: (i) RFP #UH-P22-007 awarded to Coronis Health RCM, LLC for three years to provide a comprehensive solution for all EMS Accounts Receivable Management Services/EMS transport revenue cycle activities at a cost of \$3,318,600; (ii) RFP #UH-P22-004 awarded to Turner Construction Company to provide general contracting services for a partial renovation of the existing Radiation Oncology Department to place new linear accelerators and a new CT simulator at a cost not exceed \$1,810,500; and (iii) RFP #UH-P22-002 is awarded to Adecco USA, Inc. for three years to provide temporary staffing services at a cost not to exceed \$6,000,000; and

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

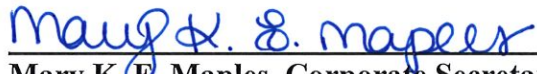


**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors:

1. The above recitals are incorporated herein by this reference.
2. The procurements are 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 2022-0127-158 is a true copy of actions duly adopted by University Hospital as of the date hereof.**

**RESOLUTION ADOPTED: January 27, 2022**

  
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Mary K. E. Maples, Corporate Secretary



**RESOLUTION OF UNIVERSITY HOSPITAL AUTHORIZING  
CERTAIN ALTERNATIVE PROCUREMENTS, 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 26, 2018 (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 pursuant to Resolution 2020-0722-107 adopted July 22, 2020 (hereinafter the "Procurement Policy"); and

**WHEREAS**, in accordance with the Procurement Policy and subject to annual appropriation, the Hospital intends to approve and affirm the following alternative procurements: (i) AP22-062 for Acute Inpatient Dialysis services awarded to Biomedical Applications of New Jersey d/b/a Fresenius Medical Care of North America, in an amount not to exceed \$14,517,000; (ii) AP22-028S for the purchase of Simplex COVID-19 Direct Test Kits from Diasorin Molecular, LLC in a supplemental amount not to exceed \$995,262, for a total contract cost of \$1,720,500; (iii) AP22-029S awarded to Roche Diagnostics Corporation to provide reagents and assays for SARSCoV2 testing in an amount not to exceed \$1,360,000, for a total contract cost of \$1,700,000; and (iv) AP21-112S awarded to Cepheid to provide assays and reagents to test for SARS-CoV-2/Flu AB/RSV at a cost not to exceed \$1,020,000, for a total contract cost of \$1,754,000;

**WHEREAS**, the Hospital's Finance and Audit Committee has reviewed the proposed actions 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 procurements are 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 2022-0127-159 is a true copy of actions duly adopted by University Hospital as of the date hereof.**

**RESOLUTION ADOPTED: January 27, 2022**

  
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Mary K. E. Maples, Corporate Secretary





**RESOLUTION OF UNIVERSITY HOSPITAL AUTHORIZING  
CERTAIN AMENDMENTS TO PREVIOUSLY APPROVED  
PROCUREMENTS, 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 26, 2018 (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 pursuant to Resolution 2020-0722-107 adopted July 22, 2020 (hereinafter the "Procurement Policy"); and

**WHEREAS**, in accordance with the Procurement Policy and subject to annual appropriation, the Hospital intends to amend certain previously approved procurements as follows: (i) RFP #UH-P21-011 previously awarded to 3M Health Information Systems, Inc. to provide encoder, computer-assisted coding, clinical documentation improvement, and computer assisted physician documentation software solutions at a revised cost of \$3,000,000 for the five-year term; (ii) RFP #UH-P17-027 previously awarded to Dynamic Mechanical Contractors, Inc. for the Emergency Generator Program to provide an additional \$300,000, with a total revised project cost of \$24,488,979; and (iii) RFP #UH-P19-005 with Phoenix Medical Construction, Inc. to increase the general construction contract costs by \$200,000 to include Technology and FF&E work scope in the Satellite Pharmacy, bringing the total revised contract value to \$5,747,748; and

**WHEREAS**, the Hospital's Finance and Audit Committee has reviewed the proposed actions 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 procurements are 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 2022-0127-160 is a true copy of actions duly adopted by University Hospital as of the date hereof.**

**RESOLUTION ADOPTED: January 27, 2022**

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



**RESOLUTION OF UNIVERSITY HOSPITAL TO  
ELECT VICE CHAIR OF THE BOARD**

**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**, pursuant to Article III, Section 4 of the Hospital Bylaws, the Board of Directors shall select a vice-chairperson from among themselves who shall, in the event of the absence or inability of the Chairperson to exercise his or her office, act in the Chairperson's stead, with all the rights, privileges, and powers of the Chairperson of the Board of Directors.; and

**WHEREAS**, following the resignation from the Board of Dr. James Orsini following many years of dedicated service to University Hospital, the position of Vice-Chairperson became and remains vacant; and


**WHEREAS**, the Board does now intend to seek nominations from among themselves and elect a new Vice-Chairperson;

**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 Board hereby elects to serve as Board Vice-Chairperson, until such time as a replacement is elected; and
3. This Resolution shall take effect immediately upon the adoption hereof.

I hereby certify that this Resolution 2022-0127-161 is a true copy of actions duly adopted by University Hospital as of the date hereof.

**RESOLUTION ADOPTED: January 27, 2022**

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